



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
November 2, 2016

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:30 pm on November 2, 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, Jason Revere and Bridget Roberts-Pittman. Head Coach Randy Jensen. Edie Myers was not in attendance.

III. November Consent Agenda

The following items were presented prior to the meeting:

Minutes from October 5, 2016.

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

- Income: \$28,446.17
- Expenses: \$23,664.35
- Balance: \$ 4,781.82

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 32
- Blue- 48
- Bronze- 33
- Silver- 39
- Gold- 26
- Senior- 64

- Master Swimmers- 23
- Swim Lessons- 39

A motion was made by Roberts-Pittman to accept the November Consent Agenda and Reports. Revere seconded the motion. A voice vote was taken. The November Agenda and Reports were accepted.

IV. Halloween Splash

The Halloween Splash was a big success for the Terre Haute Torpedoes.

8 teams (including THT) with 348 total athletes (w/o THT: 170)

- USS: 344 athletes
- USMS: 4 athletes

Comparison to prior years (including THT):

- 2015: 4 teams – 242 athletes (w/o THT: 89)
- 2014: 5 teams – 281 athletes (w/o THT: 120)
- 2013: 4 teams – 262 athletes (w/o THT: 96)
- 2012: 6 teams – 335 athletes (w/o THT: 174)
- 2011: 4 teams – 218 athletes (w/o THT: 81)

A discussion was held on the volunteer changes. The schedule will be tweaked for the Arctic Blast. In addition more jobs will be added.

Elliott proposed the date for the Summer Steam to be held on June 23-25, 2016.

V. Resignation

Lauritzen announced the resignation of Coach Randy Jensen. The following letter was presented to the board of Directors prior to the meeting.

Consider this note my resignation letter as Head Coach April 1, 2017. It has been my privilege to work in this capacity for nearly 3 years. I have enjoyed the experience but with teaching a full class load and trying to manage the aquatic center it is extremely difficult to do both well. As many of you know this was only a one year assignment. This time frame will allow time for a search and have a coach in place for the start of the long course season.

Lauritzen and the entire Board thanked Coach Jensen for his outstanding contribution to the Terre Haute Torpedoes.

A motion was made by Roberts-Pittman to accept the resignation of Coach Randy Jensen effective April 1, 2017. Revere seconded the motion. A voice vote was taken. The motion was passed.

VI. Timeline for Head Coach Search

The following is a timeline for the search for the new Head Coach.

Wednesday, Dec. 7, 2016: Board approval for job description.

Thursday, Dec. 15, 2016: Advertise Job.

January: Board of Directors review applications as they are received.

January 20, 2017: Deadline to apply for head coach.

January 22, 2017: BOD determines the top 4-6 applicants

January 30, 2017: BOD conducts remote interviews

January 31, 2017: BOD conducts remote interviews.

February 1, 2017: BOD Meeting / potential interviews

February 5, 2017 – February 7, 2017: Interview up to 2 candidates.

February 8, 2017: Special BOD meeting

February 8, 2017 - February 9, 2017: President makes offer to candidate.

April 1, 2017: New THT head coach starts

VII. Adjournment

Mark your calendar:

Board Meeting December 5, 2016

The next meeting of the Terre Haute Torpedoes Board of Directors will be on December 5, 2016 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:00 pm.

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