



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
May 2, 2018

I. Call to order

President Joel Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes May 2, 2018 at 6:20 pm at Vigo County Aquatic Center.

II. Member Introductions

The following persons were present: Executive Members: President Joel Lauritzen and Vice President Bridget Roberts-Pittman. 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. Guest: Jennifer Ferres and Jamie Oberste-Vorth. Treasurer Jerrilynn Bayless was not in attendance.

III. Photography Presentation: Jamie Oberste-Vorth

Oberste-Vorth made a presentation for Wolf Prints Photography LLC to be the photographer at the Summer Steam swim meet. She will photograph the swimmers and make the images availed to parents for a price.

IV. May Consent Agenda

The following items were presented prior to the meeting:

Minutes from April 4, 2018.

Coaches Report for April 2018

Orange Training Group	16	Gold Training Group	13
Blue Training Group	32	Senior Training Group	38
Bronze Training Group	16	Master Swimmers	21
Silver Training Group	20	<u>Swim Lessons</u>	<u>30</u>

Total

186 Swimmers

Treasures Report- Treasurer Bayless presented Financial Report for Aug 20, 2017 – April 29, 2018.

- Income: \$224,697.48
- Expenses: \$170,458.91
- Balance: \$54,238.57
- Income Interest: \$246.81
- Net Income: \$54,485.38

A motion was made by Roberts-Pittman to accept the May Consent Agenda and Reports. Grant seconded the motion. A voice vote was taken. The May Consent Agenda and Reports were accepted.

V. Old Business

Goal Group 2 held a meeting and discussed options for the Senior Group.

After a lengthy discussion the board will look at the options at the June Board Meeting.

A motion was made by Larsen for Terre Haute Torpedoes to offer a Community Outreach Swim Program under the direction of Breiding using volunteer Senior Swimmers for eight sessions. Myers seconded the motion. A voice vote was taken and the motion passed.

VI. New Business

Myers and Elliott are ready for the 2018 Summer Steam. Elliott is preparing with the help of Myers. Myers will be the Meet Director for the event. Many Teams have signed up. It will be a full event.

There was some discussion of need for additional head sets. Breiding will look at what we have and project future needs and bring back to the board.

Lauritzen will chair the Nominating Committee. He will ask an additional Coach and a Parent. The committee will produce a slate to be voted on at the annual meeting.

Breiding is making plans for the End of the Season Picnic to be held on August 10, 2018. Any swimmer that swam Short Course or Long Course will be invited.

VI. Adjournment

Mark your calendar:

June 01-03, 2018	THT Summer Steam
June 08-10, 2018	PCST Paddle in the Park
June 13, 2018	Board Meeting
June 26, 2018	Open Water State Championship
June 30, 2018	THT Summer Cuts Bonanza
July 11, 2018	Board Meeting
July 13-15, 2018	SEY Shields Splash
July 19-22, 2018	Indiana Senior State
July 27-29, 2018	Indiana Age Group State
August 04-05, 2018	Indiana Divisionals
August 10, 2018	End of Year Picnic

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on June 13, 2018 at 6:20 pm. With no further business President Lauritzen adjourned the meeting at 8:20 pm.

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