

# **FW Kings Board Meeting Minutes**

Minutes taken by Judy Williams

**Sept. 8, 2007**

Hugh Moore called the meeting to order at 9:40 p.m.

## **Attendees**

- Board Members: Hugh Moore, Holly Bork, Judy Williams, Julie Montiel and Gregg Metzler
- Coaches:

## **Minutes:**

- MSA to accept July 2007 minutes.

## **Financial Report:**

- Holly reviewed the Profit & Loss statement for August and Year to Date.
- Long course pool fees impacted balance significantly.
- \$2,500 payment is expected from PNA for Champs and Nationals.
- Bank balance is \$838.

## **Tues-Thurs 7-8 am Swim:**

- This work-out practice has been lightly attended and was cancelled in Aug/Sept.
- The Board discussed whether to resume this practice in October on a trial basis through the end of the year or whether to cancel indefinitely due to financial challenges.
- MSA to cancel Tues-Thurs 7-8 am workout until demand increased.
- Hugh will notify coaches Wendy and Jenn of this decision.

## **Men and Women of Steel Swim/Picnic:**

- The event was very successful, despite the rainy weather.
- Judy agreed to write article for Newsletter.
- Improvements for next year are to know who is in the water for safety. Caps can be numbered or some other method to accurately count swimmers.
- After discussion, the Board decided to maintain it as a team-only event for at least one more year. It was a fun mid-year team event.

## **USMS Bid for Check-off Challenge**

- Bids are due at the National meeting in late September. Another team will be bidding this year and we do not have a theme selected for 2008. Send ideas for theme to Hugh as soon as possible.
- Alternative bid may be made for the 30 minute swim. This has traditionally had only 60-70 swimmers and has not been well publicized. If FWM wins this bid, we will promote in November and December as "training" for the 1 Hour Postal Swim in January. The possibility of "age adjustments" was discussed. Hugh has asked for ideas of prizes to be sent to him via email.

## **2008 Champs**

- Hugh is looking for someone willing to be Meet Director. He is willing to be co-director and train new director in 2008.
- Hugh will make pitch at Annual Meeting for Meet Director.

## **2007 Annual Meeting and Board Elections**

- Tentative date for Annual Meeting is Nov 17th
- Nominating committee - possible members of the committee were identified.
- Nominations due by Nov 1st.

## **Next Meeting**

- October 20 or 27 at 9 a.m.
- Plan Annual Meeting

**MSA to adjourn at 10:30 a.m.**