



**TERRE HAUTE TORPEDOES
ANNUAL MEMBERSHIP MEETING**

Meeting Minutes

September 25, 2018

I. CALL TO ORDER (President Joel Lauritzen)

THT Head Coach Dave Breiding introduced outgoing board president, Joel Lauritzen who called the Annual Membership Meeting to order at 6:04 P.M. on September 24, 2018 at the Vigo County Aquatics Center.

II. MEMBER INTRODUCTIONS (President Joel Lauritzen)

Lauritzen announced the current Board of Directors and those that were present to come forward:

President: Joel Lauritzen

Vice President: Bridget Pittman-
Roberts

Treasurer: Jerrilynn Bayless

Meet Director: Ross Elliott

Sponsorship Chair: Edie Myers

Members at-Large: Ross Elliott

Members at-Large: Justin Grant

Members at-Large: Lori Larsen

Members at-Large: Lisa Moore

Members at-Large: Tracey Sarris

III. SLATED BOARD MEMBERS FOR 2018-2019 (President Joel Lauritzen)

Lauritzen presented the slate for the 2018-2019 Board of Directors:

President: Lisa Moore

Vice President: Kenny Coleman

Treasurer: Alyson O'Rourke

Meet Director: Edie Myers

Sponsorship Chair: Bridget Roberts-
Pittman

Secretary: Jessica Jackson

Member- at-Large: Adam Demchak

Member-at-Large: Timothy Chow

Member-at-Large: Heather Meadors

A motion was made by Tracey Sarris to accept the slate. Tim Demchak seconded the motion. A voice vote was taken and the slate was passed.

IV. BUDGET REVIEW FOR 2018-2019 (Treasurer Jerrilynn Bayless)

Treasurer Jerrilynn Bayless was present and discussed the THT budget which is in healthy financial state even though membership is down to 201 (last year at this time it was 210 members). The 2018-2019 financial report is available to all upon request.

She also invited all to the upcoming Official Clinic scheduled for October 6th from 7-9 A.M. Jerrilynn discussed all the incentives for being an official such as free admission to meets, free food from the hospitality room and free swim fees for one swimmer. The THT organization will pay for a member to become an official.

V. MEET SCHEDULE (THT Head Coach Dave Breiding)

Breiding discussed the 2018-2019 Short Course Meet Schedule. Those meets are as follows:

10/05-10/06: ACST Fall Classic	Late December: THT Time Trial
10/25-10/27: THT Halloween Splash	Early January: SCSC Penguin Plunge
10/16-10/18: Plainfield Swim Meet	Early February: THT Arctic Blast
11/16-11/18: RAC Turkey Classic	02/28-03/02: SW Divisional
12/06-12/08: Winter Champions	Championships
Classic	03/08-03/10: Age Group State Meet

VI. VOLUNTEER OPPORTUNITIES (Member at-Large Lisa Moore, Sponsorship Chair Bridget Roberts-Pittman)

Moore discussed the importance of volunteering, how job sign-ups operate and described the roles of each. The swim meets THT host are THT's major fundraisers. Each family is asked to work three sessions at every home meet.

The job sign-up form will be posted on the website two weeks before a meet. Our first meet is the Halloween Splash starting on October 25th and the job sign-up form should be on the website on October 12th.

VII. TEAM VENDOR MAKING WAVES/DOLFIN CONTRACT (President Joel Lauritzen)

Lauritzen touched on the new partnership with Dolfin which they will donate 300 swim caps to THT amongst other benefits. New team suits will be for sale through THT's new vendor, Making Waves. Making Waves will be at THT practices on September 29th from 8 A.M.-12 P.M. They will be selling equipment (goggles, kickboards, fins, buoys, etc.) and clothing items (suits, parkas, warmups, polos, etc.)

VIII. SWIMMING LESSON PROGRAM (THT Head Coach Dave Breiding)

Breiding talked about the swim lesson program and encouraged members to tell friends.

IX. GROUP COACHES MEETING/ADJOURNMENT (President Joel Lauritzen)

Lauritzen of the Terre Haute Torpedoes adjourned the meeting at 6:58 P.M. Following the meeting parents were encouraged to meet with their swim group coaches for group meetings.

Gold: Dave Breiding

Silver: Dani Revere

Bronze: Mike Williams

Orange and Blue: Melissa Giesen and Joel Lauritzen

Respectfully submitted,

Jessica M. Jackson, Secretary for the Terre Haute Torpedoes