

Terre Haute Torpedoes
Board Meeting Minutes
August 12, 2009

Attendance: Corey Bray, John Newhouse, Jeff Thompson, Brad Stelflug, Susan Powers, Jennifer Kirsch, Greg Allen, and Sondra Teffeteller

Corey called the meeting to order at 6:10 pm

Minutes from July were approved as read

Approval of 2009-2010 Board- Jennifer Kirsch, President Elect, 2008-2009

- A. President Elect- Merrie McCord
- B. Meet Director- Greg Allen
- C. Secretary- Sondra Teffeteller
- D. Treasurer- Susan Powers
- E. John proposed approval and Corey 2nd it for an approved vote by all

**Representatives for swim levels are as follows:

- Senior- Brad Stelflug
- Gold- Ken Senseman
- Silver- Carrie McCammon
- Bronze – North- Sarah Mattick
- South- Chris Smith
- Blue/Orange- North- TBA
- South- Charlene Sakbun

Head Coach Report- Jeff Thompson

- A. Call outs- waiting for flyer approval from VCSC for distribution to schools
 - a. Dates: Wednesday, Sept. 2nd @ North and Thursday, Sept. 3rd @ South
 - b. Would like board members to present to help with paperwork
- B. Jennifer will get the copies made for flyer
- C. September Parent Meeting Structure and Date
 - a. Mass E-mail to remind parents of meeting
 - b. Monday, September 21st at 6:30 at South High School
 - c. Cafeteria, teacher's lounge, and other rooms will be used to do a "Rotation" of small groups to inform of all aspects of Torpedoes from new website to payments to meets
 - d. Kast a Way will be present for all equipment orders during parents meeting

Head Age Group Coach Report- John Newhouse

- A. Paper Trail is now required by USA Swimming to be kept for every swimmer on 'Approved Starts'
- B. Work with Robin on Team Suit possibilities

- C. Concern that Halloween Splash is same weekend as ISU homecoming and very limited hotel availabilities
 - a. Greg will check for any blocks to reserve
 - b. Discussed not a good idea to reschedule
- D. Torpedoes has been approached to be part of a conference with Vincennes, Mt. Vernon, Newburg, and Jasper
 - a. Would require a championship meet that conflicts with our popular meets already in the summer
 - b. Required 3 dual meets in the winter
 - c. Discuss to table due to a lot of commitment and conflicts with other meets
 - d. John gave us the Meet Schedule and have a lot of opportunity to swim for official times at home this short course season 😊
 - e. Swimmers will now ONLY be tested at swim meets in order to advance to the next swim level
 - f.

Meet Director- Greg Allen

- a. Halloween Splash- T-shirts pre-ordered for our team
- b. Facilities Request for that weekend needs to be made-John will do
- c. Brad Stelflug will take “Starter Test”
- d. Samples of T-shirt artwork were presented by Greg

Team Management Software Update- Susan Powers and John Newhouse

- a. We will be running by end of August
- b. Money Movers of America-payment company needed to be approved
 - i. 2.95% Fee, Authorization Fee \$.30 , \$.25 batch settlement fee
 - ii. Resolution proposed by Greg and 2nd by John with an approval by all
- c. Budget for next year approved by all, Corey proposed and Greg 2nd

Meeting times for next year- Brad Stelflug

- A. Set meetings for the 1st Wednesday at 6:00 every month

Next Meeting will be after the Call Outs @ North on Wednesday, September 2nd at 6:30

Meeting adjourned at 7:37 pm

Respectfully Submitted,
Sondra Teffeteller, Secretary