



Federal Way Masters
Board Meeting
11/4/09

Present: Hugh Moore (President), Mike Murphy (Vice-President), Judy Williams (Treasurer), Julie Montiel (Membership) and Jean Blackburn (Secretary).

Coach: Wendy Neely

The minutes from 10/17/09 were corrected. Mike made a motion to accept the minutes, and Julie seconded the motion. Minutes approved.

Treasurer Report:

Judy reported that we have a balance of \$14,024.41. From the Tri Time program, we have a \$100 profit from each session. This program gives swimmers new skills. Judy bought QuickBooks for Mac, but is concerned that it doesn't have payroll features.

Kent Pool Analysis:

There are 6 consistent swimmers. The monthly expenses are larger than the income from the program. We need 8 swimmers or greater to keep the program at the Kent Pool.

Mike made the following motion:

The board mandates that the Kent Program maintain a certain number of swimmers determined to be at least 8 swimmers, in order to break even, no later than February 1st, 2010 and that the status of the program be evaluated quarterly.

Jean seconded this motion. Motion carried.

Coach's Report:

Wendy talked with the Newcastle Y regarding starting a Masters Program. Mel Goldstein of Indiana could give a presentation. Wendy has a full Tri Time now of 15 swimmers and she is thinking of ways to expand this program.

Slate of Officers: The slate to be presented at the Annual Meeting is Mike (President), Paul Havick, (Vice-President), Jean Blackburn, (Secretary), Judy Williams (Treasurer) and Angela Turley, (Membership).

Compensation of Board Members: We discussed this as a way to encourage members to run for board positions to increase participation.

Mike moved to offer Dan Smith ½ off his monthly dues for compensation in being the webmaster and communicator of information to FWM members. Judy seconded this motion. Motion carried.

Mike recommended that the FWM general membership vote on whether to offer 1 free month of dues for all Board members. Jean seconded this motion. We will present this to the membership at Annual Meeting on 11/21/09.

Annual Fee: We discussed whether to keep this fee or eliminate it for new swimmers.

Mike made a motion to recommend to the FWM general membership that we change the fee structure to drop the \$30 annual fee for new swimmers. Judy seconded. Motion passed. We will present this to the general membership at the Annual Meeting on 11/21/09.

Scholarship Form:

Judy presented the scholarship form to the Board and we reviewed it. Jean made a motion to recommend to the general membership that we approve a scholarship program and budget up to \$2000 a year, given a balanced budget. Julie seconded. Motion passed. We will present this to the general membership at the Annual Meeting on 11/21/09.

Survey: We decided to not do a survey at this annual meeting and we will look at another time to do a survey with the membership.

Club Assistant: Judy presented the program and had sent us a link to review the meet schedule feature of Club Assistant. All members would have an account. Members would use their credit card, and dues would be reoccurring each month. Tri Time swimmers would have to use their credit card instead of a check to pay. There is a fee for each transaction for members.

Mike moved to recommend to the general membership:

- eliminate our current 5 % discount for paying quarterly
- Members would need to give 30 days notice to terminate credit card payments

Julie seconded Mike's motion. Motion passed to use Club Assistant.

Annual Meeting is 11/21/09.

Hugh made a motion to adjourn the meeting. Jean seconded. Meeting adjourned at 7:30 pm.

Next meeting TBD and we will invite the new Board Members

Jean Blackburn
Secretary FWM