THT Board Meeting

October 3, 2012

Attendance: Jeff Thompson, Dave Breitweiser, Jerrilynn Bayless, Sondra Teffeteller Dwayne Deckard, John Newhouse, Brad Stelflug and Kristy Rightley

Meeting called to order with approval of minutes. Dave Breitweiser, Jeff Thompson 2nd with all in approval.

President/Dave Breitweiser

- 1. Discussed our meeting about the Lids Foundation Contest
- a. Ideas on how the money would be spent.
- -Target special need using Evan and Sam
- -Devote it to children that are in poverty and to allow them the opportunity to swim with THT
- b. Questions to ask Mark
- -Can we use the Lids name if we were to win the grant?
 - -How do we submit it?
 - c. Set a meeting date later just devoted to this contest.
- 2. Has the one call service been cancelled? Yes, it will end January
- 3. Evans Account
 - a) Sondra talked with Evans parents and they will be getting their reciepts to her.
 - b) Sondra will then get them to Jerrilynn.
- 4. Evening with Evan at Fazolis
- a. Jeff suggested to have it closer to the championship season to use as a pep talk to bring all the kids together.
 - b. As a group we discussed selling tickets to this event to help raise money for his expenses.
 - 5. Vice President. We do not have anyone and will put this on hold for now.

Treasure/Jerrilynn Bayless

- 1. Passed out the report.
- 2. We will take money from out of town Masters.
- 3. Dave is explaining to current masters that we will no longer be taking money in the future and that they will need
 - to set it up online.
 - 4. Letters have been sent out to pass due accounts.
 - 5. Masters Stroke Clinic
 - a. 6 week session. Hope to start in January
 - b. Dave will do the clinics at the same time as masters swim practices are going on.
 - c. Try to market the clinic to triathlon training.
 - d. Get with the Road Runners club to help target our audience.
- e. Do we let swimmer that are not masters participate? There must be a waiver for liability for those that are not masters.

Fundraising/Sondra Teffeteller

- 1. Sondra would like to incorporate Evan into our Lids contest.
- 2. Thought we could do the eve with Evan in April.

Swim Lessons

- 1. Allison is aware that she has to have in all of her information turned in by the end of the week.
- 2. There are currently 27 swimmers enrolled.

Head Coach/Jeff Thompson

- 1. Would like John and Cynthia to send out the emails about swimmer sign-ups and parent sign up at the same time.
 - 2. Ross will be working the meet.
 - 3. Conformation that awards have been ordered.
 - 4. Concession. Who will run it?
 - a. Booster club has been asked and they are suppose to get back with him by the end of week.
 - b. Sandy, a lady that does concessions for a local auctioneer.

- c. THT
- 5. We decided to not have airbrush art at our Halloween Splash meet but may reconsider it for our Arctic Blast meet.
 - 6. Hospitality Room
 - a. Who will run the room?

Sondra decided to do it along with Jennifer, Kitty and Melissa Thompson.

Head Age Group Coach/John Newhouse

56 Orange, 61 Blue, 39 Bronze, 24 Silver, 33 Gold, 70 Sr., 29 Masters

*** Dates set for future meetings***

11/7/2012 at 6:30 South 12/12/2012 at 6:30 North 1/9/2012 at 6:30 sSouth

Meeting adjourned at 7:45 pm

Discussions by email.

3 voted yes for Sandy will be doing our Sunday concession.

4 voted yes to let Kaylee Harris's account to be put on hold with out penality due to the fact she suffered a seizeure and needs to be released by

her Dr. before she will be able to swim again.