



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

June 6, 2016

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:42 pm on June 6, 2016 at the Vigo County Aquatics Center.

II. Member Introductions

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

III. May Consent Agenda

The following items were presented prior to the meeting:

Minuets from May 4, 2016

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 23
- Blue- 25
- Bronze- 18
- Silver- 31
- Gold- 25
- Senior- 55
- Master Swimmers- 20
- Swim Lessons- 53

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

IV. Business-

Lauritzen stated that Masters State Meet was well received. The feedback from the participants was very positive. This would be a meet we would like to host again in the future.

Elliott said that the Divisional bid in but there is no new news. We will wait to hear back from Indiana Swimming.

The club will be hosting a reception for donors at the end of June. Jensen will pass along the information when it is planned.

Lauritzen started a discussion on the Summer Steam. Ten teams will be visiting for this event. They are: AGON, ACAC, BSC, CSC, GEVV, PCA, SALU, SBD, VST, and PCST.

Vigo Count School Corporation will be adding 98 new parking spaces. The parking spaces will not be ready for the Summer Steam. Terre Haute Torpedoes families will be asked to park in the grass.

The Swimming Life will set up a shop outside under a tent.

Teams and families will be encouraged to set up areas outside for downtime.

Vigo County School Corporation will be bringing in picnic tables for outdoor use at the swim meet.

Larsen reported that hospitality will be ready to go.

Elliot discussed the timeline for the Summer Steam. Warm-ups will be pushed back to 8:00 on Saturday and Sunday.

Jensen discussed the Conflict of Interest policy. The policy is being reviewed by the lawyers. It will be voted upon at the July meeting.

July 11th the Terre Haute Torpedoes will screen the movie about the 1976 Olympics. Coach Williams had a chance to see the movie and feels it will be a good message for our club. The movie will be shown on the big screen.

Jensen reported that swimming lessons continue to grow. We have had two adult that have taken private lessons with Bayless.

V. Adjournment

Mark your calendar:

Board Meeting July 6, 2016 at 6:40

The next meeting of the Terre Haute Torpedoes Board of Directors will be on July 6, 2016 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 7:47 pm.

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