**THT Board Minutes**

**April 10, 2012**

**Attendance: Jeff Thompson, Sondra Teffeteller, Susan Powers, Merrie Williams, Dave Brietwieser, Jerrilynn Bayless**

**Meeting called to order at 6:40 pm with approval of March meeting minutes, Jeff Thompson motioned and Dave Brietwieser 2nd the motion and all approved.**

**President- Sondra Teffeteller**

1. **Medical release statement waiting to be signed by parent.**
2. **A volunteer parent to work both Time Trials for summer session to makeup hours.**
3. **Half credit granted for volunteer hours served.**

**Treasurer – Susan Powers**

1. **Only one swimmer hasn’t signed up for auto-pay.**
2. **Presented year to date.**

**Past President- Merrie Williams**

1. **Past due accounts.**
2. **60-90 days $30, 30-60 $388.**
3. **Block party is August 25th. Booth manned from 12-5pm. Bubbles this year.**

**Fundraising**

1. **Sondra Teffeteller sent a sponsorship request to Regional Hospital.**
2. **Dave Brietwieser is moving forward with the Lids scholarship granting committee for the Lids Foundation and discussed needs of THT to submit for consideration such as; lift chair, scholarship program, coaches training for special needs, scholarships for swim lessons and community equal opportunity club program.**

**Head Coach – Jeff Thompson**

1. **A new Dry land training program is being built for the Silver/Gold groups with Coach Dave running it.**
2. **A High Performance Training Group for HS aged swimmers.**
3. **Eligibility requirements of time standards for incoming 9th 10th 11th and 12th grades.**
4. **Open to both North and South qualified swimmers.**
5. **Discussed the opportunity and logistics of North swimmers participating.**
6. **Coaches meeting Friday, April 13.**
7. **IMX trophies for short course purchased and distributed.**
8. **Summer schedule for June 11 – July 30 may have some practices for Gold/Silver at North Central.**
9. **Article for newspaper relating to Sr. State, AGS, and Master State ready without a picture.**
10. **Zone bags and towels are ordered.**

**Age Group Head Coach – John Newhouse (Sondra Teffeteller reporting)**

1. **Clinics**
2. **ASCA Clinic this Fall**
3. **Reimburse of approximately $800 for room and flight.**
4. **Approved upon submitted implementation report.**
5. **Sondra Teffeteller motioned approval, Dave Brietwieser 2nd and all approved.**
6. **Advanced Freestyle Clinic at Fishers 4/22/12**
7. **Coaches Dani and John approved for $140 total.**
8. **Reimburse with submitted implementation report.**
9. **Coaches are watching attendance and all swimmers are expected to be paid in full or auto pay.**
10. **Sondra Teffeteller will notify parents not in compliance with a phone call or e-mail.**
11. **Meets for long course are posted.**
12. **Number of registered swimmers is about 120.**

**Masters – Jerrilynn Bayless**

1. **(8) Masters have registered thru auto pay.**

**Meeting adjourned at 8:25pm.**

**Email Voting**

1. **4/11/12 Scholarship, Sondra Teffeteller motioned approval. Susan Powers 2nd, majority approved by email. (Sondra, Susan,Merrie, Dave, Jeff, Jerrilynn and John)**
2. **4/12/12 Alison’s swim lesson supplies, Sondra Teffeteller motioned approval, Merrie Williams 2nd, Majority approved by email. (Sondra, Merrie, Jeff, John, Greg, Jerrilynn, Greg)**
3. **4/17/12 Scholarship, Sondra Teffeteller motioned approval. Susan Powers 2nd, Majority approved by email. (Sondra, Susan, Greg, Jerrilynn, John, Cynthia, Jeff)**
4. **4/17/12 Time Trial Dates of June 8th and July 31st Motioned by John Newhouse, Sondra Teffeteller 2nd, Majority approved by email vote. (John ,Sondra, Susan, Jerrilynn, Cynthia, Jeff)**
5. **4/22/12 Dates for THT Meets for 2012/2013, Sondra Teffeteller motioned, Greg Allen 2nd and Majority approved by email. (Sondra, Greg, Jeff, John, Susan, Merrie, Cynthia, Brad, Dave, Jerrilynn.**
6. **4/23/12 Ross Elliott’s pay adjustment. Jeff Thompson motioned, Jerrilynn 2nd, Majority approved by email. (Jeff, Jerrilynn, Sondra, John, Susan, Merrie)**
7. **Refund of volunteer charge tabled until May board meeting.**

**Next Meeting is on Wednesday, May 2nd at North, 6:30pm.**

**Respectfully submitted,**

**Jerrilynn Bayless, Secretary**