



Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes
September 5, 2018

I. Call to order

President Lauritzen called to order the Board of Directors meeting of the Terre Haute Torpedoes September 5, 2018 at 7:10 pm at Vigo County Aquatic Center.

II. Member Introductions

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

III. September Consent Agenda

The following items were presented prior to the meeting:

Minutes from August 15, 2018 with corrections.

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

IV. Old Business

Lauritzen with Mike Williams and Jill Sission are working on the slate for the 2018-2019 Terre Haute Torpedoes Board of Directors. The slate will need to be presented to the membership by September 15, 2018.

Troy Cuthbertson sent a report to the board prior to the meeting about progress of adding a Torpedoes Diving Team. Larsen asked how the Diving team would be insured. Elliott stated that the diving team would function as group under Terre Haute Torpedoes the same way USA Masters and USA Swimming. The

club would join USA Diving and be insured under USA Diving. After a discussion the board will need more information from Cuthbertson before a formal vote can be taken. Breiding will reach out to Cuthbertson to get more information.

Lauritzen is working with swim vendor Making Waves for a contract for the 2018-2019 season.

Breiding is working on the agenda for the Annual Meeting. Pettit will be taking team photos during the meeting. Team t-shirts will be distributed prior to the photo.

Lauritzen stated that the Short Course call outs will be September 5th and 6th.

V. New Business

Coach Mike Williams informed the board that he has purchased Color Master Designs screen printing. In the future he will be interested in printing swim caps, t-shirts, and fan wear.

VI. Adjournment

Mark your calendar:

September 19, 2018

September 20, 2018

October 3, 2018

New Parent Orientation

New Parent Orientation

Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on October 3, 2018 at 6:15 pm. With no further business President Lauritzen adjourned the meeting at 8:24 pm.

Respectfully submitted by
Lori Correll Larsen,
Secretary Terre Haute Torpedoes