

Terre Haute Torpedoes Board Meeting  
Minutes  
January 6, 2010

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

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

**Fundraising Presentation – Jerrilynn Bayless**

1. Jerrilynn presented the Melaleuca Product line to the board with an offer of using it as a fundraising opportunity.

2. Five percent of sales would go to the organization. There is a Twenty-nine dollar starting fee for people to join. There is a full hour presentation available.

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

**Arctic Blast – Greg Allen**

1. Vincennes has 20 swimmers coming, Sullivan has 56 and we have 90 or more.
2. Kastaway is coming on Saturday only. Jeff has talked to Robin and will confirm.
3. Matt is getting his fraternity brothers to help. We need concessions on Saturday mostly and an announcer.
4. We are redoing the menu prices to make sure that we aren't losing money.
5. We will use the teacher's lounge on Saturday and Sunday for feeding the officials and the fitness center on Friday.
6. There was a request to buy crock pots but are going to try using sterno for heat since we have a lot of the pans.
7. Pepsi cooler should be empty by meet sue to last high school meet.
8. Sturgis and Keith families may help with concessions.

Greg Allen proposed that a big printer is needed for the meets. We own one and it would be better to have one at each pool instead of lugging it around. The approximate cost is \$450-\$460. It was seconded by Corey and unanimously approved.

**Head Age Group Coach – John Newhouse**

1. Blue, Orange, and Bronze days were switched because Dave and Allison have classes and you can't run Blue or Orange with one coach.
2. No Friday time trial in January because it is too close to the Arctic Blast and Purdue.

**Head Coach- Jeff Thompson**

1. Spring call-outs need to be ready by the next meeting.
2. Fliers need to be in schools by Monday, March 15<sup>th</sup>.
3. Picked callouts for March 30<sup>th</sup> at South from 5:30-6:30 and on April 13<sup>th</sup> at North from 5:30-6:30.

4. Susan will bill seniors for the half month of March and if someone is going to State the full month. Swimmers going to Divisionals will only be billed for one week. Age group State Swimmers and Speedo Sectional Swimmers will be billed for the entire month.
5. Need to try to get module working for registration using old information.

Additional topics:

1. Next board meeting will be Wednesday February 10<sup>th</sup> at 6:15 at North.
2. Jennifer will tell Jerrilyn thanks but for now the club isn't interested.
3. We need to look at who will be meet director in the future because Greg's swimmer is graduating.
4. Susan presented the profit and loss statement.
5. Merrie volunteered to review our sponsor information and provide recommendations to use for the meet in the fall.

Meeting adjourned at 7:53.

Respectfully Submitted,  
Merrie Williams substituting for Sondra Teffeteller, Secretary