

Terre Haute Torpedoes
Meeting of the Board of Directors

Meeting Minutes

June 13, 2018

I. Call to order

Vice President Jerrilynn Bayless called to order the Board of Directors meeting of the Terre Haute Torpedoes June 13, 2018 at 6:20 pm at Vigo County Aquatic Center.

II. Member Introductions

The following persons were present: Executive Members: President Joel Lauritzen, Vice President Bridget Roberts-Pittman, and Treasurer Jerrilynn Bayless. Members: Secretary Lori Larsen, Meet Director Ross Elliott and Fundraising Chair Edie Myers. Members-at-Large: Justin Grant, and Lisa Moore. Coaches: Head Coach David Breiding. Guest: Jamie Oberste-Vorth. Member-at-Large Tracey Sarris was not in attendance.

III. Wolf Prints Photography: Jamie Oberste-Vorth

Oberste-Vorth made a presentation followed up with the Board of Directors. Wolf Prints Photography took photos at the 2018 Summer Steam. It was not a financial gain but Oberste-Vorth would like to continue to take photos at the meets to see if the business grows. The Board of Directors thanked Oberste-Vorth for her service.

IV. June Consent Agenda

The following items were presented prior to the meeting:

Minutes from May 2, 2018.

Coaches Report for June 2018

Orange Training Group	19	Gold Training Group	14
Blue Training Group	34	Senior Training Group	47
Bronze Training Group	17	Master Swimmers	28
Silver Training Group	19	<u>Swim Lessons</u>	<u>48</u>
	Total		226 Swimmers

Treasures Report- Treasurer Bayless presented Financial Report for Mat 18, 2018.

- Income: \$16,119.04
- Expenses: \$21,654.46
- Balance: (\$5,535.42)

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

V. Old Business

The Terre Haute Torpedoes had another lengthy discussion about the Senior Training Group.

Larsen made the motion to offer high school students a pre-season training option starting at the beginning of the short course season and ending the day the High School season begins. This option will include:

- USA Swimming Fees
- Terre Haute Torpedoes coaching fees
- Pro-rated Vigo County Aquatics Center membership fee
- Halloween Splash work requirement

With the pre-season high school training option swimmers **will not** be able to participate in any Terre Haute Torpedoes club activities after the high school season begins for the remainder of the short course season which included any and all championship meets.

Grant seconded the motion. A voice vote was taken (6 yes/ 1 No/ 2 absent for the vote). The motion passed.

The board moved on to talk about the Vigo County Aquatics Center membership fee. Breiding talked about holding a fundraiser swim-a-thon or relay to raise the funds.

Elliott stated that we could restructure the membership fee to build in the cost. No decision was made.

Breiding reported that the Community Outreach Swim Program for June did not go. Not enough volunteers. He will try again in July. The Board of Directors congratulated Myers on her first meet as Meet Director. The reviews for the 2018 Summer Steam were great.

Roberts-Pittman had a list of accounts that did not work at the 2018 Summer Steam. They will be billed.

VI. New Business

Breiding is working on plans for the end of season Championship meal.

Breiding announced he is looking at the options of adding a diving team to the Terre Haute Torpedoes. There is interest if the details can be worked out.

The Terre Haute Torpedoes Board of Directors then discussed a domestic incident at the pool.

Bayless reported the Masters State Meet is open for bidding. It would be held at the end of March 2019.

VI. Adjournment

Mark your calendar:

July 11, 2018	Board Meeting
July 13-15, 2018	SEY Shields Splash
July 19-22, 2018	Indiana Senior State
July 27-29, 2018	Indiana Age Group State
August 04-05, 2018	Indiana Divisionals
August 10, 2018	End of Year Picnic

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on July 11, 2018 at 6:20 pm. With no further business President Lauritzen adjourned the meeting at 8:30 pm.

Respectfully submitted by
Lori Correll Larsen,
Secretary Terre Haute Torpedoes.