



Terre Haute Torpedoes

Annual Meeting

Meeting Minutes

September 25, 2017

I. Call to order

Joel Lauritzen President of the Terre Haute Torpedoes called the Annual Meeting of the Membership to order at 7:00 pm on September 25, 2017 at the Vigo County Aquatics Center.

II. Member Introductions

Lauritzen introduced the current Board of Directors Executive Members: President Joel Lauritzen, Vice President Lisa Moore and Treasurer Jerrilynn Bayless. Members at Large: Ross Elliott, Tim Demchak, Lori Larsen, Edie Myers, Jason Revere, Bridget Roberts-Pittman.

Head Coach David Breiding introduced the Terre Haute Torpedoes 2017-2018 coaching staff: Ibrahim Almugawthi, Bethany Lefeber, Caleb Paauwe, Dani Revere, Yupu Sun, Mike Williams, and Sam Willis.

III. Lauritzen presented the slate for the 2017-2018 Board of Directors

President -Joel Lauritzen
Vice President- Bridget Pittman-Roberts
Treasurer- Jerrilynn Bayless
Meet Director- Ross Elliott
Sponsorship Chair- Edie Myers
Member- at-Large- Justin Grant
Member-at-Large- Lori Larsen
Member-at-Large- Lisa Moore
Member-at-Large- Tracey Sarris

A motion was made by Lisa Phillips to accept the slate. Jeff Bailey seconded the motion. A voice vote was taken and the slate was passed.

IV. Job Sign Up Opportunities

Breiding explained about the importance of working for the swim meets that the club hosts. The swim meets that we host are our major fundraiser. Each family is asked to work three sessions at every home meet.

The job sign up will be posted on the website two weeks before the meet.

Moore stated that we are still in need of a few chairs for the upcoming Halloween Splash. We need a chair for Clean up and Deck Marshall.

Lauritzen added that a great way to contribute is by becoming an Official. The club hosts Officials clinics throughout the year and there is always a need.

V. Team Sponsorship

Lauritzen touched on the new partnership with Dolfín. The new contract has been signed and new team suits will be for sale through The Swimming Life.

VI. Meet Schedule

Breiding discussed the 2017-2018 Short Course Meet Schedule. We will be participating in the following meets: THT Halloween Splash, RAC Turkey Classic, BSC Winter Invite, SCSC Penguin Plunge, CGAC Super Bowl Splash, THT Arctic Blast, and SW Divisional Championships.

VII. Swim Lessons

Breiding talked about the swim lesson program and encouraged members to tell friends.

VIII. Budget

Lauritzen spoke on the budget as Treasure Bayless could not attend the meeting. The team is in healthy financial shape. The 2017-2018 Budget is available upon request.

IX. Adjournment

The Terre Haute Torpedoes Adjourned the meeting at 8:00. Following the meeting parents gathered with their swim group coaches for group meetings.

Respectfully submitted

Lori Correll Larsen, Secretary Terre Haute Torpedoes