

THT Board Meeting Minutes
March 3, 2010

Attendance: John Newhouse, Jeff Thompson, Corey Bray, Jennifer Kirsch, Greg Allen, Carlene Grant-Sakbun, Merrie Williams, Susan Powers, and Sondra Teffeteller

Meeting was called to order at 6:20 pm

February minutes were approved as read- Corey motioned and Jeff 2nd, approved by all

Meet Director- Greg Allen

1. Because Greg will no longer have a swimmer on Torpedoes, his Meet Director position needs a replacement
2. Greg Allen was approved to serve as an "At-Large" position on the board
3. Thru the summer, Greg can train the next director for Fall 2010
4. Suggestions were made to find an age group parent who can put some years in to the meets and has no conflicts with a high school swim schedule
5. Greg also asked: "Would it be better to have a committee vs. 1 person"

Head Age Group Coach Report- John Newhouse

1. 55 swimmers are going to Age Group Division Meet in Brownsburg
2. 11 Age Group swimmers and 14-16 Senior swimmers are going to State
3. State Dinner will be at North High School on Thursday, March 18th after practice
4. Susan, Jennifer, Leslie, and Sondra will organize the dinner of Fazoli's spaghetti
5. Swimmers will eat for free and all family members pay \$5 each
6. We will use Auto Registration again for Long Course season

Head Coach- Jeff Thompson

1. Alison is giving swim lesson equipment list to Jeff- approved to buy these items
2. Swim Lesson Instructor class (1 Hr.) – we approved to pay the instructors to attend
3. Budget for 2010-2011 season- salaries of AG coaches and possibility of paying a fulltime Masters coach
 - a. AG coaches salaries have not been raised in 2 years
 - b. Masters program is growing (Dave and Matt cover when Vince isn't available)
 - c. Set up a better payment plan for Master Coaches
 - d. Approved to pay for T-shirts for the Masters to attend their State Meet
 - e. Issue with 3 lanes for Masters and squeezing Gold swimmers into fewer lanes
4. Banquet for Short Course will be at 6:30 at South after call outs on March 30th
5. IMX trophies cost \$60 for Short Course season

Treasurer- Susan Powers

1. Coach Matt has been paid on an hourly basis and this needs to change over to salary
 - a. By law Matt needs to be paid for meets that are required of him
 - b. He needs to be back paid for home meets from this year
 - i. 62 hours totaling \$744 (4 hrs. time trials and 25 hrs. meets)

2. Dues- Susan spends too much time entering dues!
 - a. Purpose of the website is to get autopay going
 - i. Not many people using this and we need to convert them
 - b. Option: Pay in Full or Autopay....Tabled for this meeting
3. Opt-out amounts
 - a. Use Team Unify to monitor the volunteer hours
 - b. Discussion about raising the opt-out amounts- Table this
 - c. Greg said do not do cooking food as volunteer sign up
 - d. Greg will get the Blocks of Time of Total Volunteers needed for meets
 - e. We need to have more people official and get the training

Next board meeting is after callouts on Tuesday, April 13th at North at 6:30

Meeting adjourned at 7:30 pm

Respectfully Submitted,
Sondra Teffeteller, Secretary