

## THT Board Meeting Minutes

October 5, 2010

**Attendance:** Jeff Thompson, Merrie Williams, Jennifer Kirsch, Greg Allen, Brad Stelflug, Susan Powers, Sondra Teffeteller, and Jerrilynn Bayless

Meeting called to order at 6:43

**September 13 minutes were approved** with \$75 by out fee. Greg Allen motioning and Jennifer Kirsch approved.

**General Membership meeting minutes were approved** with Merrie Williams motioning and Sondra Teffeteller 2<sup>nd</sup> and approved by all.

### **Fundraising- Sondra Teffeteller**

1. A total of \$3959 has been raised toward \$4500 goal. Contributors Regional Anesthesia Group, TGI Fridays, Time Warner, THSB, Ross Jewelers, Griener Ins.
2. Sam's, B&B Foods and Fox Canteen donating for concessions
3. 6 signage logos needed @ \$8.50 each with laminate foam core and Velcro.

### **2009-2010 Fiscal Year Summary- Susan Powers**

1. Budget and Actual discussion.
2. 2 membership change requests. Policy is working!

### **General Discussion**

1. Scholarship and Outreach pay scale, Jeff Thompson motioned, Jennifer Kirsch 2<sup>nd</sup> and approved by all. Beginning April 2011.

<b>a. Outreach</b>	<b>Requested</b>
\$40 Orange \$10	
\$40 Blue \$10	50% of Dues
\$55 Bronze \$13	
\$65 Silver \$16	
\$75 Gold \$18	
\$80 Senior \$20	

2. Bronze swimmers to begin Auto-Pay on long course. Jeff Thompson motioned and Brad Stelflug 2<sup>nd</sup> and all approved.

#### **Head Coach- Jeff Thompson**

1. New requirements for USA Swimming
  - a. New \$40 background checks for coaches, officials and volunteers beginning January 1<sup>st</sup> 2011.
  - b. Meet director a MUST for background check.
  - c. Concession donations going well. Filled up!
  - d. Pre-Employment screenings beginning August 2011 are different than background check. Must be 18 or older. Lifeguards included.
  - e. Coaches needed more time instead of splitting practices. Orange, Blue and Bronze practices extended 15 minutes on Fridays.

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

1. Total swimmers 255 as of 10/04/10.
2. Halloween Splash team commitments are Pendleton, Sugar Creek, Vincennes and Sullivan Blue Dolphins.

#### **Halloween Splash- Greg Allen**

1. Console area needs to be set up by 3:00 Friday, Oct. 22.
2. Donation of concession food will not count for 'hours worked' at meet.

#### **President- Merrie Williams**

1. Picture night on a Tuesday or Thursday after T-shirts is given out.
2. All scholarships should be reapplied for every year.

**Next Board meeting Tuesday, November 9<sup>th</sup> 2010 at 6:30 at North**

Meeting adjourned @ 8:30

Respectfully Submitted,

Jerrilynn Bayless, Secretary