



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes

October 5, 2016

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:32 pm on October 5, 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, Edie Myers and Jason Revere. Head Coach Randy. Bridget Roberts-Pittman was not in attendance.

III. October Consent Agenda

The following items were presented prior to the meeting:

Minutes from September 7, 2016.

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

- Income: \$55,672.96
- Expenses: \$15,909.57
- Balance: \$39,763.39

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 28
- Blue- 45
- Bronze- 29
- Silver- 39
- Gold- 24
- Senior- 54
- Master Swimmers- 19

- Swim Lessons- 32

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

IV. Old Business

Lauritzen reported that the t-shirts for Evan Austin raised about \$500.

The Annual Meeting was a success with a good turnout.

Families enjoyed the end of the year picnic. This was the first year to hold it at Voorhees Park.

Jensen reported a good crowd for both night of callouts. We saved money by not printing flyers now that the schools use the Peach Jar messaging system.

Bayless has been reviewing accounts that have an overdue balance. The Board of Directors had a discussion on how to handle the collections. Bayless will send a letter to all accounts. The unpaid accounts will be pursued with a collection agency or small claims court.

The following Board Members will be Group Representatives:

- Orange- Roberts-Pittman
- Blue- Moore
- Bronze- Revere
- Silver- Lauritzen
- Gold- Demchak
- Senior- Myers

Lauritzen led a discussion on the volunteer policy. The board of directors agreed to uphold the policy as written. It will need to be evaluated for revisions before next season.

V. Halloween Splash

Elliott stated that plans are underway for the Halloween Splash. Many teams are signed up. It will be a full meet. Bayless has trained four to five new officials. Larsen presented a plan for Hospitality. Elliott said as we make plans for the 2018 Divisional meet we will need chairs for each area of the meet. These chairs will be help with training and answering questions for volunteers at the event. Jensen said we will not have volunteer t-shirts due to time and expense.

VI. Adjournment

Mark your calendar:

Halloween Splash October 21-23, 2016

Trunk or Treat October 3, 2016

Board Meeting November 2, 2016

The next meeting of the Terre Haute Torpedoes Board of Directors will be on November 2, 2016 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:04 pm.

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