



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
January 9, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes January 9, 2017 at 6:49 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, and Jason Revere. Head Coach Randy Jensen. Future Head Coach David Breiding attended the end of the meeting. Edie Myers and Bridget Roberts-Pittman were not in attendance.

III. January Consent Agenda

The following items were presented prior to the meeting:

Minutes from December 5, 2016.

Treasures Report- Treasurer Bayless presented Financial Report for December 2016.

- Income: \$13,031.83
- Expenses: \$20,715.04
- Balance: \$ (7,689.21)

Presidents Report

Head Coach Report- Head Coach Report- Randy Jensen

- Orange- 34
- Blue- 43
- Bronze- 33

- Silver- 39
- Gold- 28
- Senior- 62
- Master Swimmers- 29
- Swim Lessons- December no lessons.

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

IV. Old Business

Lauritzen asked Elliott on progress of Arctic Blast. Elliott reported that everything is moving along. In the next few weeks job chairs will be appointed. A training meeting will be held on February 6, 2017 for the purpose of helping volunteers become comfortable with their job.

Moore showed a sample of a cinch bag that the Torpedoes club would like to provide for Kindergartners participating in Swim by Seven. Many students come to the program with plastic shopping bags.

Moore made a motion to purchase 1,800 bags with a cost of not more than \$3,500 to be distributed to the students in the Swim by Seven program pending Vigo County School Corporation approval. Bayless seconded the motion. A voice was taken. The motion passed.

V. New Business

Coach Jensen provided a copy of a proposed insurance package for Workers Compensation. The board is asked to review and vote at February meeting. The company, AmTrust North American, is recommended by USA Swimming.

A discussion was held on blocking rooms for away meets. Myers had stated that she would coordinate this effort.

Future Head Coach Breiding joined the meeting and was met with a warm welcome.

Jensen noted that Terre Haute Torpedoes won the SCS Penguin Plunge.

Bayless will be holding an Officials Class January 14, 2017.

VI. Adjournment

Mark your calendar:

January 14, 2017- Officials Class
February 1, 2017- Board Meeting
February 6, 2017- Job Training
February 10-12, 2017- Arctic Blast
June 23-25, 2017- Summer Steam

The next meeting of the Terre Haute Torpedoes Board of Directors will be on February 1, 2017 at the Vigo County Aquatics Center. With no further business Vice President Moore adjourned the meeting at 7:50 pm.

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