



TERRE HAUTE TORPEDOES BOARD OF DIRECTORS MEETING

Meeting Minutes

November 13, 2018

I. CALL TO ORDER

The October Board Meeting was called to order at 6:11 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

Guest(s): Hospitality Chair Charity Henico and Hospitality Co-Chair Dani Bailey

Absent: THT Head Coach Dave Breiding

III. NOVEMBER CONSENT AGENDA

The following items were presented prior to the meeting:

- THT Board President's Report- November 2018
- THT Board Consent Agenda- November 2018
- THT Secretary's Report- October 2018 Board Meeting Minutes
- Treasurer's Report-October 1 to November 11
- THT Meet Director's Report
- Board Member Incentive Proposal

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

A motion was made by Chow to accept the October 2018 board meeting minutes. O'Rourke seconded the motion. A voice vote was taken and passed. The October 2018 board meeting minutes were accepted.

- Vice President's Report-Ken Coleman
Halloween Splash job sign-ups went well, and all spots were filled. No family is assessed a fine.
- Financial Report-Treasurer Alyson O'Rourke
Extra products from storage were placed for sale. A total of \$495 was made (\$215 in sales on just Friday) and \$29 was donated to the VCSC Backpack program from selling unclaimed lost and found items.
- Meet Director's Report-Edie Myers
There was a total of 354 swimmers that competed in the THT Halloween Splash. That number is up thirty swimmers from last year. Myers will discuss if sanctioning the THT Time Trials event in December with USA Swimming is necessary. The Summerstein and Summer Bonanza is scheduled for December 1st. Possibly come up with new meet sign in sheets to keep congestion in hallway to a minimum.
- Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman
Pittman gave a brief overview of the direction she is taking her role and introduced hospitality chair and co-chair guests, Henico and Bailey. Henico said that THT's hospitality is 2nd to none and while many vendors offered discounted food, \$1,988.00 was spent for THT Halloween Splash hospitality. A committee will be formed, and Pittman will reach out to THT members for assistance in sponsorships and donations.
- Coach's Report-THT Head Coach Dave Breiding
No report.

IV. OLD BUSINESS

- Swim-a-Thon event plans are moving forward with a 2019 date (6 A.M.-6 P.M. with a celebratory party from 5 P.M.-6 P.M.) versus the original December 15, 2018 date. THT will utilize USA Swimming format who will get a 5% cut. If you are interested in helping to plan, contact Pittman.
- A Safe Sport Representative is still needed. It was mentioned that Breiding was planning on asking a certain parent.
- With new county commissioners, the Vigo County jail is still to be determined. There is a possibility the land could be used for entertainment purposes as part of the Riverscapes program. A county council meeting will be held this week. Members are invited to attend and voice their opinions.
- THT Sponsored the DECA pool party fundraiser. Thank you to all that helped!
- THT submitted a bid to host the state's Masters' swim meet that will be held April 6-7, 2019. This is a guaranteed \$4,000 income for the THT organization.

V. NEW BUSINESS

- Moore and Jackson will work together to use social media to help engage membership and current members

- Moore will be out of the country this week. Please contact Coleman in her absence or any other board member until her return.

VI. ADJOURNMENT

Mark your calendar:

December 10, 2018	Board Meeting
January 14, 2018	Board Meeting
February 11, 2018	Board Meeting
March 11, 2018	Board Meeting
April 8, 2018	Board Meeting
May 13, 2018	Board Meeting
June 10, 2018	Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on December 10, 2018 at 6:10 P.M. THT Sectary Jackson will be absent and THT Treasurer O'Rourke will take meeting minutes. With no further business, President Moore adjourned the meeting at 7:41 P.M.

Respectfully submitted,



Jessica Jackson

Secretary Terre Haute Torpedoes