



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes

March 7, 2018

I. Call to order

Vice President Bridget Roberts-Pittman called to order the Board of Directors meeting of the Terre Haute Torpedoes March 7, 2018 at 6:20 pm at Vigo County Aquatic Center.

II. Member Introductions

The following persons were present: Executive Members: Vice President Bridget Roberts-Pittman and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen and Meet Director Ross Elliott. Members-at-Large: Justin Grant, Lisa Moore, Tracey Sarris, and Head Coach David Breiding. President Joel Lauritzen and Sponsorship Chair Edie Myers were not in attendance.

III. March Consent Agenda

The following items were presented prior to the meeting:

Minutes from February 5, 2018.

Treasures Report- Treasurer Bayless presented Financial Report for February 18, 2018.

- Income: \$19,384.19
- Expenses: \$ 6,367.40
- Balance: \$13,016.79

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

IV. Old Business

Elliott presented the evaluations from the Arctic Blast prior to the meeting.

There was a concern about a parent from another club that came onto the deck. An additional concern was about a coach from another club. Head Coach Breiding stated he would call the coach and address the issue.

Elliott stated that the evaluations are not finished from the Indiana Divisional Meet. The general feeling was that people were pleased.

A few comments about the meet were presented:

- The extra seating by the pool was good.
- The Deck Marshall Chair had noted that we may need to add a volunteer spot for a check in and check out.
- Brandi Shannon said she would volunteer to chair the runners.
- Sarris noted the timer's start time needs to be bumped up.

Grant stated that we will look at locker room policy for April Meeting.

Moore reminded the board that everyone should be working on their Board Retreat Goals.

Coach Breiding will be evaluating the coach's add giving raises as needed within his budget.

Coach Breiding will work to post minutes from past board meetings on the web page.

V. New Business

Call outs will be April 4th and 5th. An ad will be placed on Facebook and sent out on Peachtree.

New Swim Parent orientation will be held on April 16th and 17th.

Elliott presented information about having an annual sign up instead of a seasonal sign up. A discussion was held and no decision was made.

VI. Senior Parent

The board was joined by several Senior Parents to discuss the Senior Training Group.

Senior parents requested the Board of Directors look at the following:

- VCSC Aquatics Center Fee
- Required volunteer time for families only training for High School season.

- Consider a pre training season without any other commitment to the club.
- Parent Meeting at beginning of season.
- Possible brochures explaining High School Swimming verses THT Club Swimming.

VII. Adjournment

Mark your calendar:

April 4 & 5, 2018
April 16 & 17, 2018

Call Outs
Parent Orientation

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on April 4, 2018 at 6:20 pm. With no further business Vice President Roberts-Pittman adjourned the meeting.

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