



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
December 5, 2016

I. Call to order

Vice President Lisa Moore called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:30 pm on December 5, 2016 at the Vigo County Aquatics Center.

II. Member Introductions

The following persons were present: Executive Members; Vice President Lisa Moore and Treasurer Jerrilynn Bayless. Members at Large: Tim Demchak, Ross Elliott, Lori Larsen, and Jason Revere. Head Coach Randy Jensen. President Joel Lauritzen, Edie Myers, and Bridget Roberts-Pittman was not in attendance.

III. December Consent Agenda

The following items were presented prior to the meeting:

Minutes from November 2, 2016.

Treasures Report- Treasurer Bayless presented Financial Report for November 2016.

- Income: \$16,494.91
- Expenses: \$15,002.19
- Balance: \$ 1,492.72

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 35
- Blue- 45
- Bronze- 32
- Silver- 38
- Gold- 28

- Senior- 62
- Master Swimmers- 24
- Swim Lessons- 34

A motion was made by Revere to accept the December Consent Agenda and Reports. Elliott seconded the motion. A voice vote was taken. The December Consent Agenda and Reports were accepted.

IV. Old Business

Bayless reported that we are receiving money from the letters that were sent to overdue accounts.

V. New Business

A discussion was held on three new Terre Haute Torpedoes that have been recommended by USA Swimming.

Demchak made a motion to accept the Terre Haute Torpedoes Equal Opportunity Statement, Terre Haute Torpedoes Nepotism Policy, and Terre Haute Torpedoes Sexual Harassment Policy. Elliott seconded the motion. A voice vote was taken. The Terre Haute Torpedoes Equal Opportunity Statement, Terre Haute Torpedoes Nepotism Policy, and Terre Haute Torpedoes Sexual Harassment Policy documents were accepted.

VI. Arctic Blast

Elliott reported that meet letters will go out January 1, 2017. He is looking for volunteer chairs to be responsible for different areas of the meet. This includes Hospitality, Clerk of Course, Timers, Deck Marshalls, Sales, and more.

VII. Adjournment

Mark your calendar:

January 11, 2017- Board Meeting
February 10-12, 2017- Arctic Blast
June 23-25, 2017- Summer Steam

The next meeting of the Terre Haute Torpedoes Board of Directors will be on January 11, 2017 at the Vigo County Aquatics Center. With no further business Vice President Moore adjourned the meeting at 7:26 pm.

On November 30, 2016 the Terre Haute Board of Directors met at Indian State University with the purpose of interviewing David Breiding for the Head Coach position.

The following persons were present: Executive Members; President Joel Lauritzen, Vice President Lisa Moore and Treasurer Jerrilynn Bayless. Members at Large: Tim Demchak, Ross Elliott, Lori Larsen, Edie Myers, and Bridget Roberts-Pittman and Jason Revere.

Elliott made a motion to officially offer David Breiding the position of Terre Haute Torpedoes Head Coach with a salary range of \$45,000 to \$55,000 plus benefits pending negotiations. Roberts-Pittman seconded the motion. A voice vote was taken. David Breiding will be offered the position of Head Coach for the Terre Haute Torpedoes.

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