

Terre Haute Torpedoes
Board Minutes
July 6, 2010

Attendance: Jeff Thompson, John Newhouse, Jennifer Kirsch, Susan Powers, Brad Stelflug, Greg Allen, Corey Bray, and Sondra Teffeteller

President called the meeting to order at 6:30 p.m. @ the Traverse Pie Company

May and June Board Minutes were approved by a 1st motion from Greg Allen and 2nd from Corey Bray and approval by all.

Treasurer's Report- Susan Powers

1. No report

Fundraising- Sondra Teffeteller

1. Merrie Williams and Sondra have gotten the paperwork started for the leveled sponsorship programs
 - a. Team, Gold, Silver, Bronze, Blue, and Orange levels- this is to be tweaked a little more and finalized for the August meeting
 - b. There are parents with companies that have already requested a sponsorship
 - c. A letter has been compiled to send to businesses- Jeff and Sondra worked on verbiage
 - d. Want to have signage at meets of sponsors, but have the signs reusable and able to move the sponsors around to the level that they are providing each year
 - e. We would like for John to send out a mass e-mail to swimmer parents, with the letter attached, after the August board meeting

Age Group Head Coach- John Newhouse

1. Swim-A- Long had 20 swimmers participate
2. \$1809 raised
3. Coaches wished there was more participation- suggestion to move it out of the summer, but it is better suited in the summer due to school schedules and fall/winter meets
4. Practices will all be at West Vigo until school starts

Head Coach- Jeff Thompson

1. New birth certificate requirements for Indiana Swimming
 - a. 1 time only submission of a swimmer's birth certificate is now required by Indiana
2. Call out dates for Fall
 - a. Flyers in schools by Monday, August 23rd
 - b. Flyers will go in Interschool mail on August 19th
 - c. Times:
 - i. 5:30-6:30 on August 31st at North
 - ii. 5:30-6:30 on September 1st at South
 - iii. **Have copier on site for Birth Certificates during call outs**
3. Parent Meeting on Monday, September 13th at 6:00 p.m. at South High School
 - a. Kastaway will be there
 - b. Jeff will confirm the date with school
4. Payment options for new swimmers and other groups
 - a. Due to a high amount of nonpayment for dues, the board has had several discussions on a better way to receive these payments in a timely manner
 - b. Give limited options!

- c. Autopay or Pay in Full
 - i. **Greg motioned:** The Silver and Gold swim levels will pay in full with a discount for the season or Autopay monthly for their fees- **Brad 2nd, all approved**
 - ii. A letter will go out to the families about this
- 5. Credits for dues
 - a. **Brad motioned:** Credits will only be given for the following:
 - Medical release from a physician for 1+months of no swimming
 - All other leaves are to be in writing to the Board
 - Board will also handling the billing questions
 - **Corey 2nd, all approved**
- 6. Reinstatement after resignations
 - a. **Greg motioned:** Reinstatement is allowed 1 x a season (long, short)
 - b. Reinstatement fee will be equal to the highest group's monthly dues
 - c. **Corey 2nd, all approved**

***All these changes will be in writing to ALL members of the Torpedoes before Short Course season starts

Meeting adjourned at 8:00

Next Budget meeting at Pie Company on July 13th at 6:30 pm

Next Board Meeting at Pie Company on August 3rd at 6:15 pm

Respectfully Submitted,
Sondra Teffeteller, Secretary