

THT Board Meeting Minutes August 31, 2010

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

President Jennifer Kirsch called the meeting to order at 7:00

August 3rd minutes were approved by the motioning of Jeff Thompson and 2nd by Brad Stelflug and voted approval by all.

Fundraising- Sondra Teffeteller

1. Letters have gone out to businesses and to the parents of the club and we have sponsorships from Dr. V. Sakbun, Regional Anesthesia Group- Brad Stelflug, and Rose Hill Lawn Care!! Very excited...
2. Sondra will have example signage at the Parent Meeting in September and speak about the program

General Information- Merrie Williams

- 1) State Towels- John ordered them this week
- 2) Board Meeting notices on the internet- General Calendar and Torpedo Briefs should have the board meetings on the notices
- 3) Vote on no reimbursements for anyone if they owe more than a months' dues- Policy needs to be written on the travel policy, Merrie will work on wording of this

Head Coach- Jeff Thompson

1. IN Swimming Board Retreat- Jeff is attending 9/25, 9-3
2. IN Swimming House of Delegates- 10/1-10/2- Jeff and John are going and THT needs a representative there as well- Jeff opened this to a Board member
 - a. This is an overnight trip and Board said yes to cover hotel expenses
3. THT Handbook
 - a. Do we need on document?
 - b. Merrie will work on the organization of the documents
 - c. Several of these documents are online already
- 4) Mt. Vernon Meet- This is Evansville and John has agreed to go and coach
- 5) Club Recognition Program- USA Swimming Sponsors this and it can range on a level 1-4 for the club recognition- agreed to look into doing this and getting paperwork together
- 6) By-laws updated and on website- Break it down into categories so parents can find them easier
- 7) IMX trophies for summer 2010- John will get those ordered
- 8) ASCA Clinic- John and Jeff will go September 4th weekend
- 9) Coaches Meeting report from Saturday, August 8th meeting
 - a. Alison will work as long as she can

- b. Potential candidates to fill in while Alison is on Maternity leave are Katie Shue or Misty Weiland
 - c. Coach Dave has class on Tuesday nights, so there needs to be someone to help Ross coach from 6:30-8:30
 - d. Coaching Certification is scheduled for September 26th – the club will supply pizza for that
- 10) Status on the pools- both are done
- 11) Building requests are approved for both meets
- 12) USA Convention in Dallas- 9/16- 9/18- Jeff is attending as ISI Senior Chair Representative
- 13) Call-Outs- Went well and great having the copier for birth certificates

Head Age Group Coach- John Newhouse

- 1) John will buy caps and we will also take orders for the caps with names on them
- 2) Halloween Splash Meet Info:
 - a. IMX Challenge
 - b. IMX Ready Awards for 6 and under to age 15
 - c. Medals for 12 and under and Ribbons for 13 and over
 - d. 1 Team Champion Trophy
- 3) Arctic Blast will have 200 on Sunday so the High School Swimmers can swim it

President- Jennifer Kirsch

- 1) Clarification on accounts that we are sending past due letters
 - It is going to be for accounts 30 days and over with a form letter and bill being sent

Misc.- Board

- 1) Parent Meeting- September 13th- 6-7 pm at South
- 2) Request for a Strobe Light for the start blocks for hearing impaired
 - a. Club use only
 - b. Request from a parent
 - c. Greg- Motioned and Jeff- 2nd depending on return policy of unit
- 3) Scholarships need to be reapplied for every year to make sure everyone qualifies
- 4) The buy-out fee will be \$75 if the 4 sessions are not worked at swim meets/time trials by family member(s) of a swimmer

Meeting adjourned at 8:51

Next meeting on Tuesday, October 5th at South high school at 6:30 pm

Respectfully Submitted,

Sondra Teffeteller, Secretary

