

Terre Haute Torpedoes
Board Meeting Minutes
April 12, 2010

Meeting called to order at 6:43 pm

Attendance: Jeff Thompson, Greg Allen, Merrie Williams, Susan Powers, John Newhouse, Carrie McCammon, Jennifer Kirsch, Sondra Teffeteller

March Meeting Minutes: Greg motioned approval, Jeff 2nd, and all voted to approve

Proposed Slate of Officers, 2010-2011- Jennifer Kirsch

1. Proposed slate of officers were discussed
2. Requested to have a group representative for the Masters on the board next year

Head Age Group Coach- John Newhouse

1. As of June 21st, Torpedoes will only be allowed to swim Monday-Thursday
2. If not able to use South and North pools, then West Vigo can be a back-up
3. Age Group State Meet
 - a. 11/12 boys were state champions
 - b. Won 1st relay at state ever!
 - c. Torpedoes came in 18th overall at state
4. John will be the Head Coach for Long Course Zones
5. John has applied for the Head Coaching position at North High School

Head Coach- Jeff Thompson

1. Pool usage for summer
 - a. Jeff is meeting with Mr. Newport about pool usage
2. Potential pool usage costs for the future
3. Summer meet schedule- on the website
4. Coach Matt Eller
 - a. Matt will only do a couple nights a week until school is done
 - b. Need to find replacement for Matt in the Fall
5. Meet Director
 - a. As discussed last month, we will be finding a met director and have Greg work with them thru the summer. Discussed some possible names
6. Fundraiser this summer
 - a. Get families more involved
 - b. Biathlon or Triathlon ideas
7. ASCA Coaches Clinic in Indy this summer
 - a. This is usually \$400 per coach, but discounted at \$200 per coach with IN Swimming paying \$100 and the club paying \$100
 - b. Greg motioned to approve, Jennifer 2nd, all approved
8. Regional Coaches Clinic in Columbus
 - a. Jeff would like John, Dave, and Alison to go
 - b. \$20/ coach or \$50/staff

Revisited items from last month- Jeff Thompson

1. Did everyone pay their \$5 per person for State Meet dinner? Susan said it was hard to know who paid
2. Swim Lesson Equipment list from Alison- 5 barbells, dive sticks, 10 Jr. kickboards
3. Coaches didn't go to 1 hr. Swim Lesson instruction class
4. Greg will look at Volunteer Blocks
5. Budget for next year
 - a. Insurance benefits vs. pay increase discussed
 - b. Jeff and Jennifer will contact USA Swimming, IN Swimming, and a person Jennifer knows in Indy to see if we are required to provide insurance with the new laws
6. Masters
 - a. Need to be auto pay
 - b. T-shirts for State costs \$165
 - c. Lane Shortage on M/Th with Gold and Masters
 - i. Coaches will discuss to keep equality among lanes
6. Payments for families
 - a. Pay in Full or Auto pay- unless arrangements made
 - b. Susan will make a motion at next meeting for Fall Payments
 - c. Discuss Opt-out fees at next meeting

Next Meeting at North High School on May 5th at 6:15

Meeting Adjourned at 8:45

Respectfully Submitted,

Sondra Teffeteller, Secretary