

THT Board Minutes

May 2, 2012

Attendance: Jeff Thompson, John Newhouse, Susan Powers, Sondra Teffeteller, Merrie Williams, Dave Brietwieser, Greg Allen, Brad Stelflug, Nancy Brietwieser, Jerrilynn Bayless

Meeting called to order at 6:34 pm with motion to amend April 10, 2012 minutes by Sondra Teffeteller with Jeff Thompson 2nd the motion to correct wording on email votes to read correctly the motion process and change volunteer hours to volunteer charge.

President- Sondra Teffeteller

- 1. Medical release letter sent to parent.**
- 2. Parent notified on 4/22 of Time Trial dates to work volunteer hours for a refund.**

Treasurer – Susan Powers

- 1. Two months of Dues remaining and we're close to budget.**
- 2. Planning on getting together with Jerrilynn for transition.**
- 3. Auto-pay looks good for everyone signed up and having a method of payment.**

Fundraising – Sondra Teffeteller

- 1. Received a \$461.50 check from Marathon donated by McCord/Williams Family.
Thanks!**
- 2. No response from Regional hospital letter.**
- 3. Downtown Terre Haute Booth in August is on the 25th.**
 - a. Coaches will run it with parental help.**
 - b. Bubbles will be ordered by Merrie Williams. 3 boxes of 48 bubbles @ \$6.25.**

Past Due Accounts- Merrie Williams

- 1. 30-60 days \$952 with only \$277 of it dues. 60-90 days \$73.**

Head Coach – Jeff Thompson

- 1. Coach Ross is working 2 days instead of 5 and still writing workouts for 50% pay.**
- 2. Coach Ross needs meet dates for working the console.**
- 3. Concessions/Hospitality meeting with Jennifer Olson meeting at a later date**
- 4. Proposal for Parent-Tot Swim from Alison.**

- a. \$5/lesson plus \$5 start up per 6 lessons.
 - b. Board not sure if we understand completely, so tabled until next meeting with a request of Alison to attend.
5. Great newspaper article! Mary Riley and Jeff Thompson did an outstanding job with reporting the results of THT State Meets.
6. Will be flying to Bismarck.

Age Group Head Coach – John Newhouse

1. Coaches John and Dani attended the Freestyle Clinic, written summary submitted.
2. Halloween Splash Oct. 26-28, 2012 and the Arctic Blast is Feb. 8-10, 2013.
3. Orange-34, Blue-28, Bronze-20, Silver-23, Gold-24, North Senior-26, South Senior-36.
Total 191
4. Time Trials will be Fri. June 8th and Tue. July 31st.

President -Sondra Teffeteller

1. Volunteer charge disputed by a parent calling Coach John multiple times.
 - a. Email sent. No response.
 - b. Jeff Thompson motioned no refund with option to work Time Trial over summer session. Greg Allen 2nd. All in favor except Merrie Williams.

Brad Stelflug motioned that any refunds must be written and addressed at a Board meeting. Greg Allen 2nd the motion.

Greg Allen motioned to exclude refunds and personnel matters from email vote. Brad Stelflug 2nd the motion with all in favor.

Masters – Jerrilynn Bayless

1. Requested a link to the USMS website be added to our website links.
2. 27 swimmers for April.

Next meeting is Tuesday, June 5th at 6:30, South.

Meeting adjourned at 8:04.

Respectfully Submitted,

Jerrilynn Bayless, secretary