



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
December 7, 2017

I. Call to order

Vice President Bridget Roberts-Pittman called to order the Board of Directors meeting of the Terre Haute Torpedoes December 7, 2017 at 6:25 pm at the Vigo County Aquatics Center.

II. Member Introductions

The following persons were present: Executive Members: Vice President Bridget Roberts-Pittman and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen, Meet Director Ross Elliott, Sponsorship Chair Edie Myers. Members-at-Large: Justin Grant, Lisa Moore, and Tracey Sarris. Head Coach: David Breiding. President Joel Lauritzen was not in attendance.

III. December Consent Agenda

The following items were presented prior to the meeting:

Minutes from November 8, 2017.

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

- Income: \$13,982.88
- Expenses: \$15,736.58
- Balance: \$(1,753.70)

Coaches Report for September

Orange Training Group	29	Gold Training Group	28
Blue Training Group	42	Senior Training Group	44
Bronze Training Group	35	Master Swimmers	26
Silver Training Group	26	<u>Swim Lessons</u>	<u>20</u>

Total 250 Swimmers

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

IV. Old Business

Elliott, Myers, Breiding, and Randy Jensen attended a meeting with Indiana Swimming. They received a booklet with information on hosting the Southern Indiana Divisional Meet.

Elliott reported that an immediate need is to secure volunteer chairs.

Elliott reviewed some of the logistics for the Divisional meet. It will include starting from the middle of the pool. This will allow for better viewing, more seating for teams, and less congestion on the deck.

Elliott is looking at ordering bag tags for participants.

Elliott reported that Lauritzen is looking at heated tents. One tent would be used for swimmers and one tent for families.

The Board discussed hotels in the community that will be recommended. It is important that we recommend hotels that reflect the values of the club.

Elliott suggested that we will need more radios for the Divisional meet. The board will need to decide if we should rent them or purchase. Elliott will get a better count on the number of radios needed.

Elliott has been looking at the admissions charged for the meets. In his reflection the feeling is that the admission price should include a heat sheet in the cost of admissions. This will help with congestion at admission.

V. New Business

The board reflected on the Board/Coaches retreat.

- Goal 1: Has begun talking.
- Goal 2: Met and brainstormed ideas. Moore and Pitman reported ideas.
- Goal 3: is meeting next week. Sarris reported on many ideas.
- Goal 4: Has started sending emails.

All committees will continue their work.

Grant has finished his review of the Safe Sport policies the club needs. All policies have been emailed to the board. The board is advised to review the policies for questions and changes. The new policies will be presented and

voted on at the January 2018 Board meeting. The board thanks Grant for taking on this task.

Roberts-Pittman stated that everyone should have signed the Conflict of Interest form. Bayless and Larsen still need to sign.

Breiding reported that things are ready for the Holiday Party. He will set up a sign up for families to make a reservation.

The Board had a discussion of Coaching Staffing. Roberts-Pittman requested that long term coaching staffing be placed on the January 2018 agenda.

V. Adjournment

Mark your calendar:

December 8, 9, & 10, 2017	BSC Winter Invite
January 5, 6, & 7, 2018	SCSC Penguin Plunge
January 26, 27 & 28, 2018	CGAC Super Bowl Splash
February 16, 17, & 18, 2018	THT Arctic Blast
March 2, 3, & 4, 2018	SW Divisional Championships

The next meeting of the Terre Haute Torpedoes Board of Directors will be on January 3, 2018 at the Vigo County Aquatics Center. With no further business Vice President Bridget Roberts-Pittman adjourned the meeting at 7:53 pm.

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