



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

January 12, 2015

I. Call to order

President Valerie Kimble called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:49 pm on January 12, 2015 at Terre Haute North High School.

II. Member Introductions

The following persons were present: Executive Members; President Valerie Kimble, 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 Member a Large David Breitweiser were absent.

III. Approval of minutes from last meeting

The Terre Haute Torpedoes December 8, 2014 Meeting Minutes were presented. Elliott made a motion to accept the December 8, 2014 Meeting Minutes. Roberts-Pittman seconded the motion. A voice vote was taken and the Terre Haute Torpedoes December 8, 2014 Meeting Minutes were approved.

IV. President Report- Valerie Kimble

No report

V. Treasurer Report- Jerrilynn Bayless

A. Treasurer Report

Treasurer Bayless presented Financial Report for December 01, 2014 through December 31, 2014.

- Income: \$12,065.75
- Expenses: \$16,139.85
- Balance: \$(4,074.10)

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

VI. Head Coach Report- Randy Jensen

A. Coaches Report

Jensen reported that an article about the Bloomington Swim Winter Innovational Swim Meet results had been published in the Terre Haute Tribune Star. An article about the Jasper Meadlefest will be submitted this week.

Jensen shared projected numbers for increase in swimmers and income.

Jensen happily reported that the use of the ipads for videotaping swimmer has gone well. The Silver Groups have had their feedback and the Bronze Group will be next.

Jensen announced that the North High School vs. South High School swim meet will be held on January 15, 2015 at Terre Haute North High School. No age group practice will be held on that day.

B. Adoption of Bulling Policy

Jensen presented a policy on Bulling. The board held a discussion about the policy. Elliott made a motion was made to accept the Terre Haute Torpedoes Bulling Policy. Roberts-Pittman seconded the motion. A voice vote was taken and the Terre Haute Torpedoes Bulling Policy was accepted.

C. Head Coach Hiring Process

Jensen led a lively discussion on the process of hiring a new Terre Haute Torpedoes Head Coach position. A proposed timeline was presented. Additional discussion was held on putting together a job description, placing advertising, contracting a lawyer and budgeting funds.

Sakbun made a motion to start a job search for a new Terre Haute Torpedoes Head Coaching position by appropriation of \$3,000 for the search. Elliott seconded the motion. A voice vote was taken and the motion passed.

VII. Head Age Group Coach Report- John Newhouse

Newhouse reported the current Terre Haute Torpedoes Membership stands at:

Orange-	27	North Senior-	In season
Blue-	49	Senior South-	In season
Bronze-	36	Master Swimmers-	20
Silver-	33	Swim Lessons-	13
Gold-	37		

VIII. Sponsorship Report- Carlene Sakbun

Sakbun will continue to ask for sponsorships this spring.

IX. Meet Director- Ross Elliott

Elliott reported that plans for the Arctic Blast swim meet are moving right along. Awards will be ordered and he will be meeting with Lauritzen and Jensen about concessions and hospitality.

Each Age Group representative will be in charge of a meal.

Friday Evening	Blue Group	Moore
Saturday Morning	Orange Group	Roberts-Pittman
Saturday Afternoon	Gold Group	Sakbun
Sunday Morning	Bronze Group	Bayless
Sunday Afternoon	Silver Group	Lauritzen

X. Old Business

A. Team Vision and Mission

No Report

B. Consistency of language across Terre Haute Torpedoes documents

Roberts-Pittman will meet with Kimble and Larsen to discuss the documents.

C. South Vermillion Progress

Jensen reported that South Vermillion is not interested at this time.

XI. New Business

A. Masters ALT program and Certification

Bayless and master swimmer Audrey Harbison attended a clinic to become certified in the Swimming Saves Lives program. The program will target adults that want to learn to swim.

XII. Adjournment

The next meeting of the Terre Haute Torpedoes Board of Directors will be on February 10, 2015 at Terre Haute South High School. With no further business President Kimble adjourned the meeting at 8:20 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute
Torpedoes