



**Terre Haute Torpedoes**  
**Meeting of the Board of Directors**  
Meeting Minutes  
April 5, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes April 5, 2017 at 6:45 pm at the Vigo County Aquatics Center.

II. Member Introductions

The following persons were present: Executive Members; President Joel Lauritzen, Vice President Lisa Moore and Treasurer Jerrilynn Bayless. Members at Large: Tim Demchak, Ross Elliott, Lori Larsen, Bridget Roberts-Pittman and Jason Revere. Head Coach David Breiding and Coach Danielle Revere. Edie Myers was not in attendance.

III. April Consent Agenda

The following items were presented prior to the meeting:

Minutes from March 8, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for March 17, 2017.

- Income: \$18,466.08
- Expenses: \$26,605.82
- Balance: \$(8,139.74)

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

IV. Old Business

Lauritzen stated that The Swimming Life will be at the pool on April 12, 2017 for members to purchase swim team suits. The Swimming Life will be giving a

discount that night only. In the future, The Swimming Life, would like to come to the pool once a month to sell supplies to members.

Larsen stated that Jamie Oberste-Vorth is interested in being a team photographer. She would take photos at our events. We would still need a photographer for the Indiana State Divisional Meet that would sell photos to parents.

Vigo County School Corporation contacted Lauritzen concerning hiring security for practice days. The details are few at this point. The board would need more information before making a decision.

#### V. New Business

Roberts-Pittman asked how the Board of Directors may support Head Coach Breiding in his new position. There has been concern from parents that are not getting their questions answered. Breiding will respond in a quick manner to emails and will copy emails to President Lauritzen or other Board members and needed. Bayless requested that the newsletter be sent weekly. This will provide more contact with families. Breiding is in favor of coaches having weekly meeting with parents to help with communications. In addition, Breiding prefers to be contacted by email.

Lauritzen raised a concern from a parent about swimmers that swam at the Indiana State Divisional meet and were charged dues for the month of March. This fee is in addition to the regular Short Course Season. After a discussion, it was decided that any swimmer making the Championship Team will be assessed a Championship Team Fee not a monthly fee. This fee will reflect the shared cost of participating on the Championship Team. Registration packets for the Long Course Season are all ready printed. This change will need to be reflected in the Short Course Registration Packet.

Lauritzen started a discussion about continuing the Senior Training Group year round for swimmers that are not affiliated with a High School Team. Breiding will look into this option provided there are swimmers want to participate and there is room in the pool for another training group.

Breiding reported to the Board of Directors that Indiana High School Athletic Association (IHSAA) is working on changing some of the rules about contact with high school swimmer before and after the season. Breiding will continue to monitor the situation.

The Board of Director started a discussion about the need for office space for the Head Coach and Coaching staff. No determination was made.

VI. Adjournment

Mark your calendar:

May 10, 2017- Board of Directors Meeting  
May 12-14- PIKE Spring Invitational  
June 6, 2017- SCSC 12 & U Invite  
June 10, 2017- Geoffrey Keller Memorial Open Water Swim  
June 23-25, 2017- Summer Steam  
July 1, 2017- THT Summer Short Course Bonanza  
July 12, 2017- CSC Jammin' July  
July 14-16, 2017- Seymour Pepsi Plunge  
July 19, 2017- Central Zone Speedo Sectional Championships  
July 20-23, 2017- Senior State Championships  
July 28- July 30, 2017- IN Age Group Championships

The next meeting of the Terre Haute Torpedoes Board of Directors will be on May 10, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:14 pm.

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