THT Board Meeting Minutes October 8, 2013

Attendance: Jeff Thompson, John Newhouse, Brad Stelflug, Valerie Kimble, Dwayne Deckard, Sondra Teffeteller, Jerrilynn Bayless and Kristy Rightley.

Meeting called to order at 6:34pm with Minutes approved by Jeff Thompson, Sondra Teffeteller second with all in approval.

Treasure/Jerrilynn Bayless

Conformation of our \$1,000 donation to Vigo County Education Foundation.

President/Sondra Teffeteller

Towel sales:

90 personalized and 3 non personalized She ordered 17 extra towels for purchase Total cost \$2,867.00 The logo is saved on a thumb drive.

Fundraising:

\$2,800.00 to date.

Teri Mandeville and Sondra have been working on the logos Teri has received all of them by email We are still waiting on Duke Energy to add to this

Meet Director/Valerie Kimble

Halloween Splash:

Valerie will be the Head Timer

Sondra will be the runner

Teri Mandeville will be helping with the adds along with Sondra Sandy will taking care of the concession in the cafeteria. Giveaways from Chick-fil-a and Time Warner Cable

Head Coach/Jeff Thompson

*Discussed group reps.

Lori Larsen/Silver Group Rep

Head Age Group Coach/John Newhouse

*Meet changes for January.

Muncie or East Central in Batesville

- * Request to upgrade the Hytek Software with all in agreement.
- * Swimmer Count

Orange 45, Blue44, Bronze 35, Silver 35 Gold 36, Sr North 21, Sr South 32, Masters 16.

Future Meetings

January 21, 2014 at 6:30 at South April 9,2014 at 6:30 at North Start the Budget in June/ Date TBA July 8,2014 at 6:30 at South August 6, 2014 at 6:30 at TBA

Meeting adjourned at 8:08, Sondra 1st and Brad 2nd

Respectfully Submitted,

Kristy Rightley, Secretary

Votes or discussions by email between Oct 2013-Jan2014

New Reps- Cindi Hrovat Bronze Group Rep Joel Lauritzen/Blue Group Rep

October 17, 2013 request to pay Evan Austin \$15 and hour just to substitute when needed. John motioned to approve and Jeff 2^{nd} with majority in approval.

November 18, 2013 request to buy Lesson Model from Team Unify The cost will be \$295 for set up fee and a \$3.00 lesson charge. Jerrilynn motioned to approve, Jeff 2nd with all in approval.

THT Family requested a refund for a meet they had already signed up for due to a death in the family. John was able to pull them out of the swim meet with no charge to the club or the family.

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