

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

April 26, 2008

Hugh Moore called the meeting to order at 8:35 a.m.

Attendees

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

Minutes:

- MSA to accept April 5, 2008 Board Meeting minutes.

Champs and NW Zones

- The Board discussed what went well and what did not go so well at the meet.
- Hugh will document in the Meet Checklist Spreadsheet for future meets.
- Next year, Steve and Hugh will co-direct the meet. Each person will swim one day and act as meet director the other. This should work well.

Finance

- Holly distributed Profit and Loss Statement through April 24, 2008. Current account balance is \$8,538.02.
- It appears that finances are okay. Holly will be able to assess after all the expenses/income for Champs and NW Zone Meet are in.
- Long course started earlier than usual this year. That may impact the budget.
- The Board discussed a process to follow when swimmers are delinquent in dues. Currently, there are six members significantly behind. Three are working with Holly to catch up. It was agreed that after two months late, the Treasurer will contact delinquent swimmers via email, asking them to contact her regarding payment. Termination of swimmers from the team for any reason, including delinquent payments, will be made by the Board on an individual basis. Hugh will include a reminder to all swimmers in his newsletter article the importance of paying on time.
- MSA to charge swimmers a late fee of \$25 after 60 days past due and \$50 after 90 days past due.

Next Meeting

- June 14 is the tentative date for next Board Meeting. Schedule via email.

MSA to adjourn at 9:05 a.m.