

THT Board Meeting Minutes January 21, 2014

Attendance: Sondra Teffeteller, John Newhouse, Jeff Thompson, Cindi Hrovat, Lori Larson, Joel Lauritzen, Dwayne Deckard, Jerrilynn Bayless, Brad Stelflug, Valerie Kimble, Dave Breitweiser and Kristy Rightley.

Meeting called to order at 6:34. Valerie requested correction in the wording in minutes. Change Head Timer to Deck Referee. Minutes approved by Jeff, Joel 2nd and all in approval along with the correction of wording.

President/Sondra Teffeteller

Welcomed new Group Rep members

Cindi Hrovat-Silver, Lori Larson-Bronze and Joel Lauritzen-Blue

Discussion of email votes

Email a clear yes or no once all discussions are complete.

Fundraising Update

\$4,624 raised by Teri Mandeville. Teri gave the notebook with all the information to Sondra. Teri will not be in charge of this next season so we need to look for someone to fill that position come 2014-2015.

Treasurer/Jerrilynn Bayless

5 accounts delinquent

- 4 letters have been sent out.
- \$150 recovered from one family
- \$355 due for family with 2 swimmers on outreach scholarship
 - One is current and the other is overdue.
 - The swimmer still swimming.
 - Create a payment plan so family has to pay \$80 for January and February.
 - The swimmer will not be able to participate in upcoming meets or sign up for long course until balance is paid.

Swim lessons module

- Working out really well.
- As of now, Team Unify is not charging us.

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Snow Days

-Discussed questions from families have been asking about money refunded or extra practice to make up for all the practices missed. All in agreement that there will not be any refunds or extra practices since it is stated in the THT Club Policy Documents.

Meet Director/Valerie Kimble

Voluntary hours for Sr Swimmers

-They will be required to work 1 shift or pay \$32.50.
Jerrilynn requested board to approve, Jeff 2nd with majority in approval.

Arctic Blast

-Hospitality Suite
 -Created a new structure with Group Reps in charge or arranging with families to help.
-Dave has ordered awards
-Sandy will be doing our concession stand
-Design is complete and to be ordered.

Head Coach/Jeff Thompson

-General discussions about our future coaching needs and structure for the new pool.

-Swim lessons are running smooth and organized.

-Financial support for Evan Austin World Championship meet in Miami in March 2014. Jeff requested to cover his travel expenses Valerie motioned to approve, Kristy 2nd with all in approval.

Head Age Group Coach/ John Newhouse

-January numbers
Or-26, Blue- 52, Bronze 37, Silver 42, Gold 42, Masters 22

-Hyteck Software upgrade went well.

Masters/Jerrilynn Bayless

-Masters Clinic was a success and intend on having another in the future.

Future Meeting dates

Wednesday, April 9th at 6:30 at South

Tuesday, July 8th at 6:30pm at South (location change)

Wednesday, August 6th at 6:30pm TBA

Meeting adjourned at 8:14 Valerie 1st and Kristy 2nd.

Respectfully Submitted,

Kristy Rightley/Secretary

Votes or discussions by email between Jan 2014 – April 2014

January 22, 2014

Decision was made how the hospitality would be divided up. Friday PM=Silver, Saturday AM=Bronze, Saturday PM=Gold Sunday AM=Orange, Sunday PM=Blue. The Group Reps will be responsible to get food donations and to work the shift.

January 24, 2014

A vote was taken on the following Jerrilynn motioned to pass and second by Jeff and 7 more yes'.

1. Give all of the SR swimmers that we registered in October credit for 1 session. They could earn this through time, donated food, baked food etc. Coach Williams and I both have a list of who did what.
2. Require 1 session to be worked this year for the Sr athletes (April 2013 through March 2014).
3. Begin thinking about better ways to utilize our sr athletes and their skill sets.

March 3, 2014-

Decision was made for fees for Divisional and AGS swimmers.

1. Divisional kids nothing.
2. AGS swimmers pay for ½ the month.
3. Sr State swimmers pay for ½ the month.

March 4th and 5th 2014

-Call out flyer

Jeff will get approved through the VCSC a flyer that will be distributed to the schools. (Thanks Jeff)

-Dates set for callouts.

Tuesday April 8, 2014 at North from 5:30-6:30.

Wednesday April 9, 2014 at South from 5:30-6:30

Board meeting will follow callout on Wednesday.

-When practice will start.

Bronze, Blue and Orange will begin on the 10th and 11th.

Silver and Gold will begin on Monday the 7th.