



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

March 10, 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 March 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, and Lisa Moore. Interim Head Coach Randy Jensen and Head Age Group Coach John Newhouse. Members at Large Bridget Roberts-Pittman and Carlene Sakbun was absent.

III. Approval of minutes from last meeting

The Terre Haute Torpedoes February 12, 2015 Meeting Minutes were presented. Elliott made a motion to accept the February 12, 2015 Meeting Minutes. Breitweiser seconded the motion. A voice vote was taken and the Terre Haute Torpedoes February 12, 2015 Meeting Minutes were approved.

IV. President Report- Valerie Kimble

No Report

V. Treasurer Report- Jerrilynn Bayless

Treasurer Bayless presented a year to date Financial Report for February 01, 2015 through February 28, 2015.

- Income: \$23,289.48
- Expenses: \$22,266.08
- Balance: \$ 1,023.40

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

VI. Head Coach Report- Randy Jensen

Jensen reported it has been a good month for the club. Many swimmers have achieved Divisional and State cuts. A nice article appeared in the Terre Haute

Tribune Star on the weekend of the Arctic blast. This makes a total of three articles since January.

Jensen will be conducting staff evaluations in the month of March. Staff will be having planning sessions on March 24, 25 and 26th.

Jensen will be meeting with representatives for West Vigo High School and West Vigo Middle school to ask if they would like to become involved in the swim club. Traditional they have had very little participation.

Jensen presented information for a USA Swimming Conference titled #Swimbiz: Social, Media, and Sponsorship & Swimming. Workshop will be March 29th – 31st at the Olympic Training Center in Colorado Springs, Colorado.

Moore made a motion to spend up to \$1,200 to send Coach Newhouse to the USA Swimming #Swimbiz: Social, Media, and Sponsorship & Swimming Conference. Elliott seconded the motion. A voice vote was taken and the motion passed.

Deming Park for the End of the Season Picnic scheduled for August 15, 2015.

Jensen presented a proposal from the Terre Haute Parks Department to use the Deming Park pool in the summer. The Senior Swimmers would use the pool Monday- Saturday from 8:00 am -10:00 am. Age Groups swimmers would use the pool from 5:00 pm – 7:00 pm on Fridays. Details of the contract are being worked out. No vote was taken.

Jensen presented the schedule for the 2015 Long Course Season.

2015 Long Course Season

April

- 7- Call outs at North High School*
- 7- Age Group Gold, Silver, and Bronze practice will begin*
- 8- Call outs at South High School*
- 9- Age Group Orange begins*
- 10- Age Group Blue begins*

May

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

June

- 9- SCSC 12 and Under Crawfordsville, IN*
- 11-13- OVC's Lakeside in Louisville, KY*

- 11/12 year olds need “A” cut time
- 13/14 year olds need “AA” cut time
- 15/16 year olds need “AAA” cut time

12-14- YSC Muncie Mayor’s Meet in Muncie, IN

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

Jensen discussed a new coaching schedule for Long Course Season. In preparation for the new pool each Age Group will be assigned a coach. Swimming will be offered at a different pool each day according to where the age group coach is assigned. Details are being worked out.

VII. Head Age Group Coach Report- John Newhouse

Newhouse reported the current Terre Haute Torpedoes Membership stands at:

Orange-	22		
Blue-	54	North Senior-	In season
Bronze-	33	Senior South-	In season
Silver-	32	Master Swimmers-	28
Gold-	39	Swim Lessons-	18

Jensen and Newhouse presented information about placing a bid to Indiana Swimming to host the 2016 Indiana Divisional Meet. A discussion was held.

Breitweiser made a motion to put in a bid with Indiana Swimming to Host the 2016 Indian Divisional Meet. Bayless seconded the motion. A voice vote was taken and the motion passed.

Elliott made a motion to create a committee to put together the bid for Indiana Swimming to host the 2016 Indiana Divisional Meet. Lauritzen seconded the motion. A voice vote was taken and the motion passed.

Newhouse volunteered to chair the Indiana Divisional Meet Committee.

VIII. Sponsorship Report- Carlene Sakbun

No Report

IX. Meet Director- Ross Elliott

Elliott reported that the Arctic Blast went well. He thanked everyone for their work.

The Board of Directors thanked Elliott for his hard work on the Arctic Blast.

X. Old Business

No Old Business was reported.

XI. New Business

President Kimble will be putting together a pasta dinner for the State Team. She will ask parents to help.

Kimble attended the Referee Meeting in Jasper, Indiana. She stated that we need to be thinking of getting additional volunteers to run the computer system at her meet. These volunteers do not need to be an official. Tech experience would be helpful. It would be best if we could have at least 4 volunteers trained.

Kimble also reported that she will be starting her N2 Official Training this spring.

Bayless would like to have a practice run with registration. She requested that Board Members login to the website and practice registering swimmers to check the system.

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 April 07, 2015 at Terre Haute North High School. With no further business President Kimble adjourned the meeting at 8:11 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute Torpedoes