

THT Board Meeting Minutes

December 10, 2010

Attendance: Jeff Thompson, Merrie Williams, John Newhouse, Greg Allen, Cynthia Cammack, Sondra Teffeteller, Nancy Breitwieser, Jennifer Kirsch, Jerrilynn Bayless

Meeting Called to order at 7:35 pm

November 9th minutes were approved by all with Jennifer Kirsch motioning and Cynthia Cammack 2nd.

Fundraising -Sondra Teffeteller

- a. T-shirt sale at the Holiday party totaled \$325.
- b. Will be looking into a restaurant fundraiser.

Treasurer – Susan Powers (in absentia)

- a. Past Due Accounts addressed by Merrie Williams total \$730. 3 not swimming, 3 past due, 1quit.
- b. Merrie is revising the Past Due Account Letter, effective January 1, 2011.

Head Coach – Jeff Thompson

1. Jacob Eubank has made informal inquiries to have a satellite Masters Program at the ISU Arena Pool. Jeff will respond informally to see what may be done.
2. USA Swimming has published a Model Travel Policies document that Jeff Thompson motioned to accept into policy, Jennifer Kirsch 2nd and all approved.
3. USA Swimming Code of Conduct sections 1 & 2 motioned for approval by Cynthia Cammack and Merrie Williams 2nd with all in approval.
4. New Travel and Conduct documents to be added to the THT website.
5. Sondra Teffeteller can arrange a group of doctors to educate THT members. Jeff will interview.

Head Age Group Coach- John Newhouse

1. New Silver swimmers will swim over holiday break with no change in fees.

2. Clarified that the number of swimmers in team report is coming from THT Team Unify website that is registered USA swimmers.

President- Merrie Williams

1. Revise Past Due Account Letter, effective January 1, 2011.
2. Nancy Breitwieser introduced as the Bronze representative.
3. A Scholarship document is needed.
4. Community Grant could be obtainable.

Next Board Meeting January 4th, 2011 @ 6:30 South

Meeting Adjourned @ 8:36

Respectfully Submitted,

Jerrilynn Bayless, Secretary