

## **THT Board Minutes**

**October 19, 2011**

**Attendance:** Jeff Thompson, John Newhouse, Sondra Teffeteller, Merrie Williams, Greg Allen, Dave Brietwieser (had to leave), Nancy Brietwieser, Cynthia Cammack, Susan Powers, Katie Shew (observing for class), Jerrilynn Bayless

Meeting called to order at 6:33 pm with Sondra Teffeteller approving September minutes, Jeff Thompson 2<sup>nd</sup> and all approved.

### **President– Sondra Teffeteller**

1. Fundraising
  - a. Logos for the meet being tweaked
  - b. Priced 5 easels at Sam's all agreed on the need and purchase.
  - c. \$5,800 raised
  - d. New sponsors; Brazil Family Practice, First Financial and Union Hospital.
2. New Business
  - a. Group rep for Blue is Lori Whitman
  - b. Email the schedule of Board Meetings with alternating Tuesday and Wednesday.

### **Treasurer – Susan Powers**

1. \$175 brought in for decals.
2. 19 Families haven't signed up for auto-pay.
  - a. Folks still paying with a check. Policy isn't working if Treasurer is still handling 200 checks a month.
  - b. Consequences discussed for swimmers not be allowed in the water if not on auto pay or paid in full.
  - c. Emails (2) have been sent asking to assist with auto pay.
  - d. Letters will be sent explaining the billed account for a full season, per policy.
3. Approved one financial aid request with Sondra Teffeteller motioning, Merrie Williams 2<sup>nd</sup> and all approved.

### **Meet Director – Cynthia Commack**

1. T-shirts, ribbons & trophies ordered.
2. Concession/hospitality drink donations needed.
3. Custodians requested.

4. Heat sheets with logos will be used
5. 197 swimmers entered
6. Timers needed for Sunday afternoon
7. Kast-a-way will be at the meet on Saturday only
8. Volunteer's hours are set on the website as 1 point per session.

#### **Head Coach – Jeff Thompson**

1. Explained the Hi 99 Text program. Cynthia Cammack motioned with Merrie Williams 2<sup>nd</sup> and all approved.
2. Picture night preferably after Halloween Splash but before Thanksgiving.
  - a. Pettit Photography
3. \$128.55 reimbursement receipt turned in for Addison Bray.
4. Indiana Swimming Senior Vice Chairman for another year.
5. THT invited to Club host Indiana Swimming events
  - a. Indy Grand Prix
  - b. USA Swimming Open
  - c. Speedo Junior Nationals
6. Coach Dave hired for South HS Assistant coach.

#### **Age Group Head Coach – John Newhouse**

1. Total swimmers 231. Orange 58, Blue 26, Bronze 21, Silver 33, Gold 25, Senior 68.
2. We have Meet manager 4.0.
3. Official training session had 9 with 2 still wanting to take a class.

#### **Masters – Jerrilynn Bayless**

1. Auto-pay tabled until Coach Dave discusses possibilities with Susan Powers.

**Next Board Meeting at North at 6:30 on November 2<sup>nd</sup>.**

Respectfully submitted,

Jerrilynn Bayless, Secretary