

Terre Haute Torpedoes  
Board Meeting Minutes  
September 2, 2009

Attendance: Brad Stelflug, Carlene Grant-Sakbun, Greg Allen, Jennifer Kirsch, Susan Powers, John Huster, Jeff Thompson, John Newhouse, and Sondra Teffeteller

Jennifer called the meeting to order at 6:55. President Corey Bray was absent due to illness.

Minutes from August meeting were read and amended. Proposed amended minutes were approved by vote. Amended minutes will be e-mailed to board members.

**Parent Meeting Night- Greg Allen**

1. Agenda and structure of the meeting were presented by Greg and it will be used the night of the meeting.
2. Kast-a-Way will be available that night from 5:00-6:30
3. E-mail on new website will be sent to all swimmers about the meeting
4. Discussion took place about the Opt-Out option and tracking it better for those who do not work meets

**Halloween Splash- Greg Allen**

1. No hotels available for meet due to the other events around Terre Haute
2. Greg will check in Marshall for hotels
3. Hospitality Chairs for the meet: Jennifer Kirsch and Susan Powers
4. Concession: Still need someone to chair
5. Heat winners at the meet will get Glow Bracelets
6. Time Trials have been changed to Saturday, October 3<sup>rd</sup> at Noon at North High School. The time change was discussed because the original date was so close to Halloween Splash.

**Team Pictures- Jeff Thompson**

1. Jeff will check with Mic's Pics and set a date to be announced at the Parent Meeting. T-shirts will be given out on that night.
2. Discussed Pizza being served at the picture night

**Reimbursement for Sr. Level Swimming, Paralympics Swimming, etc.- Jeff Thompson**

1. Short Course- \$300 reimbursement by National Level Travel Support Program with Indiana Swimming
2. Long Course- \$500 reimbursement by National Level Travel Support Program with Indiana Swimming
3. Discussed building this into the budget to match these amounts for swimmer who make it the these levels...it only makes us better as a swim club
4. Greg motioned this proposal and it was passed by all

**School Accessibility- Jeff Thompson**

1. Jeff had gotten a message that said Torpedoes might not be able to use the facilities on Sundays due to conservation of utilities by school corp.
2. Time Trials will ALL be moved to Saturdays
3. On September 8<sup>th</sup>, Jeff received word that we CAN use the facilities on Sundays for the two meets we have scheduled, Halloween Splash and Artic Blast

**Invitation for National Select Camp- Jeff Thompson**

1. On September 10<sup>th</sup>, Jeff received the following e-mail:

***Congratulations***

*Your athlete, Addison Bray, has been selected to attend the 2009 Speedo National Select Camp October 28-November 1, 2009. USA Swimming has selected 60 athletes based on their performances this past summer in either an individual event or on their IMX score.*

2. There will be reimbursement for Jeff and Addison of \$200 each.
3. This is a huge accomplishment!!! Congrats!! Only 30 Males and 30 Females are selected nationally!

**Group Reps- Jennifer Kirsch**

1. Chad Keith will be the Blue/Orange group rep for North

Meeting Adjourned at 7:55

Respectfully Submitted,

Sondra Teffeteller, Secretary