

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

**Attendees:**

- Board Members: Hugh Moore, Julie Montiel, Mike Murphy and Judy Williams
- Coaches: Wendy Neely and Jenn Messler

**Minutes:** MSA to accept July 26, 2008 Board Meeting minutes.

**Finance:**

- Holly submitted the Treasurer's Report electronically prior to the meeting:
  - Our current balance is \$3,844.82 if the team were to disband right now we would not be able to cover our bills. This month we still owe a pool bill and Payroll which amounts to ~\$5,000. (Note this takes into account that Aug pool fees should be lower than July with the short course switch and a few nights moved to the lake). Also take into consideration that our balance includes \$3840 in fees for the months ahead that people have already paid for in advance.
  - Our income in the month of Aug was \$5,500 and having just checked everyone's balances are in the best shape we have been in a long time regarding people being current on their payments.
- Long course has impacted finances.
- Hugh challenged the Board to get two months reserve without raising fees. Ideas include:
  - Fund raisers. Ideas include Krusteaz Taste Test (Wendy to contact Rachel) and Poker games (Buy-in with \$40 - half to team and half to top three players).
  - Recruit more swimmers.
  - Auto pay/fee for vacation/other pay options/commitment
  - Team Unite (Wendy to get more information)
  - Partner with Tri Clubs
  - Consider email bill
- Jenn reported that Kent has seven swimmers who pay monthly.

**Men and Women of Steel Swim and Picnic:**

- Event will be a fund raiser for the team. Entry fee of \$10 or auction item worth at least \$20 and Raffle with 50% to team and 50% split between lucky people.
- It was noted that there is also a Canine Carnival at Steel Lake Park on Sept. 13.
- Good volunteer support. Julie to work on prizes and food. Judy to get drinks, entry form and result form.
- Zena will arrange for three buoys.
- Jenn to work finish line.
- Ken Messler and Mary Ann White to record times.

**Tukwila Centennial Swim:**

- Hugh to work on entry form. It must be sanctioned by USMS for insurance and will include waiver. Entry Fee of \$20 for early registration and \$30 for Day of Race registration.
- Goal is to have 100 entries.
- Mary Ann White will be asked to design poster. Mike can print posters (24x36). He will need a .jpg file.
- A glass will be the participation award to all swimmers

**Next Meeting:** October 4 is tentative date for next Board Meeting.

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