

**Terre Haute Torpedoes**  
**Meeting of the Board of Directors**

Meeting Minutes  
August 15, 2018

I. Call to order

Vice President Bridget Roberts-Pittman called to order the Board of Directors meeting of the Terre Haute Torpedoes August 15, 2018 at 6:10 pm at Ricks Smoke House.

II. Member Introductions

The following persons were present: Executive Members: Vice President Bridget Roberts-Pittman and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen, Meet Director Ross Elliott, Member-at-Large Lisa Moore and Head Coach David Breiding. Guests: Dani Bailey, Mark Parsons and Troy Cuthbertson. President Joel Lauritzen, Fundraising Chair Edie Myers, Members-at-Large Justin Grant and Tracey Sarris were not in attendance.

III. August Consent Agenda

The following items were presented prior to the meeting:

Minutes from July 11, 2018.

Treasures Report- Treasurer Bayless presented Financial Report for August 19, 2017 to August 19, 2018.

• Income:	\$276,424.96
• <u>Expenses:</u>	<u>\$233,849.48</u>
	\$42,575.48
• <u>Interest Income:</u>	<u>\$246.81</u>
• Balance:	\$42,822.29

A motion was made by Elliott to accept the August Consent Agenda and Reports. Moore seconded the motion. A voice vote was taken. The August Consent Agenda and Reports were accepted.

IV. Old Business

Breiding reported that the end of the season picnic went well. He is thinking about having an end of season event after Short Course and Long Course seasons in the future.

Roberts-Pittman stated that we are in need of a Safe Sport Coordinator for upcoming season. Breiding will fulfill the role until one is found and will put a call out to the membership.

Board Elections are up coming. The nominating committee is working to secure a slate. All Board Members are asked to notify the committee if they plan to remain on the board.

Guest Troy Cuthbertson spoke to the board on the possibility of adding a Diving Team. Cuthbertson has coached diving for 36 years. Jensen has stated that he would be in favor of having a club diving team in the community. The Diving team would pull kids not only from Terre Haute but the surrounding areas. Cuthbertson will bring additional information to the board so a decision can be made.

It is getting close to the time to bid on being the host site for the Indiana Masters Swimmers State Meet. After a discussion Bayless made a motion to bid on the Indiana Swimming State Master Meet. Roberts-Pittman seconded the motion. Elliott abstained from the vote. A voice vote was taken and the motion passed.

Lauritzen and Breiding have been looking at a new vendor for the 2018-2019 season. They will send out the information as it is received. A vote will need to be taken at the next meeting.

Elliott reminded the board that they need to complete their head coach survey so Breiding may have his annual review.

Call outs will be September 4<sup>th</sup> and 5<sup>th</sup> at the Aquatics Center.

Swim-a-Thon is still being talked about. Bayless would like to see it have a focus. Roberts-Pittman agreed to be the chair. A possible date could be October 19, 2018.

Some parents have requested that a Senior Group for non High School Students be added. Currently Swimmers that are not on their High School team return to Gold Training Group during the High School Season. Breiding is in agreement and is working on the details.

## V. New Business

Bayless presented the Scholarship Guidelines for the 2018-2019 season. Moore made a motion to accept the new Scholarship Guidelines. The motion was seconded by Elliott. A voice vote was taken and the motion passed.

The Annual Meeting will take place September 24, 2018 at the Vigo County Aquatics Center.

Bayless presented the 2018-2019 Budget. Moore made a motion to pass the budget as presented. Roberts-Pittman seconded the motion a voice vote was taken and the motion passed.

#### VI. Adjournment

Mark your calendar:

September 5, 2018

Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on September 5, 2018 at 6:20 pm. With no further business Vice President Roberts-Pittman adjourned the meeting at 8:57 pm.

Respectfully submitted by  
Lori Correll Larsen,  
Secretary Terre Haute Torpedoes