



## **Terre Haute Torpedoes**

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

Meeting Minutes

June 8, 2015

#### **I. Call to order**

President Valerie Kimble called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:46 pm on June 8, 2015 at Terre Haute North High School.

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

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

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

The Terre Haute Torpedoes May 11, 2015 Meeting Minutes were presented. Lauritzen made a motion to accept the May 11, 2015 Meeting Minutes. Elliott seconded the motion. A voice vote was taken and the Terre Haute Torpedoes May 11, 2015 Meeting Minutes were approved.

#### **IV. President Report- Valerie Kimble** No Report

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

Treasurer Bayless presented a Financial Report for May 1, 2015 through May 31, 2015.

- Income: \$12,309.50
- Expenses: \$19,134.49
- Balance: \$(6,824.99)

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

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

Jensen reported the current Terre Haute Torpedoes Membership stands at

Orange-	21	Senior-	56
Blue-	24		
Bronze-	29	Master Swimmers-	20
Silver-	29	Swim Lessons-	31
Gold-	27		

Jensen reported that the goal for June will be to work on turns. Swimmers will be able to execute a competitive turn in each of the four strokes correctly and with sound technique.

He continued that Senior Swimmers are starting morning practices at Deming Park.

Jensen has planned a tour of the new pool construction site for current swimmers. It will be held on June 20, 2015. A carry in picnic at the park will follow.

#### VII. Sponsorship Report- Carlene Sakbun

Sakbun reported that she will need help with follow up phone calls to potential sponsors.

#### VIII. Meet Director- Ross Elliott

Elliott said that the Time Trials went well. All the equipment worked well.

#### IX. New Business-

No Report.

#### X. Old Business

No Report

#### XI. Head Coach Discussion/Decision

A discussion was held on the three candidates that were interviewed.

Elliott made a motion that we offer the Terre Haute Torpedoes Head Coach position to Mike Werner at a minimum annual salary of \$50,000 but no more than \$55,000 plus health benefits stipend of \$400. The offer will include moving expenses of minimum of \$2,000 but not more than \$4,000. We are asking the

candidate to begin the position on or about August 1, 2015. Lauritzen seconded the motion. A voice was taken and the motion passed.

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 July 13, 2015 at Terre Haute South High School. With no further business President Kimble adjourned the meeting at 8:10 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute Torpedoes.