

Terre Haute Torpedoes Board Meeting  
April 15, 2009  
Meeting Minutes

**Attendance:** Jeff Thompson, John Newhouse, Corey Bray, Susan Powers, John Huster, Brad Stelflug, Sondra Teffeteller

President Corey Bray called the meeting to order at 6:10 pm

March meeting minutes approved as read

**New Office Vote- Secretary:** A vote was taken to confirm Sondra Teffeteller as Board Secretary- Proposed Corey Bray and 2<sup>nd</sup> Susan Powers Vote was passed

**Head Coaches Report- Jeff Thompson**

- A. Evan Austin needs a coach to travel with him to Cincinnati for May 15<sup>th</sup> and May 16<sup>th</sup>
  - a. Vote passed to have Coach Dave go with him
  - b. Discussion about coach travel fees for all meets
    - i. Future sponsorships, swim-a-thon, or basket bingo possible to fund this
    - ii. Put money in the budget for this line item
  - c. Evan will also train for Paralympics which will help us grow this part of the Torpedoes swim program
- B. Sullivan, IL Swim Meet
  - a. Sondra will check on 48 passenger bus with Turner and First Financial for the Blue Dolphin Meet
- C. Coaching Rotation
  - a. All coaches rotate except High School coaches
- D. Pool Usage
  - a. Conflict with South's pool the first week of Long Course
  - b. Jeff will be notified of any parties or conflict before events are scheduled
  - c. Greg Allen proposed a 5 year contract on the facility for usage protection
    - i. Discussion tabled at this point due to money and/or breaches in contract

**Treasurer's Report-Susan Powers**

- A. Next year's budget is being formed
- B. Suggestions of fees
  - a. Blue, Orange, and Bronze are more money per hour than the rest – Should we lower?
  - b. Credit Card Payments/Online Payments
    - i. QuickBooks is \$60 per month or team software for 3% CC Fee

- ii. Pros: Convenience, especially Senior Swimmer Parents, more fees paid on time, checking balances would be easier for families
- iii. Cons: Fees for usage
- iv. Approximately \$2000 would need to be budgeted to cover 3% fees and monthly fee- Jeff will look into membership numbers

**New Business**

- A. Discussion about a lifeguard on duty for the Orange and Blue practices for the 1<sup>st</sup> 2 weeks of the season –will discuss further

Meeting Adjourned at 7:25 pm

Next Board Meeting at North High School on Wednesday, May 13<sup>th</sup> at 6:00 pm

Respectfully Submitted,

Sondra Teffeteller, Secretary