

Terre Haute Torpedoes
Board Meeting Minutes
July 8, 2009

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

Corey called the meeting to order at 6:05 pm at North High School

Minutes from the June meeting were approved as read

Team Management Software- Susan Powers/ John Newhouse

- A. Team Unified will be who we will use
- B. Will do everything (attendance, sign-up for meets, volunteer sign-ups, payments, and website management)
- C. This will be up and running for the start of short course season this fall
- D. Corey motioned to purchase, Jeff second the motion and vote passed by all

Head Coach Report- Jeff Thompson

- A. There is a Swim with the Champions in Sullivan, IL on October 4, 2009 (9-noon ct)
 - 1. \$75 for any swimmer to meet Olympian Matt Grevers. The swimmers will get to hold medals and get autographs
 - 2. Sondra tried to get the First Financial bus, but it was booked
- B. Fall Callouts will be 5:30-6:30 on the following dates:
 - 1. September 2nd at North High School
 - 2. September 3rd at South High School
 - 3. Flyers will be distributed to schools by August 18th
- C. Winter Meet Schedule- John will have this at the next meeting
- D. Events lists for Arctic Blast (preliminary vs. finals)
 - 1. Events will be finals only January 15-17, 2010
 - 2. Friday as usual
 - 3. Saturday: 13& over final events in am; 12&U midday; 13&over final events in pm
 - 4. Sunday: 12 & U and 1 mile session

E. Masters dues proposed a revised payment schedule.\$25/ month for unlimited swim and \$12.00/ month for Saturdays only, effective August 1st

1. Greg proposed the motion and Corey second it with all passing the vote

Age Group Head Coaches report- John Newhouse

- A. Swim-a-long went well with 24 swimmers participating and \$1,977.25 raised. The Time Trial profited \$344.50.
- B. Savings in coaches fees this summer were \$1200 for Matt and \$500 for Randy
- C. Swimmer numbers for June:
 - Blue-10
 - Orange-16
 - Bronze-39
 - Silver-16
 - Gold-22
 - Senior-18
- D. Gold swimmers will combined practice with seniors after school in August
- E. John got a new laptop with a Verizon internet card.
 - a. Verizon card was \$53.00 and he got a \$50 rebate

Budget- Susan Powers

- A. Susan will e-mail budget to us and we will vote in August
- B. Dues for Fall will be the following:
 - a. Orange and Blue- \$40
 - Bronze-\$55
 - Silver-\$65
 - Gold-\$75
 - Senior-\$80Corey motioned for the budget of the new dues structure and Jennifer 2nd it and passed by all members
- C. Slate of officers need to be presented for August meeting and we will vote in September
 - a. Jennifer will work on Age Group Representatives
- D. Utilizing the West Vigo High pool is not essential at this time because there are only 8 swimmers from Paris

Meeting adjourned at 7:28

Respectfully Submitted, Sondra Teffeteller, Secretary