



**TERRE HAUTE TORPEDOES  
BOARD OF DIRECTORS MEETING**

Meeting Minutes

March 11, 2019

**I. CALL TO ORDER**

The March Board Meeting was called to order at 6:19 P.M. at the Vigo County Aquatics Center by President Lisa Moore.

**II. MEMBER INTRODUCTIONS**

Executive Members: President Lisa Moore and Treasurer Alyson O'Rourke

Members: Sponsorship Chair Dr. Bridget Roberts-Pittman and Secretary Jessica Jackson

Members-at-Large: Timothy Chow and Adam Demchak

THT Staff: Head Coach Dave Breiding

Guest(s): n/a

Absent: Vice-President Ken Coleman, Meet Director Edie Myers, and Heather Elizabeth Meadors

**III. MARCH CONSENT AGENDA**

The following items were presented prior to the meeting:

- THT Board President's Report-  
March 2019
- THT Board Consent Agenda-  
March 2019
- THT Bylaws
- Meeting Minutes-February  
2019
- THT Meet Director's Report
- Sponsorship Chair's Report

A motion was made by Roberts-Pittman to accept the March Consent Agenda and Reports. Chow seconded the motion. A voice vote was taken, and the March Consent Agenda and Reports were accepted.

A motion was made by Demchak to accept the February Meeting Minutes. O'Rourke seconded the motion. A voice vote was taken and were passed.

**President’s Report–Lisa Moore**

- Thank you to the great coaches and congratulations on a great short-course season!
- New Facebook ad for dive team callouts will run April 3<sup>rd</sup> and April 4<sup>th</sup>.
- Facebook group used for swim callouts to keep costs low. This will begin February 5<sup>th</sup> and run until April 4<sup>th</sup> for \$120/month. Share, share, share!
- Current THT athletes do NOT need to attend the callouts in April. Board members are encouraged to attend.
- April 22<sup>nd</sup> is new parent orientation. Board members are encouraged to attend.
- Need to take new board member photos at April meeting as we did not get to it at our March meeting.
- Congratulations to Dani Revere for being nominated for the 2019 Developmental Coach of the Year!

**Vice President’s Report–Lisa Moore (on behalf of Ken Coleman)**

- Coleman will reach out for Masters State Meet volunteers
  - ISU guarantees volunteers for 1 day, Myers will assist.
  - THT high school swimmers are eager to help, Myers will assist.
  - No admission per Breiding

**Treasurer’s Report–Alyson O’Rourke**

- Arctic Blast Financials

Cost	\$ 19,161.52
Fees/Expenses	\$ (10,276.52)
Revenue	\$ 8,885.00

  - Received a \$2,092.00 check from the Terre Haute Visitors Bureau to pay for hospitality needs
- THT’s 2019 rent to the VCSC is still due but THT has yet to receive a bill. The VCSC has not cashed our check for 2018’s rent. O’Rourke and Moore were told the VCSC is revamping their billing department.
- THT has requested invoices from Bagnoche Sports that date back several years and have yet to receive those.
- O’Rourke has sent out account status emails. Some accounts have unusual credits and O’Rourke is looking into clearing those as well as closing out outdated accounts.

### **Meet Director's Report-Lisa Moore (on behalf of Edie Myers)**

- Review survey results from Arctic Blast
- Roberts-Pittman mentioned that La Quinta is eager to work with THT and get a block of rooms reserved for future meets.
  - Not necessary for Indiana Masters Meet but start looking into for Summer Steam
- 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
  - 2020 Divisional Bid is due late summer

### **Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman**

- Terre Haute Visitor's Bureau (Dave Patterson) paid the hospitality bill of \$2,092.00.
- Terre Haute Visitor's Bureau (Dave Patterson) sent an additional \$2,000.00 to help with hospitality expenses for our summer meets.
- In talks with Amanda at Jacaruso Enterprises (La Quinta Inn) to secure block of rooms for our home meets.
- A Swim-A-Thon is slated for August 17, 2019 with a backup date of August 10, 2019. Roberts-Pittman will start a committee to assist her.
  - O'Rourke motioned to accept, and Moore seconded. A voice vote was taken, and motion was passed.
  - Breiding will verify these dates pose no conflict with the VCSC calendar.

### **Coach's Report-Dave Breiding**

- Potential Away Long Course Meets. Breiding will meet with all coaches on March 12<sup>th</sup> to finalize summer meet schedule.
  - Pike-May 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>
  - THT Summer Steam-June 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>
  - Seymour-July 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>
  - Sugar Creek-Possibly decline
  - Greencastle-TBD as no date has been finalized; anticipated early June date
  - Championship meet-date TBD
- Potential Holiday World trip for THT athletes early July
- Reminder that there will be NO PRACTICES over spring break because the VCSC is retiling the pool deck.

- State meet this past weekend was good.
  - Claire Parsons finished 5<sup>th</sup>–way to go, Claire!
  - 11 THT athletes competed; 1 is aging out this summer and the rest will come back this summer
- Divisional meet had 40 THT athletes competing even though Sunday sessions were canceled.
  - THT should develop a Plan B for all meets to avoid cancelations, expediate events, etc.
- New diving assistant coaches
  - Henry McCarter starts this month
- New swim coaches, TBD
  - Bridget is staying
- Breiding will get updated/new bios from coaching staff for THT’s website.
- April 3<sup>rd</sup> is a coaches meeting
- Callouts are April 3<sup>rd</sup> and 4<sup>th</sup>
- THT Long Course season practices start April 5<sup>th</sup>
- Chow asked if there will be a coach available for practices for athletes who choose not to compete in an away meet. Breiding said possibly for Friday but not Saturday. He will discuss with other coaches.

#### **IV. OLD BUSINESS**

- Safe Sport was discussed. Please refer to the USA Swimming resources and review athlete protection situations. THT is still looking for a representative.
- Dentistry Just for Kids and Orthodontics
  - We need more tote bags for the approximately 3,000 kindergarteners
- Anticipating 3 new coaches
  - Nathan Sommers–currently a senior at Terre Haute North HS
  - Madison Brand–ISU
  - Liz Pescan–ISU
- Is it more beneficial to switch to digital heat sheets (via Meet Mobile or pdf on Team Unify)? This topic needs to be voted on by board members.
- Contracts with suit and team apparel vendors need evaluated.

#### **V. NEW BUSINESS**

- Revised Bylaws will need to be approved at the next board meeting so more members are present to vote. There is a required 10–day notification, so the membership can attend and voice opinions before final approval can be made.
- Breiding will speak with Troy about having divers sign social media acknowledgement, etc.
- O’Rourke will be available during callouts for anyone that wants to register their athlete.

- O'Rourke will set up Long Course registration on THT's website.
- Reminder of THT's locker room policy:
  - Swim lessons-parent with child of same sex is allowed in the locker room with a child age 5 and under for 10 MINUTES prior to and immediately following lesson. The timing of practices allow for parents and/or children to be in the locker room without disturbing other athletes.
  - A sign on the door outlining this policy was suggested.

## VI. ADJOURNMENT

Mark your calendar:

March 15-17, 2019	Swim Meet: Senior State Championships
April 3 <sup>rd</sup> & 4 <sup>th</sup> , 2019	Long Course Season Callouts
April 5-2019	Long Course Season practices begin
April 6-7, 2019	Indiana Masters
April 8, 2018	Board Meeting
May 12-14, 2019	Pike Meet
May 13, 2018	Board Meeting
TBD	Greencastle Meet
June 7-9, 2019	Summer Steam
June 10, 2018	Board Meeting
June 29, 2019	Summer Cuts Bonanza
TBD	Holiday World trip
July 8, 2019	Board Meeting
July 12-14, 2019	Seymour Meet
August 12, 2019	Board Meeting
September 9, 2019	Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on April 8, 2019 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 7:39 P.M.

Respectfully submitted,



Jessica Jackson

Secretary, Terre Haute Torpedoes