



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
February 1, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes February 1, 2017 at 6:53 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, Lori Larsen, Edie Myers, Bridget Roberts-Pittman and Jason Revere. Head Coach Randy Jensen. Tim Demchak was not in attendance.

III. February Consent Agenda

The following items were presented prior to the meeting:

Minutes from January 9, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for August 16, 2016- Jan 31, 2017.

- Income: \$155,901.65
- Expenses: \$128,368.76
- Other Income \$ 63.51
- Balance: \$ 27,596.40

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 34
- Blue- 45
- Bronze- 34

- Silver- 38
- Gold- 28
- Senior- 62
- Master Swimmers- 23
- Swim Lessons- 44

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

IV. Old Business

Myers reported that she had talked to local dentist that is considering sponsoring the bags for the Swim Lesson program. Moore will help with the wording for the bags.

Jensen reviewed the workman's compensation policy.

A motion was made by Bayless to contract with AmTrust American for a workman's compensation policy for full time coaches. Bridget Roberts-Pittman seconded the motion. A voice vote was taken and motion passed.

V. New Business

A representative from the local Holiday Inn Express met with Jensen to discuss hotels for visiting teams. They are interested in becoming a sponsor.

Lauritzen asked Elliott for an update on the Arctic Blast. Elliott reported that everything is in order. The board again reviewed the volunteer policy. All members need to serve 2 sessions during the hosted meet.

Myers reported that Joink will provide volunteer shirts. Jensen will order.

Lauritzen reminded the board that swim club members need to park on the street for the Arctic Blast.

The board will ask new Head Coach Breiding to give a presentation to the membership about his vision to the club.

Championship team will have dinner for the Divisional meet on March 2, 2017 and the Senior State/State Team will have dinner March 9, 2017.

Myers presented the idea to order Tervis Tumbler cups for a fundraiser. The board was positive and Myers will proceed to finding out the final information.

VI. Adjournment

Mark your calendar:

February 25, 2017 End of Year Celebration 10-12
February 10-12, 2017- Arctic Blast
March 2, 2017 Divisional Dinner
March 8, 2017 Board Meeting 6:45
March 9, 2017 Senior State and State Meet Dinner
June 23-25, 2017- Summer Steam

The next meeting of the Terre Haute Torpedoes Board of Directors will be on March 8, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:02 pm.

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