



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

May 4, 2016

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:51 pm on May 4, 2016 at the Vigo County Aquatics Center.

II. Member Introductions

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

III. May Consent Agenda

The following items were presented prior to the meeting:

Minuets from April 11, 2016, 2016

Presidents Report

Treasures Report- Treasurer Bayless presented Financial Report for April 16, 2016.

- Income: \$33,570.33
- Expenses: \$15,599.62
- Balance: \$17,970.71

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 23
- Blue- 24
- Bronze- 19
- Silver- 31
- Gold- 23
- Senior- 56

- Master Swimmers- 16
- Swim Lessons- 50

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

IV. Business-

Elliott has been working with GRIN on the Masters State Meet. Things are ready. All details have been picked up with Jensen and Bayless.

Discussion was held on the amount of officials that are needed. The club is in need of additional officials.

Lauritzen talked with the concessions company and asked that they be open and ready in the mornings of all hosted meets.

Larsen discussed hospitality for the Summer Steam.

Friday 4:30	Dinner- Gold Group	Demchak
Saturday 7:00	Breakfast- Orange/Blue	Bayless/ Revere
Saturday 11:30	Lunch- Silver Group	Moore
Sunday 7:00	Breakfast- Orange/Blue	Bayless/ Revere
Sunday 11:30	Lunch- Bronze	Lauritzen

Bayless will hold an Officials Training more parents to participate.

Jensen said that for the Summer Steam additional seating will be set up on the north deck. We are expecting a large amount of people.

Volunteers at the hosted meets need to be sure they check in. The check in will be located in the main lobby.

Elliott told the board that the Indiana State Divisional Bid has been submitted. Now we wait to see if they ask us to make a presentation.

Moore asked if the Terre Haute Torpedoes could donate a flowers and pots to beautify the front entrance.

A motion was made by Bayless to appropriate \$250 for flowers for the Vigo County Aquatics Center. Demchak seconded the motion. A voice vote was taken. The motion passed.

Demchak asked about the summer practice schedule. Jensen said the pool will be open 6 days a week. Parents need to check the group calendars for practice times.

Jensen stated that he is looking at date in July to host a reception for donors.

V. Adjournment

Mark your calendar:

Masters Meet May 7-8, 2016
Summer Steam June 10 -12, 2016

Board Meeting June 6, 2016 at 6:40

The next meeting of the Terre Haute Torpedoes Board of Directors will be on June 6, 2016 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 7:53 pm.

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