

1. Meeting called to order at 8:55
2. Present: George G., Dave S., Doug M., Mary K., Helen L., Rich H., Curt Miller, Jim B., Judi F., Dot S., Verne S., Carol L.
3. Helen Ling appointed Vice Pres., Carol Lane appointed Secretary
4. Treasurer's report: Refer to Mary's sheet
  - a. We must inform city of intent to purchase equipment and get receipt from city when it is donated.
  - b. When city presents bill and fee schedules we can determine dues.
5. Reviewed job descriptions. See sheets
  - a. Question on role of statistician Jim B. & Verne S. to work up program and cost proposals. Should include name, date, stroke, distance, time, joining date and birthdate. Is there enough interest?
  - b. Communications chairperson, Rich H., appointed Mary K. editor of newsletter.
  - c. Social chairperson, Doug M., said there would be a Halloween Party.
6. Doug presented rough draft of general description of Davis Masters. Will bring back revised version at next meeting.
7. Use of Sub-Coaches. Must have Sr. Lifesaving and be employed by city. We will submit list to city. Subs will get paid by city at fixed rate. Doug will write letter to Jerry Lee.
8. Coaches report.
  - a. Will try to include explanation of workout sets in newsletter only brief statement at workouts.
  - b. Would like survey on how swimmers feel about program, what they would like to work on.
  - c. Wants to order fins--develop leg strength, ankle flexibility. Motion was made, seconded and passed. George G. will see to it. Also ordered kickboards.
9. Coaches Pay
  - a. Sasha should turn in hours and get paid from city. The Masters will submit job description and pay scales to city for each coaching position.
  - b. \$5.50 proposed as pay base minimum for Dave. There is question of feasibility. Mary K. will prepare report covering weighted pay scales and how much club can afford. We will submit the final form to city.
10. T-Shirts ordered 1½ weeks ago and will be here in 3-4 weeks. Ordered 108 shirts at \$2.03 apiece. Will charge \$3.00. Club has 30 days to pay bill so will collect money after shirts arrive. May order more shirts, sweats etc. later if this works.
11. Meet: There are 12-25 outside entries. All plans are underway. Will get coffee pot from Lucky's. U.C.D. Women's Water Polo Team will handle concession stand. Masters will donate \$20.00

for doughnuts. There may be a photographer. There will be a B-B-Q afterwards in the Vet Mem. Building if weather bad. Soda and beer in cans will be available--donations accepted.

12. Workouts: How many people minimum to maintain workout time. Try to make decision at 11/3 meeting.
13. Next meeting 11/3, 8:30 p.m. at the Scott's.

Respectfully submitted,

Carol L.