**THT Board Meeting Minutes**

**July 10, 2013**

Attendance: Brad Stelflug, John Newhouse, Jerrilynn Bayless, Sondra Teffeteller, Jeff Thompson, Dave Breitweiser and Kristy Rightley

Meeting called to order with minutes approved by Sondra, Dave second and all in approval.

**Treasure/Jerrilynn Bayless**

 -Financial Report form September 2012-June 2013 look good.

 - No response to letter sent to THT family who owes dues. Went to court and wages will be garnished.

 -A letter was sent to an additional THT family owing $254.

**President/Dave Breitweiser**

**Old Business**

 -Discussion about custom towels that can be purchased by THT families.

 -End of Season Party- Sondra has made all arrangements. August 10th from noon -2:30p at Deming Park.

**New Business**

 -Block Party that was set for Aug 24th. Decided to not participate due to the Fitter Faster Tour that is being held that same day.

 -July Time Trials- will be changed to July 30th

 -Fall Call Outs-August 28th, 2013 at North from 5:30-6:30, August 29th at South 5:30-6:30 PM. General Membership meeting will be Monday, September 9th at 6pm

 -2013-2014 meet dates are October 25-27 and February 14-16.

 -Budget Meeting for 2013-2014 set for July 24th at 6:30. We will meet at Ricks Barbeque.

 -The School Corp has made the decision not so charge us for the use of their facilities for next year but will be evaluated for the following year.

 -Age group reps need to be filled for 2013-2014. Discussed about giving them greater responsibilities than what they presently have.

 2013-2014 Board of Directors

 Sondra Teffeteller- President

 Dave Breitweiser- Past President

 Jerrilynn Bayless- Treasurer

 Jeff Thompson- Head coach

 John Newhouse- Head Age Group Coach

 Secretary- Kristy Rightley

 Meet Director- Valerie Kimble

 Fundraising-

 Age Group Reps-

 Brad Stelflug-Senior?

 Dwayne Deckard

**Head Age Group Coach/John Newhouse**

 -Orange 19, Blue 36, Bronze 20, Silver 39, Gold 32, Masters 34, Sr 63

 -Vote taken with all in agreement to approve a THT family request for financial assistance through Scholarship Program.

 -Fitter Faster Tour- 57 have signed up.

**Head Coach/Jeff Thompson**

 - School Board Meeting will be held at Sarah Scott on July 22 at 6pm due to the amount anticipated to attend.

 -Discussed Social Media Policy

 -Post at Pools USA Code of Conduct

 -Create sign in for THT families to read more detailed information on THT torpedoes website

**Future Meeting Dates-**

**July 22, 2013 Sarah Scott School Board Meeting**

**July 24th, 2013 at 6:30 Budget meeting at Ricks BBQ**

**August7, 2013 at 6:30 at Ricks BBQ**

Meeting adjourned 8:12

**Respectfully Submitted,**

**Kristy Rightley, Treasurer**