Minutes from previous meeting read and approved.

Old Business:

Wage equality. Aquadarts and divers to meet within a week. Jerry Lee will call a meeting afterward of all groups. Reviewed qualifications of coaches. Both Sasha (3.86) and Cathy (4.25) are associate level (3.51-5.06). Substitute coaches also associate level of different steps. Dave has ranked them Sylvia (3.51), Joan Smith (3.69), Jane Scott (3.69), Judy Flohr (3.69), Chris Day (3.86) and Patty Scott (5.06). Dave was classed as Sr. coach (6.87) which was 10% (5%/year) over base pay. It was agreed to let Sasha (6:30 a.m. coach) turn in actual time rather than standard 15 min. We recommended that all above salaries start immediately. The Masters will make it effective for our coaches to 3-1-76.

Dave's notes:

--Status of Emerson. Parts have been ordered. Finish due date is 4-1. The City has said they would notify us if it isn't going to be ready.

--A letter has been sent to the University requesting pool use. No reply yet. Will follow up. We plan on 5 workout jours for Emerson, 1 for North Davis. 6:30-7:30 a.m., 12-1(2), 1-2p.m., 5:30-6:30 p.m., 6:30-7:30 p.m. Manor pool is full until Mid-May.

--Request was ok'd to buy booties to wear under fins to prevent blisters. Dave will order them through Don Norris.

Intersquad Meet: Would try for 3-15-76 at 11 a.m. with lunch afterward. Plan an AAU meet April __. Must prepare handout with schedule of events, facilities available, fees (\$1.00/swimmer Davis Masters free), description of concessions available, etc. It was decided to sell refreshments ourselves. Get volunteers to bake goodies. There will be a meeting the Thursday before the meet to organize timers, arrange set up, general systems check. Would like to have the announcements in the mail by next week. There will be relays. We will have wine and cheese after the intersquad. A picnic lunch after the AAU meet.

Team Shirts-Sweats? Check with J. Flohr to see if better quality available. We also need to know exact amount of sales for tax purposes.

Verme will talk to Greyhound about chartering bus for nationals.

Respectfully submitted,