

Federal Way Masters Board Minutes
6/27/09

Present: Hugh Moore, Mike Murphy, Judy Williams, Julie Montiel
Guest: Paul Havick
Coach: Wendy Neely

The meeting began at 9 a.m.

Motion, Seconded and Approved (MSA) to accept the 4/25/09 minutes as written.

Treasurer's Report:

Judy was asked to compare experience with BECU compared to US Bank. For the most part it has been an improvement. There are no fees at BECU and we earn interest on balance.

Judy passed out the P/L statement. We have a bank balance of \$14,759. KCAC long course bills are much higher than short course. Hugh asked Judy to split out the payroll expenses to reflect lessons and Tri Time clinics, if possible.

Punch Cards: We are selling quite a few Punch Cards. We discussed whether punch card holders should be on the roster and pay the \$30 Admin Fee. MSA to not collect the \$30 Admin Fee from punch card swimmers. It will be Judy's decision whether to keep them on roster or not.

Admin Fee: There was a brief discussion regarding the collection of the Admin Fee for new swimmers. The Board will discuss in more detail during the budgeting and put to vote at the Annual Meeting in November.

Champs: All expenses from Champs have been paid. Hugh delivered a \$119 check from the Northwest Swim Shop. The profit from 2009 Champs is \$3773, compared to \$1,303 in 2008.

Kent: Judy had prepared an analysis of Kent cost and revenue. We continue to barely break even. Wendy will talk to Jenn about promoting the Kent workout. Julie suggested and offered to enter the Kent practice times on the USMS website of "Places to Swim". Wendy will ask Mary Ann White to print more post cards advertising Federal Way Masters. Jenn can distribute to locations in Kent to help promote. The Board will review the Kent Profit/Loss on a quarterly basis.

Pancake Breakfast: Breakfast will be no host at Panera after a lake swim on July 4th.

Grant Workshop: Wendy has expressed interest in attending a Grant Writing workshop in Seattle in July. She has spent \$661 of coach training budget. No need for Board to approve training that does not exceed the \$1000 budget.

1 Hour Postal: Hugh will submit a bid for the 2011 1 hour Postal Swim. This will be a lot of work, but should be very profitable.

Picnic: The picnic is September 19th, 2009. Julie will be in charge of the event. Hugh, Wendy and Judy will not be able to attend. Mike volunteered to help and she will recruit others. It will be patterned after last year's event that was very successful. We discussed purchasing three 48" buoys from PoolToy.com for \$33 each. Judy will purchase and have them delivered to Julie's home.

Coach's Report: Wendy is debating whether to continue the Saturday pool practice at Marine Hills. It is being attended by 6-8 swimmers. Suggestion was made to continue the pool swim every other week on Saturday morning at 7 am.

Next Meeting: Tentatively, Aug 12th at 5:30 pm at Julie's house. Major topic will be the picnic.

MSA to adjourn meeting adjourned at 10 am.