

THT Board Minutes

June 6, 2011

Attendance: Jeff Thompson, John Newhouse, Susan Powers, Merrie Williams, Jennifer Kirsch, Sondra Teffeteller, Nancy Breitwieser, Jerrilynn Bayless

Meeting called to order at 6:30pm. Jeff Thompson motioned approval of May 5, 2011 minutes Jennifer Kirsch 2nd the motion and all were in favor.

Treasurer – Susan Powers

1. Year to date summary reviewed. Swim lesson expenses were clarified.
2. Scholarship request denied due to outstanding balance.
 - a. Jennifer Kirsch 2nd the motion and all approved.
3. Direct deposit payroll for Coaches in effect.
4. Indiana Workforce Development audit form completed. Merrie Williams and Sondra Teffeteller signed.

Head Coach – Jeff Thompson

1. Work on the 2011/2012 budget will begin this month.
2. Summer schedule will continue to the end of July.
3. THT will co-host the Zone meet with 20 volunteers for 3 sessions and earn \$1000.
 - a. In addition to our own Coach John Newhouse as Zone's Head Coach, THT Coach Ross Elliott will assume duties as Meet Director. Applause!
4. Next year will have more away meet expense with the Olympics.
5. An out of state wedding will require Head Coach's absence for the Halloween Splash.

Age Group Head Coach – John Newhouse

1. Computer problems continue to be a plague.
2. 16 swimmers at the Pace meet in Jeffersonville.
3. 47 swimmers signed up for Vincennes.

Fundraising – Sondra Teffeteller

1. Anticipating a fundraising event at Beef O' Bradys for August 20, 2011.
2. August awards dinner on the 13th from 1-4 pm.
 - a. THT to provide hamburger, hotdogs and water.

- b. Carry in dishes by groups.
 - c. Email reminders sent after July BOD meeting
 - d. Sign up to attend this event online.
- 3. Starting the renewal letters.
- 4. P.O. Box information sought.
- 5. Suggestions for sponsors requested.

President – Merrie Williams

- 1. THT Financial Assistance Application submitted for approval with Sondra Teffeteller motioning for immediate approval. Jeff Thompson 2nd the motion and all approved. Coaches Jeff Thompson and John Newhouse will have the applications.
- 2. 19 t-shirts sold at the Time Trial.
- 3. Positions discussed for the BOD 2012/2013.
 - a. Mr. B approached for President.
 - b. Treasurer inquiries in the fall Briefs.
- 4. Volunteer hours
 - a. \$75 Buyout.
 - b. \$1000, \$500 and \$250 sponsors waived.

Miscellaneous

A general discussion on how to remedy unauthorized people on the deck. Insurance coverage and safety of the swimmers a concern when coaches are distracted by this situation. All agreed to address the problem individually when witnessing anyone on deck not authorized.

Meeting adjourned at 8:10 pm.

Next meeting July 5th at 6:30pm, South.

Respectfully Submitted,

Jerrilynn Bayless, Secretary