

THT Board Minutes

March 14, 2012

Attendance: Jeff Thompson, John Newhouse, Sondra Teffeteller, Susan Powers, Cynthia Cammack, Dave Brietwieser, Merrie Williams, Jerrilynn Bayless

Meeting called to order at 6:00 with Jeff Thompson motioning approval of February 7 minutes, Dave Brietwieser seconded and all approved.

Sondra Teffeteller, President

A. Communications

- 1. Proposed to try Team Unify's new features as a phone and text messenger.**
 - a. Texting available**
 - b. Ask for texting number at registration.**
 - c. Possibility of being able to drop One Call Now at next year's renewal date.**

B. Old /New Business

- 1. Medical Release form.**
 - a. Dave Brietwieser and Jeff Thompson fine tuning the wording.**
 - b. Parental release vs. Medical release.**
 - c. Add a line for permission of a professional conference between the swimmers doctor and the doctor on THT Board of directors.**
- 2. State Dinner**
 - a. Sponsors put the dinner on for \$180. Parents need to be aware of the many things THT does for the Championship swimmers.**

C. ISU and New "Y" Swim lessons

- 1. Networking needed to stream potential THT swimmers on the team after lessons.**
 - a. "Y" will fill aquatic director position first.**
- 2. THT lessons are on target at this time.**

D. Fundraising

- a. The McCord Family is added to the website, Thanks!**
- b. Dave Brietwieser**
 - 1. Working with the regional on a Pepsi sponsorship.**
 - 2. Lids Foundation, embroidered caps, bags, etc are starting a Grant that will be a great opportunity to get in on the ground floor.**
 - a. Offer products to swim meets.**

Treasurer – Susan Powers

1. One Call renewed for one year.
2. Registration is updated for auto pay and pay in full.
 - a. Masters added monthly or \$150 April to October.
 - b. Briefs can explain the need for everyone to have a method of payment for swim meets.
 - c. Update to include a cell number for One Call or Team Unify texting.

Past President/ Accounts Due- Merrie Williams

1. 30-60 days past due 2 small payments \$40 and 60-90 days \$93. Excellent!

Head Coach – Jeff Thompson

1. VST meet this summer requested help with timing pads. We will respectfully decline.
2. Can Am meet in Cincinnati with Evan Austin in May will not be needed to attend.
3. Attending Paralympics Trials with Evan Austin in Bismarck in June.
4. Call out letters due
 - a. Dates for Call outs are March 27-North and March 28-South 5:30-6:30.
 - b. Sondra will bring printer and update forms

Age Group Head Coach – John Newhouse

1. Divisional 53 swimmers
2. State 35 swimmers, 15 individual
3. 25 Masters

Meet Director – Cynthia Commack

1. Volunteer hours reported for non-compliance and billed March 20th.
2. Parent requesting to “make-up” volunteer hours over summer time trials will be reimbursed if completed.

Next Board Meeting is Wednesday, April 11th at 6:30, South.

Respectfully Submitted,

Jerrilynn Bayless, Secretary