

**Terre Haute Torpedoes
Board of Directors Meeting
July 11, 2018 Agenda**

- I. Call to order (Those present are Joel Lauritzen, president; Ross Elliott, meet director; Bridget Roberts Pittman, vice president; Jerrilynn Bayless, treasurer, Edie Meyers, sponsorship chair; and Lisa Moore, Tracey Sarris, members and Dave Breiding, head coach. Members absent were Lori Larsen, Justin Grant.

- II. June Consent Agenda
 - k. Sarris motioned to approve, Meyers seconded the motion. Motion passed and agenda was approved.

- III. Old Business
 - Championship Meal Plan – Thursday, July 26 at 5:15 pm (senior swimmers), picture at 5:15 pm of whole group and age group dinner at 7 pm.
 - End of the season picnic plan – Friday, Aug. 10 at 6pm with fried chicken for swimmers who have participated this past year. Jerrilynn will have the Baesler’s chicken delivered.
 - Bonanza review – the survey results were reviewed. The air being out in the center was the main complaint.
 - Dive team update – Troy Cuthbertson has expressed an interest in starting a diving team. Sarris stressed to the group that she would like to see a senior group being year around as these new ventures are looked at.
 - Bid for USMS State Meet – The meet would be bid to have one of the two weekends in the middle of April 2019. Last year the deadline to apply was October 1. The board needs to decide at the Aug meeting. Volunteers for meet workers could be a combination of the club and college swimmers.

 - Vendor update – The Swimming Life contract is up. Joel and Dave will draft a new contract for The Swimming Life and other providers to determine a new vendor for the upcoming seasons.

- IV. New Business
 - Fall Senior Group – Jill Sisson emailed the board about considering a year around senior group and the benefits to those in multiple sports or non-

VCSC swimmers. The board discussed the benefits to having senior group all year and believes that this is an important group of swimmers. Dave is going to think through logistics and talk with other coaches about taking on additional coaching to provide to the senior athletes.

- Head coach yearly survey to go out to board – this will be sent out this next week.
- Potential board member for next year/Elections – There are several people who indicate they are interested.
- Fall Call Outs – Monday, Sept. 24 is the date for the general membership meeting 6 p.m. The logistics will need to be worked out.
- Swim a thon discussion about having one – Looking at a potential fall event.
- New Safe Sport Coordinator – This person does not have to be on the board however it has been a board member. Dave will take on those duties until someone else is determined once Justin Grant moves in August.
- Update on goal groups – This will be address at the next board meeting.

V. Adjourn/ Next meeting Setup – Wednesday, August, 15 at 6 p.m. at a TBA restaurant.

Nomination Committee - 2018-19

1. Nominating Committee – Need two members; a coach and a parent and a board member
2. Call for nominations and announcement of annual meeting and elections will go in the **Aug. 6** Briefs to the membership. Nominations and applications are due **Aug. 31**.
3. Applications are to be sent to Mike (?) via email and are to include: Name, phone, occupation (if applicable), board position(s) of interest, reason for board interest, goals for the club, THT affiliation (who is your swimmer, community member, Masters swimmer) and two references (preferably one professional reference and one personal).
4. Board members who wish to continue on the board (and what positions they are interested in) are due **Aug. 18**. The committee will share via email who is interested in serving and in what role. The Board members need to complete the application as well.
5. Vetting of the candidates by committee will take place on **the week of Sept. 4** at the pool. Committee will determine a slate.
6. Nomination Committee presents the slate to the Board of Directors at **Sept. meeting**. Slate is hopefully accepted by the board.
7. Slate and application information of slated candidates are sent to the membership via email by **Sept. 10**. (This is two weeks prior to the meeting as indicated in the bylaws)
8. Elections are scheduled for Monday, **Sept. 24**.
9. **Oct. 1** new board members take office.

End of the season picnic plans (invite all members from all year not just summer)