

Federal Way Kings
Board Meeting
1/16/2010

Present: Mike Murphy, Paul Havick, Judy Williams, Jean Blackburn, Angela Turley

The minutes from 12/11/09 were reviewed. Judy moved to accept the minutes as corrected, Paul seconded. Motion passed.

Treasurer Report:

Judy reported that our finances have stabilized. Our bank balance has increased \$4000 from 2009. We reviewed the 2010 budget that Judy prepared. Jean made a motion to accept the budget as amended, Paul seconded the motion. Motion passed.

Club Assistant:

Judy reported that 94 members have registered for Club Assistant; 55 are unlimited, 31 are paying basic fee, and 7 are on punch card. Judy would like to survey new members and that will be on the new swimmer registration in Club Assistant. Judy passed out the survey for us to review.

Other payments include: 47 members paying by check, 3 swimmers pay by cash. We have 2 swimmers are scholarship (\$50/month total).

Check Off Challenge: 31 swimmers have registered; 4 FWM swimmers, 6 PNA swimmers. Wendy has proposed a “Bingo” swimming event at the Tukwila Pool.

Judy made a motion for FWM to sponsor a “Bingo Swimming Party” in February 2010 for all PNA members who ordered a Check Off Challenge Shirt by 1/31/2010. The event will be at the Tukwila Pool. The event will be free to all swimmers who have purchased shirts. The pool and coach fee will be absorbed by FWM. Paul seconded the motion, motion passed.

Angie and Wendy will talk about a marketing campaign for the Check Off Challenge. Angie will put it on Facebook and Tri-Time groups. An Evite will be sent to swimmers who responded in February.

Mary Ann did a great job on our T-shirts for the Check Off Challenge. Judy made a motion to compensate Mary Ann one month free dues for designing the shirt as well as designing the shirt for Champs. Jean seconded. Motion passed. Mike will let Mary Ann know about this decision.

Kent Program:

There are 7 swimmers now. We discussed reducing the program to 2 swims a week, and if they have 8 paid swimmers, to add a 3rd swim a week. Jenn is teaching Tri-Time class in Kent this month; hopefully that could add new swimmers in the Kent program.

Judy made a motion regarding the Kent program. By 2/1/2010, if there are not 8 or more paid swimmers at Kent, we will reduce the swim days from 3 days a week to 2 days a week. Jean seconded, motion passed.

Mike will email Jenn regarding this change.

Picnic:

Paul volunteered to coordinate the picnic in September. He will make a reservation this week with Federal Way Parks and Recreation, Pavilion 1.

Champs: April 10 and 11th 2010

We discussed the following:

- Raise the entry fee to \$26 + \$2 per event
- Use 2 pools
- Mike will ask Steve to be the meet director
- Mike will talk to Mary Ann about designing the T-shirt
- Using Google for swimmers to find accommodations
- Club Assistant charges \$1.50 a swimmer + 4% transaction fee

Next Board Meeting is 2/20/2010

Judy moved to adjourn the meeting at 10:30 a.m. Paul seconded, motion passed.