



16 August 2006

Agenda
for the
NATO Marlins
Executive Committee Meeting
to be held at the
NATO HQ Staff Center, Brussels/BEL
16 August 2006

The NATO Marlins (NMS) Executive Committee will convene 16 August 2006 at 12:00 at the NATO HQ Staff Center.

1. OPENING REMARKS

Actions:

- (a) Opening remarks by NMS President
- (b) Opening remarks by NMS Executive Committee members

1.1. Approval of the Meeting Agenda

Actions:

- (a) Provide approval to the Agenda as proposed for the NATO Marlins Executive Committee Meeting.

1.2. Approval of the last NATO Marlins Executive Committee Meeting Minutes

Actions:

- (a) Provide approval to the Minutes of the NATO Marlins Executive Committee Meeting held 13 June 2006.

2. ISSUES RELATED TO THE NMS EXECUTIVE COMMITTEE

Actions:

- (a) Discuss a way ahead regarding the Presidency of the NATO Marlins Swim Club.
- (b) Review the NMS Organization Structure for necessary changes.
- (c) **Action Item 06-02:**
Investigate requirement to provide the new NMS Organization Structure to the EFSL authorities for update
 - Secretary
 - a.s.a.p.

3. PROGRAMS

3.1. ARC Learn-To-Swim (LTS) Program

Actions:

- (a) Review the American Red Cross (ARC) LTS Program Schedule and modify if required.
- (b) Note the status of preparations for LTS courses as scheduled (availability of instructors and equipment, number of applications, etc.).

3.2. ARC Special Programs

Actions:

- (a) Note the status of preparations for Special Program courses as scheduled (availability of instructors, equipment and learning material; number of registrations)

3.3. Competition Swim Training (CST) Program

Actions:

- (a) Review the EFSL Competition Schedule for any changes.
- (b) Note the status of preparations for CST courses scheduled (availability of coaches and equipment, number of applications, etc.).
- (c) Discuss organizational measures to be taken in preparation of the NMS Time Trials (tasks, responsibilities, etc.).

4. NMS TENTATIVE SWIM SCHEDULE

Actions:

- (a) Review the NMS Tentative Swim Schedule and modify if required.

5. OTHER NMS ACTIVITIES

Actions:

- (a) Discuss organizational measures (volunteers, information material, etc.) to be taken for the following events:
 - **NMS “Showing the Flag”
at the Brussels American School Newcomer BBQ**
Thursday, **24 Aug 2006**, 15:00-18:00
American School of Brussels,
 - **NMS “Showing the Flag”
at the Brussels Community Information Fair**
Friday, **08 Sep 2006**, 11:00-22:00,
 - **NMS “Showing the Flag”
at NATO Headquarters**
Tuesday, **12 Sep 2006**, 11:30-14:00
NATO HQ Public Area,
 - **NMS “Showing the Flag”
at NATO Headquarters**
Friday, **15 Sep 2006**, 11:30-14:00
NATO HQ Press Area,

- **Ticket Sales** by the NMS
for the **Abbey Road Concert** "Playing The Beatles"
until Saturday, **23 Sep 2006**, 19:00,
- **NMS Free Swim Clinic** during All NATO HQ Summer Picnic
Sunday, **24 Sep 2006**, *time to be confirmed*
NATO HQ Staff Center Pool.

(b) Discuss the conduct of the following annual events:

- **NMS Swim Marathon**,
- **NMS Christmas Party**.

6. STAFF TRAINING

Actions:

(a) Note and discuss any new training activities for NMS Staff Members.

(b) **Action Item 06-01:**

Register NMS Staff Members for the EFSL Statistician/Head Coach/Head
Officials/Statistician Clinic in Kaiserslautern/DEU 25-26 Aug 2006

- Secretary
- a.s.a.p.

(c) Note an update on the availability of recent candidates to act as NMS Statisticians
as investigated by the President.

7. FINANCES

Actions:

(a) Note and discuss the proposal for a new CST course fee as calculated by the
Treasurer.

(b) Discuss the proposal to reduce the fee for participation at CST courses.

(c) Note and discuss the finalized Budget Proposal 2006/2007 as calculated by the
Treasurer.

8. EQUIPMENT

Actions:

(a) Note an update on the purchase of new training equipment.

(b) Discuss the rental of equipment at the NATO HQ Staff Center Pool.

9. ANY OTHER BUSINESS

Actions:

(a) Discuss any other issues relevant to the NATO Marlins Swim Club.

10. NMS EVENT CALENDAR

Actions:

(a) Schedule upcoming Executive Committee Meetings.

(b) Review the NMS Calendar and propose changes if required.

11. CLOSING REMARKS

Actions:

-none-

signed

Karsten B. Zwirtz
NMS Secretary