

THT Board Minutes

July 5, 2011

Attendance: Jeff Thompson, John Newhouse, Merrie Williams, Susan Powers, Sondra Teffeteller, Cynthia Commack, Greg Allen, Brad Stelflug, Jerrilynn Bayless

Meeting called to order at 6:38. Sondra motioned the approval of June 6 minutes with Cynthia 2nd and all approved.

Treasurer – Susan Powers

1. General discussion on year to date summary.
2. Jeff Thompson motioned approval of the 2011/2012 SCS payment method for dues. Merrie Williams 2nd. Greg Allen amended and all members approved.
 - a. Blue and Orange groups can auto pay monthly, for ½ a season (first 3 months/second 3 months), or the discounted price of \$150 for the whole season. ½ season and full season payments are non-refundable.

Head Coach – Jeff Thompson

1. Call-outs will be 5:30 to 6:30 on August 30th at North and August 31st at South.
2. Budget meeting July 12th 6:00pm south.
3. Time Trial August 2nd. Offering 3 events with a warm up at 5:30 at North.
4. Parent meeting with a fundraiser Silly Race on September 19.
5. Awards Banquet sign up deadline August 1st. Medals instead of placards.
6. August Clinics for stroke development 4 – 5:30 alternating schools at \$20 a week. Working on one stroke each week. Starting August 8th – 11th.

Age Group Head Coach – John Newhouse

1. Number of Gold swimmers 24, Silver 35, Bronze 18, Blue 18, Orange 20. Seniors 35/34.
2. Purchased 2 G of memory for the PC to run at home. Compensation?

Fundraising – Sondra Teffeteller

1. Beef 'O Brady's fundraising event is scheduled for August 20th!
2. P.O Box application given to Jeff Thompson.
3. Renewal letters going out soon for sponsorship.

President – Merrie Williams

1. Candidate Dave Breitwieser as agreed to run for next seasons President Elect.
2. A list of volunteers needed for the 20 timer positions on August 6th for \$1000 at Zone meet.
3. January meet still up in the air.
4. \$1000 in the budget for VC Education Foundation.

The next meeting will be on August 11th at the Grand Traverse Pie Co., 6:30pm.

Meeting adjourned at 8:28pm.

Respectfully submitted,

Jerrilynn Bayless, Secretary