



## **Terre Haute Torpedoes**

### **Meeting of the Board of Directors**

Meeting Minutes  
February 12, 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 February 10, 2015 at Terre Haute South High School.

#### **II. Member Introductions**

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

#### **III. Approval of minutes from last meeting**

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

#### **IV. President Report- Valerie Kimble**

President Kimble voiced a concern that more volunteers will be needed for the Arctic Blast. She asked each age group representative to send a reminder email to families asking them to volunteer.

#### **V. Treasurer Report- Jerrilynn Bayless**

##### **A. Treasurer Report**

Treasurer Bayless presented a year to date Financial Report for August 18, 2014 through January 31, 2015.

- Income: \$135,363.08
- Expenses: \$121,647.94
- Balance: \$ 13,715.14

Elliott made a motion to accept the Financial Report. Lauritzen seconded the motion. A voice vote was taken and the Financial Report was accepted.

## **VI. Head Coach Report- Randy Jensen**

Jensen reported that Gold and Silver age group swimmers have been videotaped. Bronze will be taped in February.

Jensen stated that the Vigo County School Corporation is asking what will be the best month to charge the fee for the New Aquatic Center. The fee will be an annual fee for each swimmer. The cost will be \$100 for the first swimmer, \$75 for the second swimmer, and \$50 for each additional swimmer. Any swimmer on free or reduced lunch will not be charged a fee. Jensen will follow up Vigo County School Corporation.

A proposed schedule for Long Course Season was presented. No action was taken.

### **April**

- 7- Call outs at North High School
- 8- Call outs at South High School

### **May**

- 15-17 FAST 500 Meet in Fishers, IN
- 9 or 30 Time Trials

### **June**

- 9- SCSC 12 and Under
- 12-14 YSC Muncie Mayor's Meet in Muncie, IN
- 12-14 OVC's Lakeside in Louisville, KY
- 26-28 BA Summer Invite in West Lafayette, IN

### **July**

- 10-12 Seymour Pepsi Plunge in Seymour, IN
- 16-19 Senior State in Bloomington, IN
- 24-26 Age Group State IUPUI Indianapolis, IN
- 28 THT End of Season Meet

### **August**

- 1-2 Divisional TBA

- July 31- August 2 Central Zone in Topeka, KS
- July 28- August 1 NCSA Swimming Championship IUPUI Indianapolis, IN

## **VII. Head Age Group Coach Report- John Newhouse**

Newhouse reported the current Terre Haute Torpedoes Membership stands at:

Orange-	22	North Senior-	In season
Blue-	54	Senior South-	In season
Bronze-	33	Master Swimmers-	23
Silver-	32	Swim Lessons-	21
Gold-	39		

Newhouse reported that he is pleased with the progress of the age group swimmers. The Championship team is looking very good.

The Columbus Meet was successful having 36 swimmers participate.

## **VIII. Sponsorship Report- John Newhouse**

Newhouse reported for Sakbun that she will continue to ask for sponsorships after spring break.

## **IX. Meet Director- Ross Elliott**

Elliott feels positive about the Arctic Blast meet scheduled for February 13-15 at Terre Haute South High School. Awards are ready, donation list is set and email reminders are being sent.

Kimble added that the Hat Lady, Dipping Dots, and Kast-a-way will be at the meet offering services.

## **X. Old Business**

The documents committee of Roberts-Pittman, Kimble, and Larsen had a productive meeting. Work will continue.

## **XI. New Business**

A closed session concerning the Head Coach hiring process was held.

## **XII. 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 March 10, 2015 at Terre Haute North High School. With no further business President Kimble adjourned the meeting at 8:08 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute Torpedoes