

## **THT Board Minutes**

**February 7, 2012**

**Attendance:** Jeff Thompson, Sondra Teffeteller, Dave Brietwieser, Susan Powers, Brad Stelflug, Cynthia Commack, Jerrilynn Bayless

**Meeting called to order at 6:35 pm with Sondra Teffeteller approving January minutes and Cynthia Commack second the motion and all approved.**

### **President/Fundraising – Sondra Teffeteller**

- 1. Sponsor Ads look great for the Arctic Blast!**
- 2. Sent letters to the High School swimmers past due.**
- 3. Medical Release Statement for swimmers will be prepared by Dave Breitwieser.**
- 4. Ross Elliott as Meet Director was met with a positive response from Ross.**
  - a. A meeting for organization of concession and non-console details will be needed.**
  - b. This is a Board position.**
- 5. Jerrilynn Bayless asked to be considered for the Treasurer position.**
  - a. President Sondra Teffeteller proposed swim dues for Treasurer and son be waived.**
    - 1. Jerrilynn Bayless accepted proposal.**
  - b. A laptop computer may be needed.**
- 6. Attendance sheets need to be reported to the Board to aid in past due accounts.**
- 7. August 11 THT Party at Deming 1-4:00. May be moved up to 12:00.**

### **Treasurer – Susan Powers**

- 1. Statement of accounts presented.**
- 2. Refund was issued with a doctor note.**
- 3. Accounts need to be deactivated past due 90 days and archived to refer to if returning to the team.**

### **Past President – Merrie Williams**

- 1. Discussed auto-pay being fully automated with the registration for this spring.**
  - a. Coaches will NOT take payments of any kind.**
  - b. A letter will need to be submitted to the Board for consideration of any exceptions.**
  - c. Susan Powers proposed a fee of \$150 for Orange/Blue summer session.**
- 2. Passed due accounts numbers are down for less than 90 days due.**

**Meet Director – Cynthia Commack**

1. Arctic Blast Meet
  - a. Hotel booked for Referee.
  - b. Custodians hired 9-3:00.
  - c. Concession/Hospitality taken care of by Chris and Jennifer Olson.
  - d. Heat winners will get a key chain and there will music winners.
  - e. Sunday morning volunteers needed.

**Head Coach – Jeff Thompson**

1. Arctic Blast
  - a. Time line for morning session is short, change to a later warm up of 8:00.
2. Summer practice will have 4 day weeks from 6/11 to 7/30.
3. Call Outs for summer session.
  - a. March 27<sup>th</sup> North and March 28<sup>th</sup> South at 5:30 to 6:30.
    1. Fliers
      - a. Cynthia will have fliers to Kinko's by 3/12
      - b. Distribute fliers on 3/19.
      - c. Website goes on the flier.

**Age Group Head Coach – John Newhouse**

1. Swimmer Count  
Gold 38, Silver 31, Bronze 19, Blue 39, Orange 42, Masters 21, Total= 190

**Masters – Jerrilynn Bayless**

1. Register in March for April auto-pay.
2. Ball State Meet
  - a. Placed Women 2<sup>nd</sup> Men 6<sup>th</sup>
  - b. Team picture is on the website.

**Meeting adjourned at 7:46 pm.**

**Next Board Meeting is on Wednesday, March 7<sup>th</sup> at North at 6:30.**

**Respectfully submitted,**

**Jerrilynn Bayless, Secretary**