



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
October 4, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes October 4, 2017 at 6:25 pm at the Vigo County Aquatics Center.

II. Member Introductions

The following persons were present: Executive Members: President Joel Lauritzen, Vice President Bridget Roberts-Pittman, and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen, Meet Director Ross Elliott, Sponsorship Chair Edie Myers. Members-at-Large: Justin Grant, Lisa Moore, and Tracey Sarris. Head Coach: David Breiding.

III. October Consent Agenda

The following items were presented prior to the meeting:

Minutes from September 6, 2017.

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

- Income: \$56,148.26
- Expenses: \$15,337.72
- Balance: \$40,875.54

Coaches Report for September

Orange Training Group	32	Gold Training Group	23
Blue Training Group	34	Senior Training Group	45
Bronze Training Group	29	Master Swimmers	26
Silver Training Group	25	<u>Swim Lessons</u>	<u>29</u>

Total 243 Swimmers

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

IV. Old Business

Elliott reported that the 2018 SW Spring Divisionals planning has started. Indiana Swimming likes to have two meet Directors for the event. Myers will serve as the second Meet Director.

Elliott is researching the costs involved in having tents to expand the space for spectators.

Lauritzen asked if the Board Members have read the information on Safe Sport.

Moore reported that 20 people attended the voluntary New Family Orientation.

V. New Business

Ross stated that the Halloween Splash preparations are underway

The board began a lengthy discussion about the Halloween Splash. The discussion covered many areas including but was not limited to: hospitality costs, ways to handle hospitality, how we have organized hospitality in the past, the cost of hospitality, heat and psych sheets, having meet sponsors, types of sponsorships, suggestions for places to market sponsorships, and sponsorship levels. No decisions were made.

Lauritzen asked if swimmers from the Vincennes Swim Club could join our Saturday practice. Grant suggested a punch card. Myers reminded the Board of Directors that we do not want to take coaching attention away from our committed swimmers. Moore told the club that per USA Swimming swimmers cannot be members of more than one club. Lauritzen thought that two swimmers were interested but did not know about more. Larsen pointed out the VCSC membership fee. Sarris stated that the swimmers would be doing more than using the pool and coaches but would also gain skills by swimming with training group. Lauritzen will get more information and bring back to the Board of Directors.

The Board of Directors then assigned group representatives for the 2017-2018. The following volunteered:

Orange	Grant	Silver	Larsen
Blue	Sarris	Gold	Moore
Bronze	Lauritzen	Senior	Bayless/ Myers

Breiding reported he is not having much luck getting fanwear together. He is going to contact other vendors.

Lauritzen stated that Moore had suggested a new committee be formed to look at ways to grow the club. Moore presented that committee would look at marketing, retention and trends. Larsen said she would serve. Moore asked Breiding to co-chair and they will ask one or two more parents. Lauritzen made the appointment.

Moore asked for some dates for suggestions for the Board of Directors and Coaching Staff retreat. It was then decided to ask the consultant for his availability first.

Prior to adjournment of the meeting Elliott reminded the Board that the Conflict of Interest statements need to be filled out. Elliott or Breiding will send the form by email and are asking everyone to fill them out and return before the next meeting.

V. Adjournment

Mark your calendar:

October 27, 28, & 29, 2017	Halloween Splash
November 8, 2017	Next Board Meeting
November 17, 18, & 19, 2017	RAC Turkey Classic
December 8, 9, & 10, 2017	BSC Winter Invite
January 5, 6, & 7, 2018	SCSC Penguin Plunge
January 26, 27 & 28, 2018	CGAC Super Bowl Splash
February 16, 17, & 18, 2018	THT Arctic Blast
March 2, 3, & 4, 2018	SW Divisional Championships

The next meeting of the Terre Haute Torpedoes Board of Directors will be on November 8, 2017 at the Vigo County Aquatics Center. With no further business President Lauritzen adjourned the meeting at 8:20 pm.

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