

Topics

1. Salary Arrangements
 2. Party
 3. City Council Meeting, Manor Pool?, Emerson Pool Project
 4. Meet
2. Party to be held in Club Room, Vet Mem. Bldg., 7-11 p.m., 10.00/hr. \$20.00 charge. Pot luck finger type foods--no sign ups. Wine punch, sodas, ice, cups to be provided. Must bring anything else. Betty G. and Jane H. in charge of decorations. Mary--musical instruments. Rich H. and Doug in charge of awards and gifts.
 4. Dec. intersquad meet cancelled. The next will be Jan. 17. Must schedule meets ahead into spring so can co-ordinate with aquadarts. Hope to schedule 1 intersquad meet each month and sponsor two AAU meets.
 - a. Must have an AAU number to swim in AAU meets (Masters will have own number too). The motion was made to require AAU number to be shown on all entries or turn in application and payment along with entry to make sure of application. The motion was seconded and passed.
 3. City Council Meeting Dec. 17th. Question whether or not Manor pool to open. No new information available on Emerson. They are in process of hiring advisor. Curt M. will talk to Howard Reese about Masters cleaning up pool, cleaning filters, scraping edges and bottom. There is possibility that R. Metzger would give us advice. We will need people.
 1. Salary Arrangements

Each coach should turn in own hours. We have received no bill from city since July. Sasha will get \$2.83/hr. from city. Masters will make it up to \$3.25. Coaches will be allowed 3 hrs/wk management time--if more needed let board know.

$\frac{1}{2}$ hr/day above 1 hr coaching time
 1 hr/3 wks coaches meetings → uniformity of instruction training program

Coaches should be paid for attending meetings if presence required not otherwise. See Compensation portion of Verne's paper.

Note- The two page flier on purposes of Masters Program should be available soon.

Holiday Workout Schedule. No workouts 12/23-12/26 or 1/1. Only two practices daily 12-1 and 5:15 to 6:15.

There was a motion of intent to adopt responsibilities of Head Coach papers. Motion was seconded and passed. All board members are to read it over so can vote on it next meeting.

Respectfully submitted,

Carol L.