



## **Terre Haute Torpedoes**

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

Meeting Minutes

July 6, 2016

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

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:40 pm on July 6, 2016 at the Vigo County Aquatics Center.

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

The following persons were present: Executive Members; President Joel Lauritzen, Vice President David Breitweiser and Treasurer Jerrilynn Bayless. Members at Large: Tim Demchak, Ross Elliott, Lori Larsen, Lisa Moore, and Jason Revere and Carlene Sakbun. Head Coach Randy Jensen.

#### **III. June Consent Agenda**

The following items were presented prior to the meeting:

Minuets from June 6, 2016

Treasures Report- Treasurer Bayless presented Financial Report for May- June 2016.

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- Income: \$49,063.56
- Expenses: \$47,607.10
- Balance: \$ 1,456.46

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 23
- Blue- 28
- Bronze- 20
- Silver- 31
- Gold- 27
- Senior- 60

- Master Swimmers- 20
- Swim Lessons- 62

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

#### IV. Business-

Jensen pressed the final copy for the Conflict of Interest policy. The policy was suggested by USA Swimming and has been reviewed by the clubs lawyer. Moore made a motion to accept the Conflict of Interest policy as presented. Demchak seconded the motion. A voice vote was taken. The Conflict of Interest Policy was accepted.

Jensen said that the Terre Haute Torpedoes will screen the film "The Last Gold" on July 11, 2016 at the Vigo Aquatics Center. Practice will be shortened and families will be asked to carry in food to share.

The board discussed the news that Terre Haute Torpedoes swimmer Evan Austin was been named to the 2016 Paralympics Team. This is a great honor for Austin and our club. Austin has been training at the USA Training Center since January. The board talked about ways we can support Austin in this journey.

Lauritzen told the board that it is time to prepare for the annual Meeting. Jensen set the date for the meeting for September 26, 2016 at the Vigo County Aquatics Center.

To get ready for the meeting the Board needs to put together a slate of members that would like to serve on the Board for the 2016-2017 year.

Breitweiser made a motion that a nominating committee of three (one board member, one parent, and one coach) be formed for the purpose of seeking out and vetting members for the Board of Directors. Moore seconded the motion. A voice vote was taken and the motion passed. Moore volunteered to be the chair of the committee.

Bayless asked the group representatives to send a note to the membership reminding families to check their volunteer hours to be sure they are completed by the end of the season. If families are in need of time they can contact Coach Jensen and sign to volunteer at their school open house, the Terre Haute Block Party, and the Little Italy Festival.

The club will hold the end of the year picnic at Voorhees Park on August 27, 2016 at noon. Families are to bring a dish to share.

V. Adjournment

Mark your calendar:

Board Meeting August 10, 2016 5:30 at FiFi's  
End of Year Picnic August 27, 2016 Noon Voorhees Park  
Annual Meeting September 26, 2016 Vigo County Aquatics Center

The next meeting of the Terre Haute Torpedoes Board of Directors will be on August 10, 2016 at the Fifi's Restaurant. With no further business President Lauritzen adjourned the meeting at 7:52 pm.

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