**THT Board Minutes**

**March 14, 2012**

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

**Meeting called to order at 6:00 with Jeff Thompson motioning approval of February 7 minutes, Dave Brietwieser seconded and all approved.**

**Sondra Teffeteller, President**

1. **Communications**
2. **Proposed to try Team Unify’s new features as a phone and text messenger.**
3. **Texting available**
4. **Ask for texting number at registration.**
5. **Possibility of being able to drop One Call Now at next year’s renewal date.**
6. **Old /New Business**
7. **Medical Release form.**
8. **Dave Brietwieser and Jeff Thompson fine tuning the wording.**
9. **Parental release vs. Medical release.**
10. **Add a line for permission of a professional conference between the swimmers doctor and the doctor on THT Board of directors.**
11. **State Dinner**
12. **Sponsors put the dinner on for $180. Parents need to be aware of the many things THT does for the Championship swimmers.**
13. **ISU and New “Y” Swim lessons**
14. **Networking needed to stream potential THT swimmers on the team after lessons.**
15. **“Y” will fill aquatic director position first.**
16. **THT lessons are on target at this time.**
17. **Fundraising**
18. **The McCord Family is added to the website, Thanks!**
19. **Dave Brietwieser**
20. **Working with the regional on a Pepsi sponsorship.**
21. **Lids Foundation, embroidered caps, bags, etc are starting a Grant that will be a great opportunity to get in on the ground floor.**
22. **Offer products to swim meets.**

**Treasurer – Susan Powers**

1. **One Call renewed for one year.**
2. **Registration is updated for auto pay and pay in full.**
3. **Masters added monthly or $150 April to October.**
4. **Briefs can explain the need for everyone to have a method of payment for swim meets.**
5. **Update to include a cell number for One Call or Team Unify texting.**

**Past President/ Accounts Due- Merrie Williams**

1. **30-60 days past due 2 small payments $40 and 60-90 days $93. Excellent!**

**Head Coach – Jeff Thompson**

1. **VST meet this summer requested help with timing pads. We will respectfully decline.**
2. **Can Am meet in Cincinnati with Evan Austin in May will not be needed to attend.**
3. **Attending Paralympics Trials with Evan Austin in Bismarck in June.**
4. **Call out letters due**
5. **Dates for Call outs are March 27-North and March 28-South 5:30-6:30.**
6. **Sondra will bring printer and update forms**

**Age Group Head Coach – John Newhouse**

1. **Divisional 53 swimmers**
2. **State 35 swimmers, 15 individual**
3. **25 Masters**

**Meet Director – Cynthia Commack**

1. **Volunteer hours reported for non-compliance and billed March 20th.**
2. **Parent requesting to “make-up” volunteer hours over summer time trials will be reimbursed if completed.**

**Next Board Meeting is Wednesday, April 11th at 6:30, South.**

**Respectfully Submitted,**

**Jerrilynn Bayless, Secretary**