



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
March 8, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes March 8, 2017 at 6:30 pm at Piloni's Italian Restaurant.

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, Edie Myers, Bridget Roberts-Pittman and Jason Revere. Head Coach Randy Jensen and Coach Dave Breiding.

III. March Consent Agenda

The following items were presented prior to the meeting:

Minutes from February 1, 2017.

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

- Income: \$21,613.97
- Expenses: \$16,800.12
- Net Income: \$ 4,813.85

Presidents Report

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

IV. Old Business

Myers reported that Dentistry For Kids will fund the bags for the Vigo County School Corporation Kindergarten Swimming program. Bags will be ordered.

We will start working with Trevis on cups for summer.

Moore suggested we put together a committee to look at fan wear options. Jensen pointed out that Bagnoche Sports have been very easy and reliable company for sportswear.

Elliott presented the surveys from the Arctic Blast. The surveys were positive. Many parents would like to see some healthy options in the concession stand. We will provide feedback.

Elliott stated that many teams are excited about participating in the Summer Steam.

The board had a short brain storming session about the 2018 Divisional Meet. A few of the ideas that were presented:

- DJ on pool deck for warm ups
- Massage volunteers for Officials
- Heated tent for vendors outside
- Food sponsors

V. New Business

Coach Breiding presented a quote for technology needs.

A motion was made by Elliott that The Terre Haut Torpedoes purchase lap tops plus printers and components up to \$1,500 for Coach Breiding and Coach Revere. Moore seconded the motion. A voice vote was taken and motion passed.

VI. Adjournment

Mark your calendar:

June 23-25, 2017- Summer Steam

The next meeting of the Terre Haute Torpedoes Board of Directors will be on April 5, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:00 pm.

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