



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
August 16, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes August 16, 2017 at 6:47 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: Ross Elliott, Tim Demchak, Lori Larsen, Edie Myers, and Bridget Roberts-Pittman. Head Coach David Breiding. Guest: Nick, Tracey, and Samuel Sarris. Jason Revere was absent.

III. Request for Board of Directors

Guests Nick, Tracey, and Samuel Sarris addressed the Terre Haute Torpedoes Board of Directors. Tracey Sarris requested that the Senior Training group be able to continue during the High School Season. In the past years, the swimmers that are not affiliated with the Terre Haute High Schools swim with the Gold Training Group during the High School season. Because of the age and training level of these swimmers many times they feel they are not being pushed. Sarris feels this many families would prefer their older swimmers be able to have their own training group. The Board of Directors will take this into advisement. Head Coach Breiding and Treasure Bayless will research and report back.

IV. August Consent Agenda

The following items were presented prior to the meeting:

Minutes from July 12, 2017.

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

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- Income: \$28,179.70
- Expenses: \$22,015.35
- Balance: \$6,164.35

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

V. Old Business

Moore presented amendments to the bylaws. The changes were presented to the membership.

Elliott made a motion to accept the proposed bylaws changes. Demchak seconded the motion. A voice vote was taken. The bylaw changes were accepted. The Board of Directors thanked Moore for her hard work on the bylaws.

Moore reported that the Nominating Committee has met and is accepting nominations for the 2017-2018 Board of Directors. The membership will vote at the Annual Meeting on September 25, 2017.

Elliott announced it is official we are hosting the 2018 Indiana State Short Course Divisional Meet.

Bayless and Myers presented the finalized guidelines for scholarship. The amounts will be based on the figures used for free and reduced lunch at the schools. The amounts will need to be updated annually. Moore moved to accept the Scholarship Policy for the 2017-2018 Season. Bayless seconded the motion. A voice vote was taken and the policy passed.

Elliott stated that the photo release will be added to the registration packet and all meet notifications.

Elliott made a motion to accept the Job Sign Up policy that was presented at the July meeting. Bayless seconded the motion. A voice vote was taken and the Job Sign Up policy was passed.

VI. New Business

Breiding stated that call outs will be September 5 and 6 at the Vigo County Aquatics Center. He presented a proposed meet schedule for the 2017-2018 Short Course Season. The team will try to have a meet approximately every three weeks.

Breiding will need to follow up with Bagnoche Sports to finalize fan wear for the 2017-2018 Short Course Season.

Moore presented an idea for a New Parent Class to be held on September 20 to help parents feel more comfortable with the club.

Larsen would like to see a monthly education for parents during practice. Topics could include nutrition, dry land, and technology. Breiding will ask parents for topic ideas and for volunteer presenters.

Moore is working on putting together a Board Retreat for the fall.

V. Adjournment

Mark your calendar:

September 5, 2017- Call outs
September 6, 2017- Call outs
September 6, 2017- Board Meeting
September 25, 2017- Annual Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be on September 6, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:13 pm.

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