

Terre Haute Torpedoes Board Meeting  
Minutes  
February 10, 2010

Attendance: Greg Allen, Corey Bray, John Newhouse, Jennifer Kirsch, Jeff Thompson, Merrie Williams, Susan Powers, Sondra Teffeteller, and Chad Keith

President Jennifer Kirsch called the meeting to order at 6:12.

Minutes from January meeting: Corey proposed approval, Chad 2<sup>nd</sup>, all approved

**Arctic Blast – Greg Allen**

1. Kudos to Matthew Eller's fraternity brothers for helping at the meet.
2. Concession help was wonderful. Wendy Keith and Michelle Sturgis helped out. Michelle said that she will help in the fall.
3. Jeff asked Greg to put a check list together of what he does at the meets. It already exists so Greg will update it and forward it to Jeff.

**Treasurer-Susan Powers**

1. Auto-registration is on but not set-up yet. It will allow families to register on-line.
2. Question was asked if we should put volunteer time online? We may want to use penalties and food donations for meets. Something for everyone to think about until next meeting.
3. Question asked if we could 1) Discount for those using auto pay 2) add a process fee for those not using website to pay dues and 3) If dues paid in full at beginning of the season are nonrefundable....These all tables until next meeting..

**Head Age Group Coach Report- John Newhouse**

1. Sent out Division and State info to swimmers via website
2. Question was brought up that is it possible to view all meet results on website? Will work on that in a document file
3. AG State dinner will be the Thursday night before state meet
4. Swimmer Count: 173 Total: Gold- 50; Silver-42; Bronze-32; Orange-17; Blue-34
5. Proposed moving Arctic Blast to the weekend before the Division Meet so we could have bigger attendance
6. Only Championship swimmers will swim in March

**Head Coach- Jeff Thompson**

1. Callout flyers to be at schools on March 15<sup>th</sup> via intraschool mail
2. Jennifer will make copies of the flyers and Jeff will get approval from VCSC
3. Callouts will be March 30<sup>th</sup> at South and April 13<sup>th</sup> at North ..both 5:30-6:30
4. Awards Banquet will be on March 30<sup>th</sup> at South: 6:30-7:00 for pizza and 7:00 awards
5. Clarified that a March championship swimmer going to state will pay full dues

Meeting Adjourned at 7:25    **Next Meeting at 6:15 at North on March 3<sup>rd</sup>**

Respectfully Submitted, Sondra Teffeteller, Secretary