

Federal Way Masters Board Minutes  
10/17/09



Present: Hugh More, Judy Williams, Julie Montiel, Jean Blackburn  
Guest: Pat Duggan  
Coach: Wendy Neely

The meeting began at 9:15 am.

Judy made a motion to accept the minutes from 9/12/09. Julie seconded. Minutes approved.

**Treasurer's Report**

Balance is \$18,800. There are 92 swimmers that pay monthly. There are 8 swimmers in Kent and some of those swimmers also swim at KCAC.

Judy made a request to the board to approve funds to purchase QuickBooks. Hugh made a motion to approve up to \$250 to buy QuickBooks, Julie seconded. Motion passed.

**Picnic Review:**

We went over organizational items regarding the picnic, we wrote down recommendations for the picnic in 2010.

Hugh reported that we did not get the 1 hour Postal event. It was given to Tualatin Hills, Oregon.

**New Business:**

We talked about compensation for Board members for their service and include Dan Smith because he updates the website and writes the newsletter. We need to talk about this when the full board is present.

We talked about eliminating the \$30 new member fee, since our finances are stable. We need to talk about this with the full board.

We talked about scholarships for swimmers who are having financial hardship. We need to have an application process. Judy and Julie will come up with a proposal. We will discuss this at our next board meeting.

We discussed doing a survey with swimmers as part of the annual meeting on 11/21/09. We will discuss this at the next board meeting.

Hugh stated that important FWM papers such as the Article of Incorporation should be given to Judy (treasurer) state report and annual report should be given to Jean (secretary), and that tax returns should be kept by the treasurer.

Hugh mentioned that we might think of a succession plan for the President and Vice-President. The Vice-President would move to President. We will discuss at next meeting.

Hugh reported that the USMS office has moved to Sarasota Florida. USMS fees will go up \$2 a year for the next 5 years.

**Report from Coach Wendy:**

16 swimmers are signed up in Fife for Tri Time. Wendy stated that Fife wants this program and there are lanes available. She is doing a free class in Fife on 10/26/09 and a free class at the FW Community Center on 11/5/09. Also she is talking to Mel Goldstein in Indiana to develop a partnership, as well as at local YMCA's to see if there is interest in Tri Time.

The next meeting is 10/31/09

The meeting was adjourned at 10:50 am.