



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
September 7, 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 September 7, 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 and Guest Edie Myers. Vice President David Breitweiser and Carlene Sakbun were absent.

III. Head Coach Report- Randy Jensen

Jensen stated that "fanwear" will be available to order. Moore showed a photo of THT socks that may be ordered. And Lauritzen talked about the new team suits. All orders will be taken at the annual meeting.

Jensen said swimming lessons are growing. As swimmers get finished with lessons many are joining the swim team. This will be a great way to build the team.

Calls outs were successful. We had 38 swimmers the first night and 29 the second. Call outs were advertized on the 'PeachJar' with the schools, in the Tribune-Star newspaper, at the Terre Haute Block Party and Little Italy Festival. Volunteers attended 8 elementary school open houses to promote the club.

The pool is as busy as ever. The Vigo County Elementary School Kindergartners begin their program on September 12, 2016.

Jensen talked about a new program the coaches will be using called Main Set. It is part of the Team Unity program. Main Set will allow coaches to write their work outs and post to each swimmers account. Swimmers will be able to see their workouts.

Congratulations to Coach Kendrick Vester as he has been named West Vigo High School's Girls Swim Coach.

Jensen said on October 1 the pool will change back to short course.

IV. Treasures Report- Treasurer Bayless

Bayless led a discussion on old debt. Letters will be sent to try and collect debt owed to the club.

V. Nominating Committee- Chair Moore

Moore reported that the Nominating Committee has fulfilled their obligation and vetted the slate for the 2016-2017. The following have met the criteria to serve on the Terre Haute Torpedoes Board of Directors.

President: Joel Lauritzen

Vice President: Lisa Moore

Treasurer: Jerrilynn Bayless

Meet Director: Ross Elliott

Secretary: Lori Larsen

At- Large Sponsorship: Edie Myers

At Large: Tim Demchak

At Large: Jason Revere

At Large: Bridget Roberts-Pittman

A motion was made by Demchak to accept the 2016-2017 Slate for the Terre Haute Torpedoes Board of Directors. Bayless seconded the motion. A voice vote was taken. And the 2016-2017 Slate for the Terre Haute Torpedoes Board of Directors was accepted.

VI. Meet Director- Elliott

Terre Haute Torpedoes will host the 2018 Indiana State Short Course Divisional Meet.

Elliott was able to clean up the Torpedoes Logo.

The Halloween Splash will be a duel sponsored meet. This will allow Master swimmers to participate.

GRIN is asking for bids to host their 2017 State Meet. Elliott will put in a bid with suggested dates of April 8 and 9 of 2017.

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

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• Income:	\$284,552.34
• <u>Expenses:</u>	<u>\$266,805.47</u>
Balance:	\$17,746.87
<u>Interest</u>	<u>\$251.86</u>
	\$17,998.73

A motion was made by Moore to accept the end of the year Treasures report. Elliott seconded the motion. A voice vote was taken. The end of the year Treasures report was accepted.

VIII. August 2016 Minutes- Larsen

Larsen presented the August 2016 Meeting Minutes.

A motion was made by Lauritzen to accept the August 2016 Minutes. Moore seconded the motion. A voice vote was taken. The August 2016 Minutes were accepted.

IX. 2016-2017 Terre Haute Torpedoes Budget- Bayless

Bayless presented the Terre Haute Torpedoes 2016-2017 Budget.

A motion was made by Moore to accept the Terre Haute Torpedoes 2016-2017 Budget. Elliott seconded the motion. Bayless, Lauritzen, and Revere abstained from the vote. A voice vote was taken. The Terre Haute Torpedoes 2016-2017 Budget was accepted.

X. Adjournment

Mark your calendar:

Annual Meeting September 26, 2016 Vigo County Aquatics Center
Board Meeting October 5, 2016 Vigo County Aquatics Center

The next meeting of the Terre Haute Torpedoes Board of Directors will be on October 5, 2016 Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:29 pm.

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