



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
January 7, 2020

I. CALL TO ORDER

The January Board meeting was called to order at 6:15 PM at the Vigo County Aquatics Center by Vice President Ken Coleman.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

Executive members: Ken Coleman-Vice president, Alyson O'Rourke-treasurer

Members: Ashley Ingle-secretary, Bridget Roberts-Pittman sponsorship chair, Edie Myers and Jessica Jackson-co meet directors

Members-at-large: Melissa Giesen and Heather Meadors

THT Executive Director: Dani Revere

Absent: Lisa Moore-president and Timothy Chow-member at large

III. January Consent Agenda

The following items were presented to the board prior to meeting:

- o December 2019 meeting minutes
- o January 2020 Consent Agenda
- o President's Report
- o Executive Director's Report
- o Vice President's Report
- o Profit and Loss Report
- o Fundraising and Sponsorship Report

- Meet Director's report

A motion was made by Jessica Jackson to accept the consent agenda and the December 2019 meeting minutes. Bridget Roberts-Pittman seconded. A voice vote was taken to accept the December meeting minutes and January consent agenda

President's Report-Ken Coleman filling in for Lisa Moore

- Marketing efforts for swim lessons
 - School advertising
 - Facebook
 - We are out of drawstring bags-more need ordered

VP's report-Ken Coleman

- Job sign ups are open for Arctic Blast-3 sessions per family
- Deck marshall chair is still needed

Treasurer's Report-Alyson O'Rourke

- 2020 budget needs completed ASAP
- Taxes are being worked on by Watler Accounting

Meet Director's Report-Edie and Jessica

- Arctic Blast
 - Edie is in contact with GraphicFX about being our meet shirt vendor. They also make bag tags. We need them to visit the AC to make sure there will be enough room
 - Discussed digital heat sheets since copies are now 10 cents a page from the AC. Paper copies will still be available but in an effort to be more green, digital heat sheets will be encouraged.
- Divisionals
 - Considering approaching Making Waves to be a vendor since Elsmore cannot attend.
 - Considering GraphicFX for meet shirts but cannot use them for bag tags at this meet.
 - Digital heat sheets again
 - THT must provide hotel for meet ref and admin ref
 - Need to talk to the visitor's bureau about a block of rooms
- Summer Steam 2020 Dates
 - June 5-7, 2020

Fundraising/Sponsorship Report-Bridget Roberts-Pittman

- Bridget shared with the board the first draft of the scholarship criteria. Some language was changed and updated. April 1st looks to be the deadline for the applications.
- Bridget also shared the updated sponsorship form discussed in December. Forms will be sent out this week to potential sponsors
- Found a sponsor for banner to hang at the end of the pool-AllTrade Solutions

Club update-Dani Revere

- Purdue went well-148 total swims, 144 legal swims
- Apparel order went well-order again at the beginning of next season
- 47 athletes signed up for Fishers meet January 17-19
- Some coaches are moving on at the end of this season-need to prepare
- Ideas needed to grow diving
 - Diving will go until February-2 months taken off-then need to start fresh
 - Diving clinic?

III. New Business

- Safe Sport representative
 - Safe Sport Representative is still needed. O'Rourke is going to reach out to Safe Sport certified clubs to see how they achieved certification.
- Marketing efforts for swim lessons to team
 - Facebook
 - Randy emailing teachers
- Since ISU won't have swim camps this summer, we discussed stroke, diving, and start and turn clinics for August hosted by Torpedoes
 - O'Rourke will budget

V. ADJOURNMENT Mark your calendar (events without a city/state will be at the VCSC Aquatic Center):

- January 17-19 Fishers Mudsock Classic
- February 7-9, 2020 Swim Meet: Arctic Blast
- March 6-8 2020 SW Divisional Championships
- Call outs for Long Course season April 8 & 9, 2020
- Summer Steam June 5-7, 2020

The next regular Terre Haute Torpedoes board meeting is scheduled for February 4, 2020 at 6:10 PM at the Vigo County Aquatic Center. With no further business, Vice President Coleman adjourned the meeting at 7:48 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes