



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

April 7, 2015

I. Call to order

President Valerie Kimble called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:45 pm on April 7, 2015 at Terre Haute North High School.

II. Member Introductions

The following persons were present: Executive Members; President Valerie Kimble and Treasurer Jerrilynn Bayless. Members at Large: Ross Elliott, Lori Larsen, Lisa Moore, Bridget Roberts-Pittman, and Carlene Sakbun. Interim Head Coach Randy Jensen and Head Age Group Coach John Newhouse. Vice President Joel Lauritzen and Members a Large David Breitweiser were absent.

III. Approval of minutes from last meeting

The Terre Haute Torpedoes March 10, 2015 Meeting Minutes were presented. Bayless made a motion to accept the March 10, 2015 Meeting Minutes. Elliott seconded the motion. A voice vote was taken and the Terre Haute Torpedoes March 10, 2015 Meeting Minutes were approved.

IV. President Report- Valerie Kimble No Report

V. Treasurer Report- Jerrilynn Bayless Treasurer Bayless presented a Financial Report for March 01, 2015 through March 31, 2015.

- Income: \$ 7,172.38
- Expenses: \$18,266.96
- Balance: \$(11,094.58)

Roberts-Pittman made a motion to accept the Financial Report. Moore seconded the motion. A voice vote was taken and the Financial Report was accepted.

A discussion was held on volunteer service hours. Some families paid the fee instead of working the four required sessions. The board would rather have families volunteer their sessions instead of paying the fee.

One family requested a refund and is willing to make up their time at the next event. Elliott moved that the Gassert family have the opportunity to work two additional volunteer sessions in the 2015-2016 season and be refunded their volunteer service fee from the 2014-2015 season. Moore seconded the motion. A voice vote was taken and the motion passed.

Bayless told the group that Lincoln Trail Park is having an Open Water Meet. They are asking for ten volunteers and ten stopwatches to help their event.

VI. Head Coach Report- Randy Jensen

Jensen reported that it has been a great swim season. We have had three swimmers break records.

- Hayden Mattick broke the 200 IM 11-12 Girls Age Group Record.
- Blayze Kimble broke the 13-14 and Senior Boys Record in the 500 FR and the 13-14 Boys 200 FR record.
- Dalton Mitchell tied the 50 Fly and Broke the Senior Record in the 50 Back, 100 Back, 200 Back, and 200 FR.

Jensen has implemented a new coaching system. Each level will be assigned a coach. They are as follows:

John Newhouse- Gold Age Group

David Breiding- Silver Age Group

Danielle Revere- Bronze Age Group

Stephanie Hopkins- Master Swimmers, Blue Age Group & Orange Age Group

Kendrick Vester- Blue Age Group & Orange Age Group

Jensen explained that Vester will assist Hopkins in the Blue Age Group and Orange Age Group coaching needs. This will increase both of their time on the deck.

Roberts-Pittman made a motion to increase the salary line from \$600 a month to \$9.25 a month to increase pay for both Hopkins and Vester through July 31, 2015. Moore seconded the motion. A voice vote was taken. The motion passed.

The board of directors then held a lengthy discussion about the current and future swim lesson director's position. Clear direction was given to Head Coach Jensen.

Head Age Group Coach Report- John Newhouse

Newhouse reported the current Terre Haute Torpedoes Membership stands at

Orange-	New Season	North Senior-	New Season
Blue-	New Season	South Senior-	New Season
Bronze-	New Season	Master Swimmers-	28
Silver-	New Season	Swim Lessons-	New Season
Gold-	New Season		

Newhouse reported that he has meet with Kimble and Elliott to gather information for the Divisional Bid. Contact has been made with the Terre Haute Conventions and Visitors Bureau needed information.

Newhouse told the Board of Directors about his recent #swimbiz conference he attended in Denver Colorado. The conference was very good. He will make a full report at the next Board Meeting.

VII. Sponsorship Report- Carlene Sakbun No Report

VIII. Meet Director- Ross Elliott No Report

IX. Old Business A closed discussion was held on the hiring of a new Head Coach.

X. Adjournment Mark your calendar: August 15, 2015 Annual Picnic September 14, 2015 Annual Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be on May 11, 2015 at Terre Haute South High School. With no further business President Kimble adjourned the meeting at 8:37 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute
Torpedoes