

THT Board Meeting Minutes

December 12, 2012

Attendance: Jeff Thompson, John Newhouse, Dave Brietwieser, Sondra Teffeteller, Jerrilynn Bayless and Kristy Rightley

Meeting called to order at 6:33 with minutes approved by Sondra, Dave seconded and all approved.

Jerrilynn Bayless/ Treasure

1. Passed out budget report up to November 2012
2. Auto Pay is going well
3. Masters were up to 28 members
4. Renewing annual US Masters Membership.

Dave Brietwieser/President

Old Business

1. Fitter Faster Update
 - a. Jeff talked to the Sullivan Blue Dolphins and they would like to do it in Terre Haute instead of theirs.
 - b. Fitter Faster would like to do it on a Sunday. We are going to ask if they can do session on a Sat.
 - c. \$2,000 is the cost. Would we do it in 2 sessions? We need 160 kids to break even.
 - d. We will shoot for Sat August 24th, 2013

***Going forward to do Fitter Faster Tour motion for approval by Jeff Thompson,
Dave 2nd with all in approval***

2. Lids Foundation Grant.
 - a. Lid extended their deadline December 31,2012 because of such low numbers of entries.
 - b. The decision was made that we were not able with the amount of time that we had to put it all together properly.
 - c. We will try next year.
3. Holiday Party/ Picture day
 - a. Time discussed.
5:30- Individual Pictures, 6:30 Shirts and food in cafeteria, 7 group photo
 - b. Swimmers will be given the order sheet at the time of photos rather than in advance.
 - c. Free swim will last for 1 hour once the swimmers enter the pool.

d. Sondra and Martha will be in charge of the food.

4. Swim Lessons

- a. Online set up? Still working on it and will follow up on it in April.
- b. Find out if we can add lessons to the drop box as an option.

New Business:

Jeff Thompson/Head Coach

1. Winter Break

- a. Gold practice stays the same at North
- b. Discussion of how to work out the Blue, Orange and Bronze practices on Friday nights.
 - South Blue and Orange 5:30-6:30
 - South Bronze 6:30-7:30
 - Coaches will rotate hours worked
 - Effective Jan.

Jeff motioned to the changes discussed, Sondra 2nd with all in approval

2. Arctic Blast Prep

- a. All voted yes to call Sandy about running concessions again.

3. Hospitality

Sondra was going to find out about the hospitality suite.

3. Fundraising

- a. No on the Airbrush tees and sweatshirt for fear it may cut into our T-shirt sales.
- b. T-shirt sales from Halloween Splash were very successful. (John) We sold all but 18 shirts out of 180.
- c. Brief discussion about hat sales. Dave will talk to Mark Butts

4. Dinner with Evan

- a. February may be a good month to schedule a dinner.
- b. Sell tickets ahead of time
- c. Have it during a weekday instead of a practice.
- d. Jeff will discuss this with Evan.

Sondra Teffteller/Fundraising

- 1. Sondra felt it was time to change the workout for dryland . She would like to make sure all coaches know how to do each exercise correctly.

2. Sondra will discuss with Toni (Personal Trainer) about creating new workout and training.
3. If so, this will not take effect until the New Year.

John Newhouse/Head age Group Coach

Orange-43
Blue-65
Bronze-32
Silver-38
Gold-36
Masters-28

Future Meeting dates

6:30 Jan 9th at South
6:15 February 6th at North
6:15 March 6th at North

Meeting adjourned at 7:36pm

Respectfully submitted,

Kristy Rightley, Treasurer