

**Terre Haute Torpedoes
Board Minutes
August 3, 2010**

Attendance: Jeff Thompson, John Newhouse, Merrie Williams, Susan Powers, Greg Allen, Brad Stelflug, and Sondra Teffeteller

In President Jennifer Kirsch's absence, Jeff Thompson called the meeting to order at 6:18 at the Grand Traverse Pie Company

The July minutes were approved with Jeff motioning the approval and Brad 2nd, all voted to approve.

Treasurer's Report- Susan Powers

1. Susan will inactivate all swimmers so they can register for Short Course Season
2. Birth Certificates must be provided for the swimmers to be active
3. Gold and Silver will be on Autopay or Full payment up front for season
(see attached letter in the minutes and online under documents)
4. USA Swimming Registration Fee is \$54 this year
5. Budget meeting will take place on August 19th at South pool, but ended up moving to North pool due to construction

Fundraising- Sondra Teffeteller

1. Team Sponsorship documents are finished and ready to go out to the companies and team families
2. Thank you letters will be signed by Head Coach and President
3. John will send the documents to all families via Team Unify
4. Discussed coupons for area businesses for the home meets in our psych booklet
5. Brad Stelflug's company, Regional Anesthesia Group, has bought a Silver Sponsorship...Thank you!!!

Head Coach- Jeff Thompson

1. ASCA Clinic- John and Jeff will go to clinic and Coach Dave is deciding. He would be \$100 to go.
2. Team Unify Billing- Question asked if it would be easier to separate Quickbooks/Team Unify? Susan said no. There are fees that are \$4 and \$5
3. August 2010 vs. August 2011
 - The coaches would like to do swim clinics in August 2011
 - 4x week with stroke development open to all swimmers
 - Swimmer would sign up for a week at a time
 - This would rotate coaching staff and help give some much "needed" time off for each coach
 - Notification for these would go out next Spring
4. North and South Pool Progress
 - Air Handling units are replaced in both locations
 - Pools are a mess
 - South no longer has bleachers
5. Jr. Nationals Week- Addison, Corey, and Jeff will go to Jr. Nationals, and we will have car rental, meals, and hotel expenses

6. Budget 2010-2011
 - As noted earlier, all members of Gold and Silver will receive and eventually sign the letter stating the Autopay or Full payment for dues
 - Swim Meet Surcharge Fees Increase Proposed:
 1. Home: \$4 increase to \$7.50
 2. Time Trials: Same as before
 3. Away Meets: \$4 increase to \$10
 4. Championship Meets: \$8 increase to \$15
- Jeff motioned to raise these, Merrie 2nd, and all approved

New Business- Jeff Thompson

1. Call outs will be on Tuesday, August 31st at North 5:30-6:30
2. Call outs will be on Wednesday, Sept. 1st at South 5:30-6:30
3. The Flyers for call outs will be distributed to the schools the 1st week of school
4. Parent meeting will be Monday, September 13th at South at 6:00 pm
5. We will need to have a COPIER, DOCUMENTS TO SIGN FOR PARENTS
6. Please see attached Policies that have gone out to all families concerning Reinstatement after resignation and Account Credits (under documents on the website)

Meeting adjourned at 7:56

Next 2 Board Meetings are as follows:

Tuesday, August 31st at North following the Callouts

Tuesday, October 5th at South at 6:30pm

Respectfully Submitted,
Sondra Teffeteller, Secretary

Attachments: NEW Gold and Silver Payment Structure
Guidelines on Reinstatements after Resignations
New Guidelines for Account Credits