

## **THT Board Minutes**

**April 10, 2012**

**Attendance: Jeff Thompson, Sondra Teffeteller, Susan Powers, Merrie Williams, Dave Brietwieser, Jerrilynn Bayless**

**Meeting called to order at 6:40 pm with approval of March meeting minutes, Jeff Thompson motioned and Dave Brietwieser 2<sup>nd</sup> the motion and all approved.**

**President- Sondra Teffeteller**

- 1. Medical release statement waiting to be signed by parent.**
- 2. A volunteer parent to work both Time Trials for summer session to makeup hours.**
- 3. Half credit granted for volunteer hours served.**

**Treasurer – Susan Powers**

- 1. Only one swimmer hasn't signed up for auto-pay.**
- 2. Presented year to date.**

**Past President- Merrie Williams**

- 1. Past due accounts.**
  - a. 60-90 days \$30, 30-60 \$388.**
- 2. Block party is August 25<sup>th</sup>. Booth manned from 12-5pm. Bubbles this year.**

**Fundraising**

- 1. Sondra Teffeteller sent a sponsorship request to Regional Hospital.**
- 2. Dave Brietwieser is moving forward with the Lids scholarship granting committee for the Lids Foundation and discussed needs of THT to submit for consideration such as; lift chair, scholarship program, coaches training for special needs, scholarships for swim lessons and community equal opportunity club program.**

**Head Coach – Jeff Thompson**

- 1. A new Dry land training program is being built for the Silver/Gold groups with Coach Dave running it.**
- 2. A High Performance Training Group for HS aged swimmers.**
  - a. Eligibility requirements of time standards for incoming 9<sup>th</sup> 10<sup>th</sup> 11<sup>th</sup> and 12<sup>th</sup> grades.**
  - b. Open to both North and South qualified swimmers.**

- i. Discussed the opportunity and logistics of North swimmers participating.
- 3. Coaches meeting Friday, April 13.
- 4. IMX trophies for short course purchased and distributed.
- 5. Summer schedule for June 11 – July 30 may have some practices for Gold/Silver at North Central.
- 6. Article for newspaper relating to Sr. State, AGS, and Master State ready without a picture.
- 7. Zone bags and towels are ordered.

**Age Group Head Coach – John Newhouse (Sondra Teffeteller reporting)**

- 1. Clinics
  - a. ASCA Clinic this Fall
    - i. Reimburse of approximately \$800 for room and flight.
    - ii. Approved upon submitted implementation report.
    - iii. Sondra Teffeteller motioned approval, Dave Brietwieser 2<sup>nd</sup> and all approved.
  - b. Advanced Freestyle Clinic at Fishers 4/22/12
    - i. Coaches Dani and John approved for \$140 total.
    - ii. Reimburse with submitted implementation report.
  - c. Coaches are watching attendance and all swimmers are expected to be paid in full or auto pay.
    - i. Sondra Teffeteller will notify parents not in compliance with a phone call or e-mail.
  - d. Meets for long course are posted.
  - e. Number of registered swimmers is about 120.

**Masters – Jerrilynn Bayless**

- 1. (8) Masters have registered thru auto pay.

**Meeting adjourned at 8:25pm.**

**Email Voting**

- 1. 4/11/12 Scholarship, Sondra Teffeteller motioned approval. Susan Powers 2<sup>nd</sup>, majority approved by email. (Sondra, Susan, Merrie, Dave, Jeff, Jerrilynn and John)

2. 4/12/12 Alison's swim lesson supplies, Sondra Teffeteller motioned approval, Merrie Williams 2<sup>nd</sup>, Majority approved by email. (Sondra, Merrie, Jeff, John, Greg, Jerrilynn, Greg)
3. 4/17/12 Scholarship, Sondra Teffeteller motioned approval. Susan Powers 2<sup>nd</sup>, Majority approved by email. (Sondra, Susan, Greg, Jerrilynn, John, Cynthia, Jeff)
4. 4/17/12 Time Trial Dates of June 8<sup>th</sup> and July 31<sup>st</sup> Motioned by John Newhouse, Sondra Teffeteller 2<sup>nd</sup>, Majority approved by email vote. (John, Sondra, Susan, Jerrilynn, Cynthia, Jeff)
5. 4/22/12 Dates for THT Meets for 2012/2013, Sondra Teffeteller motioned, Greg Allen 2<sup>nd</sup> and Majority approved by email. (Sondra, Greg, Jeff, John, Susan, Merrie, Cynthia, Brad, Dave, Jerrilynn.
6. 4/23/12 Ross Elliott's pay adjustment. Jeff Thompson motioned, Jerrilynn 2<sup>nd</sup>, Majority approved by email. (Jeff, Jerrilynn, Sondra, John, Susan, Merrie)
7. Refund of volunteer charge tabled until May board meeting.

**Next Meeting is on Wednesday, May 2<sup>nd</sup> at North, 6:30pm.**

Respectfully submitted,

Jerrilynn Bayless, Secretary