**THT Board Minutes**

September 7, 2011

Attendance: Jeff Thompson, John Newhouse, Merrie Williams, Sondra Teffeteller, Jennifer Kirsch, Dave Brietwieser, Brad Stelflug, Nancy Brietwieser, Susan Powers, Jerrilynn Bayless

Meeting called to order at 6:38 with Jennifer Kirsch motioning approval of August minutes, Sondra 2nd and all approved.

**Head Coach – Jeff Thompson**

1. Re-capping call-outs, direct people to the website in the call-out flier.
2. Merrie Williams added that 2 helpers in the pool may be needed, but was pointed out it finished on time.
3. The ½ and ¼ sheets worked well.
4. Add a line on the registration to see where the traffic is coming from. Where did you hear about THT?
5. Parent meeting
6. Agenda
7. Q & A session
8. Swim meets
9. Email stream
10. Keep it under an hour
11. Sondra’s fundraising.
12. Held at the south cafeteria 6:30 Sept. 19th
13. Kast-a- Way will be there.
14. Sell t-shirts & decals, no caps.
15. Ask about a parent with accounting background. If needed.
16. Fundraising event @ Parent meeting.
17. Fun relays your coach won’t let you do.
18. Inner tube water polo
19. High school kids to help.
20. Flat fee $5 per or $10 family.
21. USA & Navy Seal challenge
22. Senior swimmers offered to participate after the parent meeting.

**Age Group Head Coach – John Newhouse**

1. Software update of Meet Manager 4.0 needed for $229.
2. Merrie Williams motioned for approval, Brad Stelflug 2nd and all approved.
3. Starter/Official clinic held at the end of September and the beginning of October.
4. Valerie Kimbal & Jerrilynn Bayless work up a flier of the virtues of Officialdom.

**Fundraising – Sondra Teffeteller**

1. Results are coming in for the new season!
2. Total pledged $4900.

**Masters – Jerrilynn Bayless**

1. T-shirts sizes for Masters turned in.
2. Discussed different scenarios of auto-pay.
3. Tabled for next month with a need to consult with Coach Dave on his thoughts.
4. Write up for next month.

**President – Merrie Williams**

1. Terre Haute Block Party was deemed a success with several people seen at call-outs.
2. Great job done by coaches at the booth!
3. Homecoming parade. Blow bubbles with swimmers.

Meeting adjourned at 7:51pm.

**The next Board meeting is October 5th at South, 6:30pm.**

Respectfully submitted,

Jerrilynn Bayless, Secretary