



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
September 6, 2017

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes September 6, 2017 at 7:32 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, Tim Demchak, Lori Larsen, Edie Myers, Jason Revere, Bridget Roberts-Pittman and Head Coach David Breiding. Justin Grant attended the meeting as a guest.

III. September Consent Agenda

The following items were presented prior to the meeting:

Minutes from August 16, 2017.

Treasures Report- Treasurer Bayless presented Financial Report for August 22, 2016-August 31, 2017.

• Income:	\$299,809.72
• <u>Expenses:</u>	<u>\$288,471.07</u>
• Balance:	\$11,338.65
+ <u>Interest:</u>	<u>\$202.13</u>
End Balance	\$11,540.78

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

IV. Old Business

Moore stated that the Nominating Committee of Justin Grant, Lisa Moore, and Mike Williams met and completed the slate to be presented at the Annual Meeting on September 25, 2017.

President: Joel Lauritzen
Vice President: Bridget Roberts- Pittman
Treasurer: Jerrilynn Bayless
Meet Director: Ross Elliott
Sponsorship Chair: Edie Myers
At-large: Justin Grant
At-large: Lori Larsen
At-large: Lisa Moore
At-large: Tracey Sarris

Lauritzen thanked the committee for their hard work.

Bayless stated that the scholarship form is being used and is working.

V. New Business

Breiding reported that 50 plus swimmers attended callouts. This appears to be more than past years. He has had fielded more than 60 phone calls.

Breiding is working on the coaching staff for the Short Course Season.

Lauritzen referred to an email received from Indiana Swimming about Swimming Safe Sport initiative. Lauritzen and Breiding will investigate for additional information.

Lauritzen reported that he has been working on securing a new swimming wear contract. After negotiations with Arena, Dolfin, Finis, Speedo, and TYR we are going to work with Dolfin. They are offering the best deal for the club. Dolfin is also the team sponsor of Indian State University Women's Swim Team. The Swimming Life will handle the entire product. Breiding is working with The Swimming Life to pick new team suits. Dolfin will send a representative to make a presentation to the club. The Swimming Life will have a fitting day on September 14, 2017 and will offer additional discounts that day.

Breiding is working with Bagnoche Sports on fanwear ideas.

Moore is putting together a Terre Haute Torpedoes New Family Orientation to be held September 20 and 25, 2017. Larsen and Bayless said they will help prepare an agenda.

Elliott stated that the Halloween Splash announcements have been sent.

Bayless presented the 2017-2018 Budget for approval. Elliott seconded the motion. A voice vote was taken. And the 2017-2018 Budget was approved.

V. Adjournment

Mark your calendar:

September 14, 2017- Team Fitting
September 20, 2017- New Family Orientation
September 25, 2017- Annual Meeting
September 25, 2017- New Family Orientation
October 4, 2017- Next Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be on October 4, 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.