

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

October 27, 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: Wendy Neely and Jenn Messler
- Guests: Mike Murphy

Minutes:

- MSA to accept Sept. 8, 2007 minutes with corrections.

2008 Budget:

- Holly presented budget for 2008 and fact sheets.
- Rate increase of 5-10% expected for KCAC in 2008.
- Brainstormed fee increases:
 - Increase monthly fees for FWM by \$5 month to \$60 and \$70.
 - Increase Drop-in fee to \$15.
 - Introduce \$60 punch cards for five swims.
 - Increase fees for 1 hour 15 minute work-outs.
 - Reinstate an annual fee of \$30/year.
- Brainstormed about ways to decrease cost to avoid additional fee increase.
 - Reduce morning and brunch swims to 1 hour
 - Move Wed evening swim to Steel Lake in the summer

Convention Report

- Hugh attended the USMS National meeting in late September.
- Check-off Challenge was awarded to another team this year. The other team came prepared with a theme. Alternative bid for the 30 minute swim was put on hold.
- FW Masters Newsletter was 1st runner-up for Newsletter of the Year. Dan Smith is doing a great job!
- There will be \$5 increase to \$40 for USMS/PNA fees in 2008.
- Online registration will be available soon.

2007 Annual Meeting and Board Elections

- Date for Annual Meeting is Nov 17th
- Wendy is looking into using the lobby at the Community Center
- Nominating committee - John Williams, Kim Boggs and Steve Freeborn.
- Nominations due by Nov 1st.

Coaches Report- Tukwila Centennial Pool Event

- Jan 20, 2008, the city of Tukwila is holding a big event to celebrate their centennial. Malcolm has offered the pool event to FWM to host. There is a \$1000 grant from the city for the event.
- Ideas to follow the theme of 100.
- Julie volunteered to work with Wendy on the event.
- Nov 1st is deadline to submit plans to the city.

New Business

- Hugh, Holly and Judy to work on survey for swimmers who leave and current team members.
- Krusteaz Taste Test fund raiser. It is possible to raise \$400. Wendy to look into possibility of hosting at Community Center.

Next Meeting

- Nov 3 at 9 a.m.
- Continue budget discussion and prepare for annual meeting

MSA to adjourn at 11:30 a.m.