

# **FW Kings Board Meeting Minutes**

Minutes taken by Judy Williams

**March 8, 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 February 16, 2007 Board Meeting minutes, as corrected.

## **Finance**

- Holly distributed Profit and Loss Statement through March 8, 2008. Pool fees at Kent Meridian Pool have been paid. Current account balance is \$3,137.88.
- Holly distributed a spreadsheet showing the number of swimmers at each practice.

## **Champs and NW Zones**

- Policy for paying timers, includes: Groups only who come as a group and work an entire day. The group will be paid \$4/hour for each timer. Sharon Davidson will coordinate the timers. Wendy to ask Thomas Jefferson High School and Pacific Waves if they are interested in timing at Champs/Zones.
- The Board discussed the Champs Check List in great detail.

## **Coach's Report**

- The camera and snooper have been great. There is a weak point at the battery connection that has broken twice and been fixed. Otherwise all is good.

## **Next Meeting**

- April 5, 2008 at Steve Freeborn's office to verify entries and seed times.

**MSA to adjourn at 10:05 a.m.**