

## **THT Board Meeting Minutes July 10, 2013**

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

Meeting called to order with minutes approved by Sondra, Dave second and all in approval.

### **Treasure/Jerrilynn Bayless**

- Financial Report from September 2012-June 2013 look good.
- No response to letter sent to THT family who owes dues. Went to court and wages will be garnished.
- A letter was sent to an additional THT family owing \$254.

### **President/Dave Breitweiser**

#### **Old Business**

- Discussion about custom towels that can be purchased by THT families.
- End of Season Party- Sondra has made all arrangements. August 10<sup>th</sup> from noon -2:30p at Deming Park.

#### **New Business**

- Block Party that was set for Aug 24<sup>th</sup>. Decided to not participate due to the Fitter Faster Tour that is being held that same day.
- July Time Trials- will be changed to July 30<sup>th</sup>
- Fall Call Outs-August 28<sup>th</sup>, 2013 at North from 5:30-6:30, August 29<sup>th</sup> at South 5:30-6:30 PM. General Membership meeting will be Monday, September 9<sup>th</sup> at 6pm
- 2013-2014 meet dates are October 25-27 and February 14-16.
- Budget Meeting for 2013-2014 set for July 24<sup>th</sup> at 6:30. We will meet at Ricks Barbeque.
- The School Corp has made the decision not so charge us for the use of their facilities for next year but will be evaluated for the following year.
- Age group reps need to be filled for 2013-2014. Discussed about giving them greater responsibilities than what they presently have.

2013-2014 Board of Directors  
Sondra Teffeteller- President  
Dave Breitweiser- Past President  
Jerrilynn Bayless- Treasurer  
Jeff Thompson- Head coach  
John Newhouse- Head Age Group Coach  
Secretary- Kristy Rightley  
Meet Director- Valerie Kimble

Fundraising-  
Age Group Reps-  
Brad Stelflug-Senior?  
Dwayne Deckard

**Head Age Group Coach/John Newhouse**

- Orange 19, Blue 36, Bronze 20, Silver 39, Gold 32, Masters 34, Sr 63
- Vote taken with all in agreement to approve a THT family request for financial assistance through Scholarship Program.
- Fitter Faster Tour- 57 have signed up.

**Head Coach/Jeff Thompson**

- School Board Meeting will be held at Sarah Scott on July 22 at 6pm due to the amount anticipated to attend.
- Discussed Social Media Policy
- Post at Pools USA Code of Conduct
- Create sign in for THT families to read more detailed information on THT torpedoes website

**Future Meeting Dates-**  
**July 22, 2013 Sarah Scott School Board Meeting**  
**July 24<sup>th</sup>, 2013 at 6:30 Budget meeting at Ricks BBQ**  
**August 7, 2013 at 6:30 at Ricks BBQ**

Meeting adjourned 8:12

**Respectfully Submitted,**

**Kristy Rightley, Treasurer**