

Terre Haute Torpedoes
Board of Directors Meeting
November 8, 2017

I. Call to order

Attended: Joel Lauritzen, president; Bridget Roberts-Pittman, vice president; Edie Myers, sponsorship chair; Ross Elliott, meet director; Tracey Sarris, Justin Grant, Lisa Moore; Dave Breiding, head coach
Not in attendance: Lori Larsen, secretary; Jerrilynn Bayless, treasurer

II. October Consent Agenda: Roberts-Pittman motions and Moore seconds the content agenda. Motion passes unanimously.

III. Old Business

- Halloween Splash – the board reviewed the feedback from the survey. Discuss 10 minute seating and the pros and cons. Great job, team.
- Trunk or Treat – Need more promotion and coordination but those that attended.
- 2018 Spring Divisional – Meeting and training on Nov. 27 in Indy for Indiana Swimming with Edie Myers, Ross Elliott, Dave Breiding and Randy Jensen will represent THT.
- Board Retreat – Board enjoyed the retreat and Elliott recommended holding the retreat annually if position.
- SafeSport – Justin Grant has volunteered to represent THT. There are Safe Sport resources that can be added to our site – athletes, parents, and the club. Elliott agreed to add to the THT site.
- Fanwear – Bagnoche emailed forms. The form is being revised. Dave will follow up with The Swimming Life about the possibility of getting these for purchase.

IV. New Business

- Sign Conflict of Interest Policy – Elliott passed out the forms for the board to sign.
- Bullying Policy-Locker Room Issues – Two incidents were reported and the policy has been clarified via email and at parent meetings. Sarris has heard from parents and feels that we need to continue educate swimmers

and parents. Monday, Nov. 13 will be a parent meeting about being an ambassador for the club and respect of each other. 6:10 p.m. and 6:45 p.m. sessions will be offered.

- 2018 SW Divisional and Apparel Supplier discussion – The Swimming Life contract is up and we have other vendors asking for consideration. The board decided to stay with The Swimming Life for another contract. There are some topics that the board will discuss with The Swimming life will ask to improve on.
- 2017-19 Team Goals – Committees will need to start meeting and at the board meeting the committees will report out the updates.
- Team Pictures/T-Shirts - Nov. 16 picture day.
- Christmas Party – Friday, Dec. 15

V. Next meeting at 6:20 p.m. Wednesday, Dec. 6 at a VCSC aquatic club.

VI. Adjourn at 7:51 p.m.