**THT Board Minutes**

**February 7, 2012**

**Attendance: Jeff Thompson, Sondra Teffeteller, Dave Brietwieser, Susan Powers, Brad Stelflug, Cynthia Commack, Jerrilynn Bayless**

**Meeting called to order at 6:35 pm with Sondra Teffeteller approving January minutes and Cynthia Commack second the motion and all approved.**

**President/Fundraising – Sondra Teffeteller**

1. **Sponsor Ads look great for the Arctic Blast!**
2. **Sent letters to the High School swimmers past due.**
3. **Medical Release Statement for swimmers will be prepared by Dave Breitwieser.**
4. **Ross Elliott as Meet Director was met with a positive response from Ross.**
5. **A meeting for organization of concession and non-console details will be needed.**
6. **This is a Board position.**
7. **Jerrilynn Bayless asked to be considered for the Treasurer position.**
8. **President Sondra Teffeteller proposed swim dues for Treasurer and son be waived.**
9. **Jerrilynn Bayless accepted proposal.**
10. **A laptop computer may be needed.**
11. **Attendance sheets need to be reported to the Board to aid in past due accounts.**
12. **August 11 THT Party at Deming 1-4:00. May be moved up to 12:00.**

**Treasurer – Susan Powers**

1. **Statement of accounts presented.**
2. **Refund was issued with a doctor note.**
3. **Accounts need to be deactivated past due 90 days and archived to refer to if returning to the team.**

**Past President – Merrie Williams**

1. **Discussed auto-pay being fully automated with the registration for this spring.**
2. **Coaches will NOT take payments of any kind.**
3. **A letter will need to be submitted to the Board for consideration of any exceptions.**
4. **Susan Powers proposed a fee of $150 for Orange/Blue summer session.**
5. **Passed due accounts numbers are down for less than 90 days due.**

**Meet Director – Cynthia Commack**

1. **Arctic Blast Meet**
2. **Hotel booked for Referee.**
3. **Custodians hired 9-3:00.**
4. **Concession/Hospitality taken care of by Chris and Jennifer Olson.**
5. **Heat winners will get a key chain and there will music winners.**
6. **Sunday morning volunteers needed.**

**Head Coach – Jeff Thompson**

1. **Arctic Blast**
2. **Time line for morning session is short, change to a later warm up of 8:00.**
3. **Summer practice will have 4 day weeks from 6/11 to 7/30.**
4. **Call Outs for summer session.**
5. **March 27th North and March 28th South at 5:30 to 6:30.**
6. **Fliers**
7. **Cynthia will have fliers to Kinko’s by 3/12**
8. **Distribute fliers on 3/19.**
9. **Website goes on the flier.**

**Age Group Head Coach – John Newhouse**

1. **Swimmer Count**

**Gold 38, Silver 31, Bronze 19, Blue 39, Orange 42, Masters 21, Total= 190**

**Masters – Jerrilynn Bayless**

1. **Register in March for April auto-pay.**
2. **Ball State Meet**
3. **Placed Women 2nd Men 6th**
4. **Team picture is on the website.**

**Meeting adjourned at 7:46 pm.**

**Next Board Meeting is on Wednesday, March 7th at North at 6:30.**

**Respectfully submitted,**

**Jerrilynn Bayless, Secretary**