

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

Jan 19, 2008

Hugh Moore called the meeting to order at 9:25 a.m.

Attendees

- Board Members: Hugh Moore, Holly Bork, Judy Williams and Julie Montiel
- Coaches: Wendy Neely

Minutes:

- MSA to accept November 3, 2007 Board Meeting minutes.
- MSA to accept November 19, 2007 Annual Meeting minutes.

Finance

- Camera and snoopers has been purchased.
- Holly distributed Profit and Loss Statement through Jan 17, 2008. The current account balance is \$6,277.76. It is too early to determine if changes made at Annual Meeting are sufficient to keep team financially healthy. For now, it seems okay.
- Lane Review is needed to determine how many swimmers at each practice and how many lanes are being paid for. Wendy will count swimmers at each practice.

Proposal to purchase suits

- A team member has the opportunity to purchase suits at a reduced cost. He proposed that Federal Way Masters purchase from him and re-sell.
- The Board discussed the proposal and decided not to purchase. The team member may advertise in the newsletter or on the website.

Champs and NW Zones

- Steve Freeborn will be the Meet Director.
- Hugh has drafted the Entry Form. The entry fee has not yet been established by PNA. It may be necessary to increase by \$2. Hugh will email the entry form to Holly, Mike and Steve for their review.
- A PNA Board member has proposed to separate the Men and Women's events. This will add up to 30 minutes per day to the meet. The Federal Way Board is opposed to the separation. The proposal will be discussed at the next PNA Board Meeting. Hugh will share the FW Masters Board's objection.
- Wendy will email Mary Ann White regarding the T Shirts. The Board recommends different shirts for Men and Women.

Survey

- Survey results were reviewed. A few personal comments will be removed and then emailed to Dan Smith for posting on the web.
- Hugh noted that it is the Vice President's job to keep KCAC Bulletin Board current. Hugh will make sure that Mike is aware of this responsibility.
- Hugh will compare the results of FW Masters survey with USMS survey.

Coaches Report

- The Tukwila Centennial swim will be January 24, 2009. Wendy has the contract for Hugh to sign.
- Wendy shared the new brochures and proposed that they are distributed to new members, at Fitness Centers that do not have pools and at Triathlons.
- MSA to allocate up to \$100 to print 500 brochures.

New Business

- Think about fund raising.

Next Meeting

- Topic for next meeting is to organize Champs.
- Steve and Mike need to attend.

MSA to adjourn at 10:35 a.m.