



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes

January 14, 2019

I. CALL TO ORDER

The January Board Meeting was called to order at 6:17 P.M. at the Vigo County Aquatics Center by President Lisa Moore.

II. MEMBER INTRODUCTIONS

Executive Members: President Lisa Moore, Vice-President Ken Coleman, and Treasurer Alyson O'Rourke

Members: Meet Director Edie Myers

Members-at-Large: Timothy Chow, Adam Demchak, and Heather Elizabeth Meadors

THT Staff: Head Coach Dave Breiding

Guest(s): n/a

Absent: Sponsorship Chair Dr. Bridget Roberts-Pittman

III. DECEMBER CONSENT AGENDA

The following items were presented prior to the meeting:

- THT Board President's Report- January 2019
- THT Meet Director's Report
- THT Board Consent Agenda- January 2019
- Sponsorship Chair's Report

A motion was made by Chow to accept the January Consent Agenda and Reports. O'Rourke seconded the motion. A voice vote was taken. The January Consent Agenda and Reports were accepted.

President's Report–Lisa Moore

- Diving Call-Outs will be January 22nd and 23rd from 6:15–7:00 P.M.
- Elijah Davis is an ISU student who will be interning with THT 5–7 hours/week at no cost to the club. He will be providing marketing ideas and assist in social media posts, etc.
- Met with ISU swim coaches (Josh Christiansen and Melissa Giesen) about working/supporting our teams. They hope to provide volunteers for the Master's State Meet on April 7th although their recruiting weekend is April 4th–April 6th.
- Jail location updates–looking at these properties:
 - Springhill (across from U.S. Penitentiary–owned by Harlan Farms)
 - Haythorne Ave.
 - Former Mulligans location behind the mall
 - Land across from VCAC (original location)
 - Contact a member listed on this website to voice your concerns
www.terrehaute.in.gov/departments/city-council

Vice President's Report–Ken Coleman

- Coleman attended the city council meeting about the jail location. There is overwhelming opposition for the jail to be built across from the VCAC,
- Arctic Blast
 - Janitorial staff to pick up chairs after meet
 - We are still needing a deck marshal. Cheri Stefanik was suggested.
 - Timer chairman will be Coleman
 - Job signup will be sent to seniors on Jan. 15, 2019 per Moore. Coleman will release job signup to remaining membership on Jan. 17, 2019.
 - Hospitality
 - Dani Bailey would like to have donated items vs. working
 - Myers disagrees stating there are 307 positions that need filled and we have 119 families in our membership
 - Depending on sponsorship level, the family can be excluded from working
 - Breiding to put Dani Bailey's donation items list online
 - Moore to reach out to Jeffers family regarding resigning from THT

Treasurer's Report–Alyson O'Rourke

- Nothing to add

Meet Director's Report–Edie Myers

- Arctic Blast–161 athletes committed as of 01/13/19
 - THT has 98 athletes committed
 - Riviera Swim Club has 19 athletes committed
 - Center Grove Aquatic Club has 44 athletes committed

- Mike Morris is not ready to make shirts. O'Rourke is to reach out to St. Louis company about Arctic Blast shirts.
- Meets in planning stages
 - 2019 Masters (April 6-7, 2019)
 - 2019 Summer Steam (June 7-9, 2019)
 - 2019 Summer Cuts Bonanza (June 29, 2019)
- Future meets not yet scheduled with ISI
 - 2019-2020 SC-a schedule request due on May 1, 2019
 - Halloween Splash-TBD
 - Arctic Blast-TBD

Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman

- Talking with Brian Dorsett to see if Dorsett Automotive would be the Arctic Blast meet sponsor
- Working on giveaways for Arctic Blast (Dunkin' Donuts, etc.)
- LaQuinta Inn is eager to partner with THT
- Hospitality-working with Dani Bailey
 - Using same vendors as before and allowing for advertising
- Email for club support has been sent to membership
- Meet sponsorship
 - \$250-bronze level
 - \$500-silver level
 - \$1,000-gold level
- Dentistry Just for Kids and Orthodontics
 - We need more tote bags for the approximately 3,000 kindergarteners
 - Recognize them for their donations during Arctic Blast

Coach's Report-Dave Breiding

- Half of the THT athletes that attended the Penguin Plunge bested their times
- Now focusing on divisional and championship meets
- End of season meet and dinner
 - Feb. 27, 2019 Fazoli's dinner-2 dinner shifts (5:15 and 7:15)
 - Breiding motioned to have a dinner for those going to state. No one seconded this motion and the motion was not passed.

IV. OLD BUSINESS

- Moore and Jackson will work together to use social media to help engage membership and current members
- VCSC is allowing open swim to the public. Schedule is TBD currently.

- Moore is in contact with ISU diving coach to get approval for her to be a THT assistant diving coach. This individual is an international graduate student at ISU and Moore is seeking the proper chain of approvals.
- Safe Sport was discussed. Please refer to the USA Swimming resources and review athlete protection situations. THT is still looking for a representative.

V. NEW BUSINESS

- Diving
 - Coleman motioned that a \$10 flat rate discount is to be given to a THT swimmer when they join THT diving was proposed. O'Rourke seconded. A voice vote was taken, and this motion was passed.
- Moore is working through THT Diving bylaws
- Diving families will not have to work swim meets IF they are diving ONLY
- Moore motioned that our diving team will be THT Diving. O'Rourke seconded that motion. A voice vote was taken, and the motion passed.
- License plate opportunity for the state of Indiana in 2020
 - THT would get \$10 of \$50 charge

VI. ADJOURNMENT

Mark your calendar:

February 4, 2019	Board Meeting
February 8-10	Swim Meet: Arctic Blast
February 11, 2018	Board Meeting
February 24, 2019	Swim Meet: PIKE Last Chance One Day Invite
March 1-3, 2019	Swim Meet: SW Divisional Championships
March 8-9, 2019	Swim Meet: Age Group Swim Meet
March 11, 2018	Board Meeting
March 15-17, 2019	Swim Meet: Senior State Championships
April 8, 2018	Board Meeting
May 13, 2018	Board Meeting
June 10, 2018	Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on February 4, 2019 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 7:44 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes