

FW Kings Board Meeting Minutes
Minutes taken by Judy Williams
July 26, 2008

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

Attendees:

- Board Members: Hugh Moore, Holly Bork, Mike Murphy and Judy Williams
- Coaches: Wendy Neely
- Guests: Gregg Metzler

Minutes: MSA to accept June 21, 2008 Board Meeting minutes.

Finance:

- Holly distributed Profit and Loss Statement through July 26. Current account balance is \$4,385.82. This does not include June and July pool fees. Low balance is due primarily to increase pool fees for long course and low number of summer swimmers.
- The Board will consider fund raisers. This will be on the agenda at next meeting.
- Open water clinic was very successful.

Men and Women of Steel Swim and Picnic:

- Event will be open to team members, friends and family and will be a potluck.
- Discussed the possibility of making this a fund raiser. We can charge for the event and have a raffle and auction.
- Judy and Julie to propose details by Aug 10th.

Tukwila Centennial Swim:

- The event will be Jan 24, 2009 from 7 am to noon.
- Entry form must be sanctioned by USMS for insurance and will include waiver.
- Mary Ann White will be asked to design poster. Mike can print posters (24x36).
- For the 100 Length swim, swimmers will be asked to estimate time for 100 yards. Fastest swimmers will get their own lanes. Others will circle swim with four swimmers per lane. Relay of 5 swimmers, each swimming 20 lengths, for a total of 100 lengths will also be promoted.
- Water walk of 100 widths in the shallow end will be an option. This may be an individual or relay team event.
- Possible event with fins, kickboard or water toy may be included.
- Participation award will be awarded to every entrant. This may be a shirt, towel, mug or glass. There will be no awards for places.
- Wendy and Malcolm will offer free clinic(s) on Saturdays in January, before the event, to engage community and encourage participation.
- Food (snacks) to be provided after swimming.
- Hugh will have the entry form ready by next meeting.

New Business: The Board reviewed the bid for the One Hour Postal Swim. Hugh will mail the bid after the meeting. The winner will be awarded at USMS National Meeting in September.

Next Meeting: August 23 is tentative date for next Board Meeting.

MSA to adjourn at 10 a.m.