

FW Kings 2007 Annual Meeting Minutes

By Judy Williams
FW Kings Secretary

Nov. 17, 2007

Hugh Moore called the meeting to order at 8:55 a.m.

Attendees:

- Board Members: Hugh Moore, Holly Bork, Julie Montiel, Judy Williams and Gregg Metzler
- Coach: Jenn Mesler
- Team Members: Jean Blackburn, Kim Boggs, Bruce Boyther, Greg Collins, Pat Duggan, Steve Freeborn, Chris Hinds, Diana Hoffman, Larry Gross, Lynn Gross, Karen Kuykendall, Michelle Menkins, Mike Murphy, Angela Turley

Special Recognition:

Hugh thanked the following people for their contribution to the team in 2007:

- Holly Bork - Treasurer
- Julie Montiel - Membership Chairperson
- Judy Williams - Secretary
- Gregg Metzler - Vice President
- Many Ann White - T shirt design
- Dan Smith - Newsletter and website

Election of 2008 Officers:

- Hugh thanked the Nominating Committee: Kim Boggs, Steve Freeborn and John Williams
- Slate:
 - President - Hugh Moore
 - Vice President - Mike Murphy
 - Secretary - Judy Williams
 - Treasurer - Holly Bork
 - Membership - Julie Montiel
- Motion Seconded and Approved (MSA) to accept slate by acclamation.

Budget

- Hugh explained the increasing cost to rent lanes at King County Aquatic Center. Since the King County budget crisis five years ago, pool rental fees have tripled. The expectation is that they will increase 5-10% in January. FWM fees were not raised in 2007. As a result, the team operated at a deficit in 2007. The Board spent two long meetings discussing how to reduce costs so that fees would not need to be raised too much.
- The Board recommended the following changes for 2008:
 - Increase monthly fee for Basic Swimmers (twice per week) from \$55 to \$60
 - Increase monthly fee for Unlimited Swimmers from \$65 to \$70
 - Increase Drop-in fee from \$10 to \$15 with an option to purchase \$60 punch card for 5 swims.
 - The 5% discount will continue to apply for those who pay quarterly.
 - Reduce early morning practice at KCAC from five to four days/week. Normally, Wednesday morning will be dropped. However, the schedule may change due to pool/coach availability. The early morning swimmers were engaged in discussion of the options.
 - MSA to adopt new fee structure recommended by the Board starting in January 2008.
 - MSA to reduce early morning practice at KCAC to four days per week.

PNA Champs:

- Federal Way Masters hosts PNA Champs each April at King County Aquatic Center. This event draws 300+ swimmers from the Pacific Northwest.
- Hugh would like a small group to organize this event every year. He has been the Meet Director for many years and needs a break.
- Steve Freeborn volunteered to be Meet Director in 2008.
- Hugh asked all members to consider volunteering for this annual event.

Christmas Party:

- Kim Boggs offered to host the Christmas Party at her home.
- Date and details To Be Determined.
- Several people offered to help.

Survey:

- Survey was distributed to attendees.
- Survey will be made available online.
- Every member is encouraged to participate.

MSA to adjourn at 9:40 a.m.