

## **THT Board Minutes**

March 1, 2011

**Attendance:** Jeff Thompson, John Newhouse, Merrie Williams, Susan Powers, Sondra Teffeteller, Cynthia Commack, Greg Allen, Jennifer Kirsch, Brad Stelflug, Carrie McCammon, Nancy Breitwieser, Jerrilynn Bayless

Meeting called to order 6:02

February 8<sup>th</sup> minutes motioned for approval by Jennifer Kirsch, Cynthia Commack 2<sup>nd</sup>.

### **Jennifer Kirsch – Spring Call-Out**

1. Preliminary F.A.Q. sheet discussed.
2. Copier needed for birth certificates
3. Website on flier
4. Registration form
  - a. One Call Now
  - b. Fee structure
5. Half sheet for emergency contact phone number and weather cancellation numbers/  
Greg Allen will prepare form.

### **Treasurer- Susan Powers**

1. No changes in summary or membership change requests.
2. Dues fee schedule for Long course.
  - a. Bronze, Silver, Gold are pre-pay or auto pay.
  - b. Blue and Orange pre-pay Apr/May and/or June/July or auto pay.

### **Head Coach – Jeff Thompson**

1. Call-out dates
  - a. March 24<sup>th</sup> North HS, 5:30 to 6:30.

- b. March 31<sup>st</sup> South HS, 5:30 to 6:30. (BOD meet after)
2. Swim Clinic on April 16<sup>th</sup>, 2011 at Lawrence North High School.
3. Entry sent for Paralympics meet in Minnesota.

**Age Group Head Coach – John Newhouse**

1. Computer repair reimbursement approved \$240
2. 44 Divisional swimmers
3. State dinner, swimmers (35) only, Thursday, 17<sup>th</sup> of March.

**Meet Director – Cynthia Commack**

1. Thanks from Cynthia; McCord's donated the psych sheets.
2. Michelle Gage will solicit donations for hospitality/ concessions and Sarah Mattick will run concessions.

**Fundraising – Sondra Teffeteller**

1. Mel's Diner has offered a fundraising opportunity
2. Beef 'o Brady's in the summer
3. Renewal letters sent in August.

**Masters – Jerrilynn Bayless**

1. Masters request paid coaching position be considered for the budget agenda.

**President – Merrie Williams**

1. Outstanding accounts. Coaches John and Jeff will report current swimmers.
2. Volunteer Hours for Short Course season will be reduced from 4 sessions to 2 required work sessions.
  - a. Greg Allen motioned for approval, Cynthia Cammack 2<sup>nd</sup> and all approved.

Meeting adjourned at 7:45pm.

Next meeting held immediately after Call-outs March 31<sup>st</sup> at South.

Respectfully Submitted,

Jerrilynn Bayless, Secretary