

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

Nov 3, 2007

Hugh Moore called the meeting to order at 9:20 p.m.

Attendees

- Board Members: Hugh Moore, Holly Bork, Judy Williams, Julie Montiel and Gregg Metzler
- Coaches: Wendy Neely
- Guests: Mike Murphy and Steve Freeborn

Minutes:

- MSA to accept October 27, 2007 minutes with corrections.

2007 Annual Meeting and Board Elections

- Hugh will send letter to team on Nov 2nd and publish in the November newsletter.
- Nominees are: President - Hugh Moore, Vice President - Mike Murphy, Treasurer - Holly Bork, Secretary - Judy Williams, Membership - Julie Montiel. Other nominations will be accepted from the floor at the Annual Meeting.
- Steve Freeborn offered to serve on the Board. Hugh suggested that he work as Meet Director for Champs. This important volunteer position needs to be filled.
- Team to vote on fee increase: Basic Swim to increase from \$55 to \$60 per month; Unlimited Swim to increase from \$65 to \$70 per month; Drop-ins to increase from \$10 to \$15 per swim with option to purchase \$60 punch card for five swims.
- The morning group will decide whether to increase their fees by an additional \$10 per month or to eliminate Friday morning practice.

Coaches Report

- Wendy proposed sponsoring a health or fitness related talk when no swim time was available. This seems like a good idea and there is not likely to be any cost.
- Wendy submitted the request for the Tukwila Centennial Pool Event on Nov. 1.

Survey

- Judy offered to compile survey results in Excel Spreadsheet format.
- Brainstorm about questions. Judy will look at USMS survey and call Dan Smith for survey tool ideas. Judy will update survey and send to Board.
- Survey will be distributed at Annual Meeting and emailed.

New Business

- Hugh thanked Gregg Messler for four years of service on the Board and reminded him that his term was not over until January 2008.
- Christmas Party was discussed. A volunteer to host the party will be asked for at the Annual Meeting. The host/hostess will select the date.

MSA to adjourn at 10:50 a.m.