

**Minutes of the NATO Marlins Executive Committee Meeting on 05 April 2006**

**Agenda**

1. Fees for Post Competitive Session
2. Payment of Volunteers
3. Annual General Meeting / BBQ / End of the year party
4. Meet with SHAPE on 06 May
5. Meet with Beluga on 13/14 May
6. Planning for Fall Session Learn to Swim Program
7. Planning for EFSL Competitive Season 2006/2007
8. Registration for summer swim camp
9. Registration for coach camp
10. Proposal for September swim class Fridays only from 18.00 – 19.00 with Michelle

Attendees: Lori MacRae, Dan Lynch, Karen van den Brink, Wilhelm Kersten, Michelle Guillou, Teri Weldon

Personal tasks: Highlighted in bold

**1. Fees for Post Competitive Session**

- No change for this season
- **Dan to come up with a financial plan for the next season by Mid June 2006**
- No payment from family Heinrich to be requested

**2. Payment of Volunteers**

- David Zaruk's list is too incomplete – not useful
- Benefit for volunteering by special prices for BBQ:
  - Parents for 5,- Euros (because of volunteering)
  - kids (swimmers 12 and under) for 2,- Euros
  - other kids and teenagers for 5,- Euros
- **Lori to make public special price is because of volunteering in invitation for BBQ**

**3. Annual General Meeting / BBQ / End of the year party**

- Date: Saturday 03 or Sunday 04 June 2006
- **Karen to organize Dobby castle**
- **Karen to check date with Staff Center restaurant**
- Annual General Meeting including elections of new / additional Executive Committee members during dinner

**4. Meet with SHAPE on 06 May**

- NATO Marlins to participate

**5. Meet with Beluga on 13/14 May**

- No participation of NATO Marlins
- **Lori will suggest to Beluga to participate at SHAPE meet**

**6. Planning for Fall Session Learn to Swim Program**

- Not discussed – delayed for next meeting

**7. Planning for EFSL Competitive Season 2006/2007**

- Not discussed – delayed for next meeting

**8. Registration for summer swim camp**

- We can offer the same - not worth to go there (Mittersil)

**9. Registration for coach camp**

- Not really worth to go (Mittersil)

**10. Proposal for September swim class Fridays only from 18.00 – 19.00 with Michelle**

- Not discussed – delayed for next meeting

**11. Next Executive Committee Meeting**

- Center of gravity: Planning!
- Agenda: Topics 6,7 and 10 from this meeting; additionally “Proposed Organizational Structure Review” to be discussed
- Date: Wednesday 26 April at 12.00 hours
- Location: to be decided

Wilhelm Kersten  
Treasurer NATO Marlins