



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
July 12, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes July 12, 2017 at 6:40 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, and Edie Myers. Head Coach David Breiding. Jason Revere could not stay for full meeting. Tim Demchak and Bridget Roberts-Pittman were absent.

III. July Consent Agenda

The following items were presented prior to the meeting:

Minutes from June 7, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for June 1 – July 10, 2017.

- Income: \$24,503.06
- Expenses: \$27,212.01
- Balance: \$(2,708.95)

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

IV. Old Business

Elliott reports that the Summer Steam was a success. We hosted more teams and swimmers than ever in our history. The board discussed the survey results.

Moore presented amendments to the bylaws. The changes will be presented to the membership. A vote will be taken at the August Board of Directors meeting.

Lauritzen updated the Board of Directors on the purchase of a Terre Haute Torpedoes Office. The seller was not helpful and after consideration the Terre Haute Torpedoes decided not to purchase the property. We will continue to asses our options.

Moore presented photo sample of the training swim caps. Training swim caps will be given to all swimmers at the beginning of the 2017-2018 Short Corse season. Swimmers will get a cap when they advance to a new group or join the team.

A motion was made by Moore to purchase color training swim caps for the 2017-2018 Short Corse season. Elliott seconded the motion. A voice vote was taken. The motion passed.

Moore updated the Board of Directors on the Nominating Committee work. The committee will be asking the membership for names of people willing to serve on the board. A slate will be presented at the Annual Meeting in September.

V. New Business

Plans are being made for the end of the season picnic to be held in Voorhees Park on August 12, 2017. The team will provide chicken and families are asked to bring food.

Volunteers are needed to attend area school open houses to promote the swim club. Breiding will ask for parents to volunteer to pass out information.

Elliott presented a draft of the 2017-2018 Parent Handbook. Elliott asked board members to review and send him any corrections.

Breiding will be ordering champion meet shirts. He will ask parents if they would like to order shirts to support the team.

Elliott stated that we will add a photo release to future meet packets.

VI. Adjournment

Mark your calendar:

September 5, 2017- Call outs

September 6, 2017- Call outs

The next meeting of the Terre Haute Torpedoes Board of Directors will be on August 16, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:05 pm.

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