



**Terre Haute Torpedoes**  
**Meeting of the Board of Directors**

Meeting Minutes

April 4, 2018

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes April 4, 2018 at 7:10 pm at Vigo County Aquatic 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 and Fundraising Chair Edie Myers. Members-at-Large: Justin Grant, Lisa Moore, and Tracey Sarris. Coaches: Head Coach David Breiding, Age Group Coach Danielle Revere and Age Group Coach Michael Williams. Guests: Tim Demchak, Jennifer Ferres and Ann Gauer.

III. April Consent Agenda

The following items were presented prior to the meeting:

Minutes from March 7, 2018.

Coaches Report for February 2018

Orange Training Group	29	Gold Training Group	30
Blue Training Group	44	Senior Training Group	40
Bronze Training Group	33	Master Swimmers	29
Silver Training Group	31	<u>Swim Lessons</u>	<u>26</u>

Total                    262 Swimmers

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

IV. Old Business

Elliott presented the evaluations from the 2018 Indiana Southwest Divisional Meet prior to the meeting. The board discussed the results. Things to think about when hosting again:

- Look at moving awards to better location.
- Should swimming vendor be in lobby?
- Signage for parking, seating, and tents.

Terre Haute Torpedoes may want to look at hosting another Indiana Divisional event. Committee would need to submit bid in May 2019 to host spring of 2020.

Lauritzen began the continued discussion on Senior Training group. Moore reported that she has contacted other local youth sports leagues in the community. Lauritzen researched SCSC.

Board may look closer at putting the Aquatics Center Membership fee in the monthly dues.

Williams would like to see a Sept/Oct training group for students joining the high school team with hopes they will continue swimming year round.

Board is still struggling with volunteer requirement. Discussion continued.

Moore made a motion that the discussion continue with the small retreat/goal groups and groups report back to the board their suggestions. Bayless seconded. A voice vote was taken and the motion passed.

## V. New Business

Breiding reported that following coaching changes:

- Emily Marrs – Current Lesson instructor/coordinator. THS coach this past season. Will be working with senior group.
- Madison Williams – ISU Student, swam at THN, will be working with blue and orange.
- Caleb Lopez – ISU Student, swam at THN, will be working with blue and orange.
- Kevin Dorn – RHIT Alum. Swam varsity at RHIT. Will be working with Blue, Orange and Bronze.
- Melissa Giesen will be running the Blue and Orange groups.

Breiding presented the 2018 Long Course Schedule:

5/11-13 PIKE May Invitational  
6/01-03 THT Summer Steam  
6/08-10 PCST Paddle in the Park

06/26 Open Water State Championship  
06/30 THT Summer Cuts Bonanza  
07/13-15 SEY Shields Splash  
07/19-22 Senior State  
07/27-29 Age Group State  
08/04-05 Divisionals

Moore presented an agenda for the new parent orientation prior to the meeting. The meeting will be held on April 16<sup>th</sup> and 17<sup>th</sup>.

Roberts-Pittman has been working on a new FAQ document. The board worked on the document as a group.

Breiding said that get Capped Ceremony will be held April 10 for new swimmers and swimmers moving to a new training group.

#### VI. Adjournment

Mark your calendar:

April 16 & 17, 2018	Parent Orientation
May 2, 2018	Board Meeting
May 11-13, 2018	PIKE May Invitational
June 01-03, 2018	THT Summer Steam
June 08-10, 2018	PCST Paddle in the Park
June 26, 2018	Open Water State Championship
June 30, 2018	THT Summer Cuts Bonanza
July 13-15, 2018	SEY Shields Splash
July 19-22, 2018	Senior State
July 27-29, 2018	Age Group State
August 04-05, 2018	Divisionals

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on May 2, 2018 at 6:20 pm. With no further business President Lauritzen adjourned the meeting at 8:42 pm.

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