

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

Feb 16, 2008

Hugh Moore called the meeting to order at 9:15 a.m.

Attendees

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

Minutes:

- MSA to accept January 19, 2007 Board Meeting minutes, as corrected.

Finance

- Holly distributed Profit and Loss Statement for January 2008. The P&L Statement includes two months of pool fees for KCAC. It appears that the changes made at Annual Meeting are sufficient to balance the budget in 2008. The current account balance is \$3,786.38.
- Julie has made Punch Cards (\$60 for 5 workouts). They look very professional. She gave to Wendy for swimmers to purchase.

Champs and NW Zones

- Mary Ann has started designing the shirt. She is to send to Hugh when ready to include on registration form.
- Steve Freeborn is meet director. Hugh plans to swim.
- The Board discussed the Champs Check List and assigned each task
- Hugh sent a budget for the meet.

Next Meeting

- March 8, 2008

MSA to adjourn at 10:15 a.m.