

Federal Way Kings
Board Meeting
2/17/10

Present: Mike Murphy, Paul Havick, Judy Williams, Jean Blackburn, Angela Turley
Guests: Steve Freeborn, Hugh Moore

The minutes from 1/16/10 were approved as written. Judy moved to approve the minutes, Angela seconded. Motion passed and minutes approved.

Treasurer Report:

Judy presented information about sales tax and B&O tax. There is a distinction between services and retail. There is B&O tax due for 2009. Judy recommends paying for 2009 and then paying quarterly based on gross income.

Our current bank balance is \$22,553.51. There are 113 registered members. There have been 10 new members since January 1, 2010. There were 5 returning swimmers. 2 swimmers are on scholarship at \$50 a month.

Tri Time:

Tri Time is doing well. Judy developed a paper registration form. Angie is working on publicity for Tri-Time at such stores such as Lady Footlocker and other sporting goods stores for Triathletes.

Coaches Compensation:

Judy passed out the salary summary for coaches. We talked about a bonus program for coaches. Paul volunteered to work on a proposal for a bonus program for our coaches. Judy moved that we increase Wendy's salary by 5%, effective 1/1/10. Paul seconded the motion; motion passed. Judy made a motion to increase Jenn's hourly salary, effective 1/1/10. Paul seconded, motioned passed. Mike will discuss these salary increases with Wendy and Jenn.

Kent Program:

We have 9 swimmers now in Kent.

PNA Champs:

We spent the rest of the board meeting discussing this meet with Hugh and Steve. The next meeting to finalize preparations for Champs is 4/3/10.

Next Meeting: TBD

Judy made a motion to adjourn the meeting. Paul seconded. Meeting was adjourned at 8:15 pm.

Jean Blackburn
Secretary