

**NORTHERN WAVE SWIMMING CLUB
COMMITTEE MEETING
21 May 2008 at 19:30 at Mike L's house**

Present

Trevor Burchick, Hana Kubakova, Edwin Lace, Mike Lane, Mikey Maxwell

Apologies

Mike Felse, Steve Tomkins

Minutes of last meeting

Discussed and accepted. The following items are carried forward as not yet finalised:

- 10th anniversary dinner (10 October 2008) now going to try Albert's Shed - Mike L
- Join IGLA - Trevor
- Pool party – Trevor
- Work on kit design and sourcing for 10 year anniversary limited edition – Trevor, Hana, Edwin
- Constitution – Mikey to email for approval
- New kickboards – Mike L to buy mail order from Decathlon
- Technical stuff for Pride Games – Mikey and Edwin (Toby Tunstall)
- Letter to Moss Side – Mike Lane

10th anniversary

Turn this into a party weekend starting Friday 10 October

Meal (10 October) Villagio write ups not very good. Consider Albert's Shed. What will people pay? Should we have an after dinner speaker or other entertainment? Brian Paddick, Sandy Toxby, Mark Foster, Colin Jackson?

Pool party (11 October) at the MAC. Fun event with inflatables and flumes starting at 18:00. Limit to 100 people. Charge out at £3 ticket.

Current finances

Club financial year end is March. Apply for internet banking, ask Steve to do. Committee needs to be kept more up to date on the financial situation, concerned about not knowing how we stand financially. Need to use some form of accounting software so we can track things better. Trevor will chat to Steve.

Charges for children

We will charge £1.50 for those aged 16 and under. Those aged over 16 can qualify for concessionary rate.

Kit design

Katie who swims has shown an interest in helping with design. Limit colours to navy, light blue and white. Will produce swim wear and t-shirts with other items possibly done to order.

Funding applications

It is about time to submit an Awards for All bid. Lou Englefield has volunteered to write this for us. Things we would like the bid to cover are: equipment, kit, team building training camp, pool party, women's nights, banners and flags, stroke master classes.

Events coming up

ASA British Masters (Manchester) (long) – 20 June

Eurogames (Barcelona) (long) – 24-27 July 2008

ASA National Masters (Sheffield) (short) – 24 October

FVV Christmas tournament (Frankfurt) - 5 December

Out to Swim (London) – March 2009

World Outgames 2009 (Copenhagen) – 25 July to 2 August 2009

Women's swim night

To start June 11 20:00-21:00. Try and find some reasonably famous lesbian to declare the pool open, maybe Mary Murphy (Trevor will ask her)!! Committee will attend on the door for the ribbon cutting! Flyer nearly ready. Entry £2.50, with coaching £3.00, child 16 and under £1.50, usual concession rate. Children accompanied by an adult only. AJ will do coaching, offer £7.50 per hour.

Swim 21

Scheme has been amended which means it may now be easier for us to achieve. May be beneficial for future funding applications and ability to host Masters events. There are a few things in the evidence that seem contentious at first glance. Trevor, Edwin and Mikey will go through this and take it forward.

Any other business

Two existing banners to be amended and connected into one for future use.

Mike L to organise a meeting for volunteers in the near future to organise Pride parade entry!