

## THT Board Meeting Minutes

February 8, 2011

**Attendance:** Jeff Thompson John Newhouse, Merrie Williams, Jennifer Kirsch, Susan Powers, Cynthia Cammack, Nancy Breitwieser, Michelle Sturgess, Jerrilynn Bayless

Meeting called to order at 6:33 pm

January 4<sup>th</sup> minutes were approved by the motioning of Merrie Williams and 2<sup>nd</sup> by Cynthia Cammack.

### **Treasurer- Susan Powers**

1. Year to Date Summery submitted.
2. 2 credits approved.

### **Head Coach- Jeff Thompson**

1. Call Out dates for spring 2011.
  - a. March 30<sup>th</sup> at North 5:30 – 6:30pm.
  - b. March 31<sup>th</sup> at South 5:30 – 6:30pm.
    - i. One Returning swimmers table needed.
    - ii. Signage for tables.
    - iii. 1<sup>st</sup> Calendar & summary sheet.
    - iv. Updated pay sheet.
    - v. Flyers in school on March 14<sup>th</sup>.
    - vi. Cynthia is getting copies.
    - vii. Possibly include Clay County in the fall.
2. USA Swimming Grand Prix at the Nat. mileage.
3. Dues for Senior State swimmers turned in for ½ dues by March 6<sup>th</sup> afterward swimmers still swimming are at full dues.
4. Non-divisional swimmers wishing to swim in March will be allowed with the coaches permission

### **Age Group Head Coach- John Newhouse**

1. All the meet information is up on the website.
2. Arctic Blast visiting team is Vincennes.
3. Scholarships are issued for the full year.
  - a. New payment plan.
    - i. Old scholarships rollover in the fall.
4. Center Grove meet went well.

### **Meet Director- Cynthia Commack**

1. Look for 125 THT swimmers.
2. All agreed to have meet t-shirts made.
3. Hospitality needs a list of items for donation.
4. Referee will be in a hotel.
  - a. Only one hotel night has been used by coaches for meets was met with enthusiasm!
5. Expect the Arctic Blast to be 1/3 the size of Halloween Splash.
6. Sarah Mattack was brought up as a great match for the Concessions Coordinator.
7. Kast a Way for Sunday of the Arctic Blast?

### **Fundraising- Sondra Teffeteller**

1. Year to date total of \$5,339. Way to go!
2. Water bottles are going to the Arctic Blast swimmers.
3. Mel's Diner for a fundraiser.

### **President-Merrie Williams**

1. Volunteer hours.
  - a. 17 fulfilled requirement.
  - b. 70 fulfilled part of required sessions.
  - c. 87 nothing.

2. Outstanding accounts.

- a. Progress is being made. Face to face is proving effective.
- b. Still need a current attendance to reflect the Team Unify roster.

Meeting adjourned at 8:08pm.

The next meeting on Wednesday, March 30<sup>th</sup> at North, after Call Outs.

Respectfully Submitted,

Jerrilynn Bayless, Secretary