



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes

February 4, 2019

I. CALL TO ORDER

The February Board Meeting was called to order at 6:14 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 and Secretary Jessica Jackson

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- February 2019
- THT Board Consent Agenda- January 2019
- THT Bylaws
- THT Parent Handbook
- Meeting Minutes-December 2018
- Meeting Minutes-January 2019
- THT Meet Director's Report
- Sponsorship Chair's Report

A motion was made by Meadors to accept the February Consent Agenda and Reports. Chow seconded the motion. A voice vote was taken, and the February Consent Agenda and Reports were accepted.

President's Report–Lisa Moore

- Diving Call-Outs will be January 22nd and 23rd saw 38 potential divers. Some of those were referred to lessons while the others were encouraged to register for the team
- Diving team's first practice will be February 11th
- Additional staff will be hired to assist Coach Troy Cuthbertson
- New Facebook ad for dive team callouts will run April 3rd and April 4th.
- New Facebook ad for swim callouts will begin February 5th and run until April 4th for \$120/month.
- 2019 Scholarship forms are available and can be used for swimming and diving athletes
- Bylaw and Handbook edits will be revisited and voted on at our March board meeting. If the board approves, these documents will be sent out to the THT membership for approval.
- Need to take new board member photos at March meeting as we did not get to it at our February meeting.
- New website upgrades have been offered by TeamUnify. Myers, Breiding, and Moore will get together on a template and prepare website for March/April long course registration
- Discussed contracts with suit and team apparel vendors. THT is evaluating those contracts as both contracts are up Summer 2019

Vice President's Report–Ken Coleman

- Concerned about lack of job signups for Arctic Blast as there are 40 vacant opportunities aside from officials
- Coleman will be head lane timer as well as timing chairman.
- Additional e-mails will go out as a reminder.
- Updated For-Hire list
- Hospitality donation list will be available soon. Breiding will put Dani Bailey's donation list online.

Treasurer's Report–Alyson O'Rourke

- Be conscious about spending.
- There is a new CFO for the VCSC and she has asked Breiding to be on a spending committee.
- The pool rental for the year is \$24,000.00 and needs to be paid soon preferably before Breiding attends committee meeting at the VCSC.
- THT receives a bill from the VCSC for \$3,500.00 as a fee for renting the pool for our meets. This bill also includes costs to pay for custodial services.

Meet Director's Report-Edie Myers

- Along with unattached THT swimmers, there are currently 12 teams committed to attending Arctic Blast 2019.
 - Arctic Blast 2019 athlete count is up 9% over the 2018 athlete count.
- Upcoming meets currently in planning stages:
 - 2019 Indiana Masters (April 6-April 7, 2019)
 - 2019 Summer Steam (June 7-June 9, 2019)
 - 2019 Summer Cuts Bonanza (June 29, 2019)
- Future meets not yet scheduled with Indiana Swimming:
 - 2019-2020 SC-request is due by May 1, 2019
 - 2019 Halloween Splash
 - 2020 Arctic Blast
- Reiterated Coleman's concerns about lack of job signup volunteers
 - A high school senior can operate the Colorado Timing System
 - Use runners as backup lane timer(s)
- There will be no Arctic Blast shirt for 2019.
 - Making Waves would make them for \$18/shirt.
- Awards for the Arctic Blast have been ordered.
 - Amber Vincent and Sheri Stefancik will educate runners on award distribution to avoid issues.
- Needs to discuss an abbreviated meet schedule with Brieding after the board meeting
 - Friday: Doors open at 3:15 P.M. meet time is 5:00 P.M.-8:00 P.M.
 - Saturday: 8:00 A.M.-Noon, 1:00 P.M.-2:40 P.M., 3:45 P.M.-6:30 P.M.

Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman

- All team level and gold level sponsors have been invited to attend the Arctic Blast and received free admission tickets. They were invited to a small recognition on Saturday at 11 A.M. where they will receive a framed THT swim cap

Coach's Report-Dave Breiding

- Anticipating 3 new coaches
 - Nathan Sommers-currently a senior at Terre Haute North HS
 - Madison Brand-ISU
 - Liz Pescan-ISU
- ISU swim team manager is more interested in teaching lessons not coaching
- No word from additional coaching candidate.
- Potential Away Long Course Meets
 - Sugar Creek
 - Pike
 - Seymour
 - Greencastle
- THT Summer Bonanza
 - Moore suggested for Orange, Blue, and Bronze only. Breiding wants all levels invited so athletes can make senior state cuts.
 - Special Olympics will be the same weekend. O'Rourke is to call about getting a block of rooms reserved.
- Now focusing on divisional and championship meets
- End of season meet and dinner
 - Championship shirts are being made for those that qualified.
 - 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
- 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.
- 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
- Still interested in getting meet sponsors for our meets
- LaQuinta Inn is eager to partner with THT
- 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

V. NEW BUSINESS

- ISU Swim Camp
 - Minimum age is 8.
 - June 17-21 9 AM-Noon OR June 23-28 overnight
- O'Rourke will see about getting blocks of rooms reserved for away meets.
- Unlike swim team, there will NOT be a discount for dive team for athletes who are part of free/reduced lunch at school.
- Switching from printed heat sheets to digital via Meet Mobile (\$2 charge assessed to buyer) or put a pdf version on THT's website. This topic will need a vote by board members.

VI. ADJOURNMENT

Mark your calendar:

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 March 11, 2019 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 7:42 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes