



TERRE HAUTE TORPEDOES BOARD OF DIRECTORS MEETING

Meeting Minutes

October 3, 2018

I. CALL TO ORDER

The October Board Meeting was called to order at 6:30 P.M. at the Vigo County Aquatics Center by President Lisa Moore.

II. MEMBER INTRODUCTIONS

Executive Members: President Lisa Moore Vice President Ken Coleman, Treasurer, Alyson O'Rourke

Members: Meet Director Edie Myers, Sponsorship Chair Dr. Bridget Roberts-Pittman, Secretary Jessica Jackson

Members-at-Large: Heather Elizabeth-Meadors, Adam Demchak, and Timothy Chow
THT Head Coach: Dave Breiding

Outgoing Members: Jerrilynn Bayless and Ross Elliott

Guest(s): Randy Jensen, Mike Williams, and Troy Cuthbertson

III. OCTOBER CONSENT AGENDA

The following items were presented prior to the meeting:

- ColorMaster Designs by Mike and Jeanie Williams
- THT Board of Directors Agenda-October 18
- THT Board President's Report-October
- THT September Board of Directors Meeting Minutes
- Membership Ideas from the Secretary
- Diving Proposal by Troy Cuthbertson

A motion was made by Meadors to accept the October Consent Agenda and Reports. Pittman seconded the motion. A voice vote was taken. The October Consent Agenda and Reports were accepted.

A motion was made by Meadors to accept the September 5, 2018 board meeting minutes. Myers/O'Rourke seconded the motion. A voice vote was taken and passed. The September 5, 2018 board meeting minutes were accepted.

A motion was made by Meadors to accept the September 2018 Annual Membership Meeting minutes. Chow seconded the motion. A voice vote was taken. The September 2018 Annual Membership Meeting minutes were accepted.

- Vice President's Report-Ken Coleman
Pittman will assist with getting donations/sponsorships to help assist hospitality chair.
- Financial Report-Treasurer Alyson O'Rourke and Jerrilynn Bayless
Nothing to discuss.
- Meet Director's Report-Edie Myers
140 swimmers are signed up for THT's Halloween Splash. There is not a t-shirt vendor for THT Halloween Splash. Jensen suggested to sell old shirts at the Halloween Splash for \$5/shirt. Making Waves will be at our Halloween Splash and be bringing items THT ordered previously (swimwear, warmups, etc.) but will not have time to print meet shirts.
- Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman
Nothing to report.
- Coach's Report-THT Head Coach Dave Breiding
Three new coaches are joining THT. At this point, Dave does not feel more coaches are needed.

IV. OLD BUSINESS

- Dive Team Proposal-Guest Troy Cuthbertson
THT diving team was voted on unanimously. Coleman motioned to pass approval for Cuthbertson to move forward with a dive team start- up process and marketing. Meadors seconded that motion.
- The Swim Life was a previous vendor for THT gear and apparel but has recently closed. THT coach, Mike Williams, bought The Swim Life equipment. Williams plans on providing bags, caps, and t-shirts for the Arctic Blast and donate a portion of profits to THT. The THT Board will revisit any sort of contract issue in November and potentially a contract in late November/early December.

V. NEW BUSINESS

- Conflict of Interest forms were passed out to be signed by board members.
- Importance was stressed for director and officer insurance. Moore spoke with our agent who informed us our policy had lapsed and provided information to board members for policy renewal.
- Make a Splash organization provided THT with 100 whistles, 100 postcards, twenty pages of tattoos (six per page), bag tags, and pencils. We will apply for a grant to help with swim lessons in February.

- Swim-a-Thon event moving forward with a December 15th date (6 A.M.-6 P.M. with a celebratory party from 5 P.M.-6 P.M.). USA Swimming will get a 5% cut if we call it Swim-a-Thon. Breiding wants to call it a fundraiser. If you are interested in helping to plan, contact Pittman.
- A Safe Sport Representative needed.
- Moore thanked outgoing board members who then left the meeting.
- History of THT's formation discussed for new members.
- Edit by-laws and mission statement and review philosophy.
- Assigning of board members as group liaisons:

Gold-Meadors	Orange-Pittman
Blue-Coleman and Jackson	Bronze-O'Rourke & Demchak
Silver-Chow	Senior-Moore
- Meeting time options were discussed. Goal is to keep meetings to 1.5 hrs. discussion. Board meetings are planned for the 2nd Monday of each month from 6:10 P.M.-8:00 P.M. Next board meeting will be November 13th in observance of Veterans' Day.
- Halloween Splash concerned addressed by Myers that a co-chair is needed for hospitality and addressed the donations concern. We need to prepare for Arctic Splash donations now. Myers is to determine the number of work shifts needed from each family. A manual signup sheet for high school students and parents to volunteer will be allowed prior to allowing remaining membership to sign up.
- Vigo County jail questions/concerns
- Does THT want to sponsor the DECA pool party project fundraiser?
- Do we want to submit a bid to host the State Master's Meet?

VI. ADJOURNMENT

Mark your calendar:

November 13, 2018	Board Meeting
December 10, 2018	Board Meeting
December 15, 2018	Swim-a-Thon
January 7, 2018	Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on November 13, 2018 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 8:17 P.M.

Respectfully submitted,

Jessica Jackson

Secretary Terre Haute Torpedoes