

THT Board Minutes

September 19th, 2012

Attendance: Cynthia Cammack, Dave Breitweiser, Jeff Thompson, Jerrilynn Bayless, John Newhouse, Merrie Williams, Sondra Teffeteller, Lisa Phillips, Kristy Rightley

Meeting called to order with approval of minutes. Sondra Teffeteller, Dave Breitwieser 2nd with all in approval.

2012-2013 Board Members

President- Dave Breitweiser

Past President- Sondra Teffeteller

Vice President-

Treasure- Jerrilynn Bayless

Secretary- Kristy Rightley

Head Coach- Jeff Thompson

Age Group Coach- John Newhouse

Fundraising- Sandra Teffeteller

Meet Director- Cynthia Cammack

Age group Reps

Orange-

Blue- Lisa Phillips

Bronze-

Silver-

Gold- Dwayne Deckard

Masters- Dave Breiding

Treasure/Jerrilynn Bayless

- a. Passed out 2012-2013 budget report
- b. Memberships from August- today is \$55,804

Past Due Accounts/Merrie Williams

1. Block party results
 - a. Results were good
 - b. Cost of bubbles \$31, booth \$25
 - c. Felt that the money spent was worth it
 - d. It would be beneficial to recruit parents to help next year
2. Past Due Accounts
 - a. 1 family still owes \$420.

b. 2 High School swimmers- Letters have been sent out asking for payment

3. One call service

a. Has the service been cancelled? Double check and make sure.

4. Evan's account

a. \$3,325 raised

b. Jeff is still waiting for the receipts from family to reimburse their expensis.

Past President/Sondra Teffeteller

1. Staples Account

a. An account has been created in Sondra's name.

b. THT currently have \$38 credit

c. Try to use Staples for all supplies and print

2. Billboard

a. Cost was \$400

b. Sondra thought it was great publicity

3. Working Callouts

a. Should parents be allowed to count hrs worked for callouts? Majority said no.

Fundraising/Sondra Teffeteller

1. Evening with Evan at Fazolis

a. Chance to meet Evan and talk about his experience

b. Date to be announce.

Meet Director/Cynthia Cammack

1. Halloween Splash

a. Teams Participating

Sugar Creek, Sullivan Blue Dolphins, Jeffersonville HS

b. Ross Elliott will be running the meet

2. Concessions Stand

a. Is the concession stand a money maker?

b. Should we run it ourself or have a not-for-profit club run it?

c. Will try contacting local groups about the opportunity to run one during our meet.

3. Coaches and Official hospitality room will be kept upstairs.

Head Coach/Jeff Thompson

1. Callouts
 - a. Happy with the turn out.
 - b. He felt the went smooth and well organized.
 - c. Great turnout for swim lessons.
2. Swim lessons will start October 12th.
3. Employee Screening/Training
 - a. All employees must go through check
 - b. Should this be done through another company?
Still need to do on Emily and Angela
 - c. Starting January 2013 all new coaches will be required to watch a training DVD.
4. Bully Policy
 - a. We need to write a no bully policy
 - b. As of now we will be using USA swimming policy.
5. Evan will be Assistant High School Coach for the winter.

Head Age Group Coach/John Newhouse

1. Swimmer Counts
 1. 254 swimmers are currently enrolled
Orange 51, Blue 49, Bronze 36, Silver 23, Gold 31
Seniors North 28, Seniors South 36
2. Scholarship request for a family with 2 swimmers.

President Elect/Dave Breitweiser

1. Lids Scholarship Program
 - a. THT must present information about the club.
 - b. Top 3 will recieve \$10,000 grant
Winner will recieve\$50,000 grant
 - c. Deadline is November
 - d. Jeff would like to schedule a separate meeting dedicated just to it
within the next 6 weeks. Date to be annoounced.

Meeting adjourned at 8:25 pm.

Discussions By Email

1. Airbrush company setting up a booth at Halloween Splash. Considered but undecided.

2. Email Vote taken on scholarship on 9/24/12 with 4 yes.

>Next meeting will be at South High School on October 3rd at 7pm.<

Respectfully Submitted,

Kristy Rightley, Secretary