



Federal Way Masters
Board Meeting
3/17/09

Present:

Hugh Moore, Mike Murphy, Judy Williams, Jean Blackburn

Minutes: We reviewed the previous month's minutes. Judy made a motion to accept the minutes. Mike seconded. Motion carried.

Treasurer Report:

Judy passed out the P/L statement. We have a balance of \$15,466.

We have 100 active swimmers – Judy has emailed everyone who owed dues with a reminder that dues are due by the 1st of the month. Judy proposed that we assess a \$10/month late fee by the 15th of the month. Jean made a motion to assess the late fee, Mike seconded. Motion passed

Judy reported that BECU offers an EFT and there are no fees, and no finance charges. EFT would be monthly. We could give a 5% discount for members who choose to do EFT. This would be in lieu of the 3 month discount that is currently offered.

Mike moved to provide members the option of the 5 % discount to use EFT, Jean seconded this motion; motion carried.

Judy reported that we haven't gotten the grant from the Tukwila Centennial Swim fund raiser at this time.

Long course begins at the end of March

Coaches Report:

Wendy is pleased with the TRI. She stated that she will do Level 1 and Level 2 at the same time. 5 new people are trying Masters this month. Wendy is willing to go to other pools to do clinics in order to recruit new members. She would like approval to go to SWIMFEST in Houston, TX in May and requested airfare and hotel expenses; the Board approved this request.

Next Board Meeting: **April 25, 2009**- after Saturday practice.

Jean made a motion to adjourn at 7 pm; Mike seconded, and the meeting was adjourned.