

Terre Haute Torpedoes
Board Meeting Minutes
May 5, 2010

Meeting called to order at 6:21 pm

Attendance: Susan Powers, Jeff Thompson, Jennifer Kirsch, Corey Bray, Merrie Williams, John Newhouse (Part of the Meeting), and Sondra Teffeteller

April Meeting Minutes: Due to lack of quorum, we will approve minutes via e-mail. Corey did motion to approve... **Greg Allen 2nd and enough e-mails approve minutes**

Volunteer Slots for Meets- Greg Allen

1. Greg e-mailed Jennifer a preliminary look at volunteer sessions
2. There are 560 sessions
3. What we need to look at is the time slots people work to cover the morning and afternoon meets
4. It has been an issue with some volunteers that don't complete the whole shift because they need to leave.
5. Can we customize Team Unify to our schedule and volunteer needs?
6. Table this until next meeting

Head Age Group Coach- Jeff Thompson reported for John Newhouse

1. The Artic Blast and Halloween Splash meets have been submitted
2. Halloween Splash is October 22-24, 2010 and Arctic Blast is Feb. 25-27, 2011 and they will be timed finals
3. 120 kids swimming
4. Swim lessons will be on Monday and Wednesday at South due to low number of Bronze swimmers

Head Coach- Jeff Thompson

1. John hasn't heard about Head Coaching job at North, but Jeff would like to look at the job description of the Torpedoes Coach and look at items that are being "exceeded" or "just met" currently.
2. Jeff talked to Mr. Newport and it doesn't seem that we would be charged any money at this point for pool usage, but Jeff suggested a donation in the form of the following: (just examples) VCSC employee discount or campus clean-up, and others we can discuss at further meetings
3. There is NO Pool usage at North and South after June 7th. Locker rooms and air handlers are being redone
4. Jeff has submitted a facility use form for West Vigo for June and July, but we can only swim M-TH according to the VCSC policy as of June 21st
5. Possible pools for Friday and Saturday nights would be Rose Hulman for older kids, ISU Arena pool, and Country Club of Terre Haute

6. Vice President will oversee the Fundraising and Corporate Sponsorships of the club. This needs to be built back up.
7. Proposed Slate of Officers for 2010-2011
 - a. President- Merrie Williams
 - b. Vice-President- Sondra Teffeteller
 - c. Treasurer- Susan Powers
 - d. Secretary- Jerrilynn Bayless
 - e. Meet Director- Cynthia Cammack
8. Carrie McCammon will be a group representative
9. Our next budget meeting will be sent to us via Jennifer/Jeff
10. North Boosters wants to do the concessions for the time trial..everyone agreed that is fine.

Next meeting is TUESDAY, JUNE 1st at SOUTH at 6:15

Meeting adjourned at 7:30 pm

Respectfully submitted,

Sondra Teffeteller, Secretary