



FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

October 18, 2008

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

*Guests: Gregg Metzler and Joel Lewis

Minutes: MSA to accept August 23, 2009 Board Meeting minutes.

Fund Raising:

*The picnic raised \$1,350.86: Raffle (\$466) + Auction (\$897) + Entry Fee (\$160) -Expenses (\$172.14). Sixteen people swam. Many others came and there were many donated items. The raffle was a big success. The weather was great and everyone had fun. *It was a challenge to get people to RSVP.

*For 2009, The Tukwila Centennial Champs, and summer picnic will be fundraisers.

*We may do a raffle at the Christmas Party.

Budget:

*Holly emailed a proposed budget for 2009. There were many questions and because Holly was not able to attend the meeting, it was decided to postpone the 2009 budget until Holly was available.

*Kent is almost breaking even. Wendy agreed to find at least two more swimmers for Kent to make it profitable.

*Buoys for the picnic swim were discussed. Judy to give Wendy the information and she will prepare a proposal for PNA to sponsor.

USMS Convention Report:

*FW Masters did not win our bid for 2010 One Hour Postal Swim

* USMS has changed to a small Board and has hired a new Executive Director, Rob Butcher.

*USMS fees will increase \$2 in 2010. More benefits and growth planned for the organization.

*2010 Long Course Championship meet will be in Puerto Rico. Short Course Championship will be in the Olympic pool at Georgia Tech.

*The slate of candidates should be finalized by Nov. 1

Annual Meeting:

*November 22 will be the FWM Annual Meeting

*The Nominating Committee will be Gregg Metzler (chair), Pat Duggan, Angela Turley, and Steve Freeborn.

Coach's Report:

*There are 30 people in the Learn to Swim Class. Each person pays \$60, of which \$25 pays for USMS insurance. Swimmers have an option to pay \$10 extra to attend practices during the month. Eighteen swimmers signed up for the extra \$10. This is a great way to recruit new swimmers.

*Wendy talked about her vision of how she plans to integrate wellness and total life well being into the Master's Swim Team. She is holding goal meetings with each swimmer to personalize their goals.

Tukwila Centennial Swim:

*Entry Fee of \$20 for early registration and \$30 for Day of Race registration.

*Goal is to have 100 swimmers

*Federal Way Masters will receive \$1000 from Tukwila. We need to keep all receipts and log volunteer hours.

*Hugh suggested that we have the event sanctioned by PNA

*For recognition, each swimmer will receive a commemorative glass, certificate and be included in an Honor Roll of participants.

*Wendy and Malcolm will offer a free clinic on Jan. 17. Participants can bring entry form to clinic. One thing to teach at clinic is how to circle swim

*Posters needed by mid-December. Large 24.36 posters plus flyers (8.5x11). Judy will help distribute in the community.

Holly will process entry forms.

Heats will start every 45 minutes

*There will be one timer per lane to count laps for the lead swimmer and record split times.

Next Meeting: To be determined.

MSA to adjourn at 10:45 am.