



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes

April 8, 2019

I. CALL TO ORDER

The April Board Meeting was called to order at 6:12 P.M. at the Vigo County Aquatics Center by THT President Lisa Moore.

II. MEMBER INTRODUCTIONS

Executive Members: President Lisa Moore and Vice President Ken Coleman

Members: Meet Director Edie Myers,

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

THT Head Coach: Dave Breiding

Guest(s): n/a

Absent: Treasurer Alyson O'Rourke, Sponsorship Chair Dr. Bridget Roberts-Pittman, and Secretary Jessica Jackson

III. APRIL CONSENT AGENDA & REPORTS

The following items were presented prior to the meeting:

- March 2019 Meeting Minutes
- April 2019 Consent Agenda
- April 2019 Board President's Report
- April 2019 Vice President's Report
- April 2019 Meet Director's Report
- Mandatory Reporting Presentation Notes

A motion was made by Meadors to accept the April Consent Agenda. Myers seconded the motion. A voice vote was taken, and the April Consent Agenda was approved and accepted unanimously.

A motion was made by Chow to accept the March 2019 Meeting Minutes as presented. Demchak seconded the motion. A voice vote was taken, and the March Meeting Minutes were approved and accepted unanimously.

President's Report-Lisa Moore

- Welcome to the Long Course season
- Free Adult Swim Lessons were hosted by THT and had fifteen attendees
- Thank you to all that assisted with the State Masters' Meet! THT may host the next meet in 2023 if we are not hosting a divisional meet that year. More lead time is necessary when we host the next State Masters' Meet.
- All are invited to assist with upcoming Parent Orientations on April 23rd and 24th from 6:10 P.M.-6:40 P.M.
- Moore will follow up with Ross Elliott (THT website administrator) for evaluating head coach. The evaluation link will be shared with board members soon.
- End of Long Course Season Picnic-current plan is to have this on August 9 from 6:00 P.M.-7:30 P.M. at Voorhees Park (Vigo County Schools commence the following week)

Vice President's Report-Ken Coleman

- Enjoyed meeting new families during Long Course season callouts
- Will emphasize/address the volunteer commitments the THT families for the upcoming Long Course season
- THT received praise from out of state swim family
- Meadors suggested touching base with Myers about chairs for the upcoming Summer Steam swim meet:
 - Admission-TBD
 - Awards-TBD
 - Concession-Meadors
 - Deck Marshall-TBD
 - Hospitality-TBD
 - Timer-TBD

Treasurer's Report-Alyson O'Rourke

- Board is interested in receiving detailed financial reports like those in the past (transactions, spending vs. budget comparison, etc.)

Meet Director's Report-Edie Myers

- Myers reviewed current schedules and is in discussion with Breiding and Randy Jenson (VCSC) to finalize 2019-2020 Short Course meet schedules (Halloween Splash and Arctic Blast). These requests need to be submitted to Indiana Swimming by May 1, 2019.
- Summer Steam shirt design from Mike Williams has been presented to board for comments. If Williams makes the shirts, the Dolphin logo will need to be on the shirt as they are a THT sponsor. If Making Waves makes the shirts, the Dolphin logo is not needed.

Fundraising/Sponsorship Report-Lisa Moore on behalf of Dr. Bridget Roberts-Pittman

- La Quinta Inn will block 50 rooms for the upcoming Summer Steam meet.
- August 17, 2019 is the confirmed date for our Swim-A-Thon

Coach's Report-THT Head Coach Dave Breiding

- Coaches' Meeting was held on April 3, 2019
- Next Coaches' Meeting to be held on April 27, 2019
- Long Course Callouts saw 28 new swimmers

- Meadors asked for names of new coaches
 - Nathan Sommers
- In discussion with ISU Head Swim Coach Josh Christensen to help coach (12-16 hours/week) in the summer after the spring semester is over. About 3-4 ISU swimmers are expected to practice the VCSC Aquatic Center during the Long Course Season. Breiding will follow-up with O'Rourke on possible arrangement-potentially different than arrangement with assistant coaches.
- Evan Austin and Robert Griswold are two of the world's best Paralympians/swimmers are currently training in Terre Haute. Need ideas on how to publicize this news with the community.
- Greencastle Meet on June 22-23, 2019 will be one session only. There will be no mile swim like normal on Friday the 21st.
- THT Holiday World Outing will be on June 18, 2019 and is being organized by Joel Lauritzen.
- Breiding will touch base with Ross Elliott and Cuthbertson about keeping the diving schedule on the THT website as there appears to be a glitch that removes it once it has been posted
- Upcoming Brief will contain information about upcoming Holiday World outing as well as End of Season Picnic and Swim-A-Thon.

IV. OLD BUSINESS

- Invoices from VCSC for 2018 and 2019 pool rental were received during spring break
- Safe Sport was discussed. Please refer to the USA Swimming resources and review athlete protection situations. THT is still looking for a representative.
- We need more tote bags for the approximately 3,000 kindergarteners. Dentistry Just for Kids and Orthodontics sponsored the previous bags.
- 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

- Coleman motioned to accept the THT By-Law changes that include diving and references to athletes. Meadors seconded the motion. A voice vote was taken, and the motion was passed unanimously. Moore will update the website with the approved THT By-Laws.
- Moore will follow up with O'Rourke to identify options for handling the Meet Director incentives (how to handle incentives for months with a meet and reimbursement process). Currently, when prepaid for the entire season, a large credit will accumulate near the end of each season that could only be applied for the following season. This presents a challenge when personnel changes occur for the Meet Director position in the future. One of the proposed ideas is to allow current

Meet Director to pay the difference upfront (*full season fees-Meet Director incentives=total*). This topic will be further discussed at our May board meeting.

- Mike Williams is offering 200 car stickers with the THT Swim/Dive logo for \$6/ea. (cost).
 - Meadors will verify with Moore if we are committed to buying these from Mike for 200 stickers at \$6.
 - Board will decide the retail pricing options (individual pricing, volume discount, etc.) at the May board meeting.

VI. ADJOURNMENT

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

April 27, 2019	Coaches' Meeting Making Waves at the VCSC Aquatic Center
May 10-12, 2019	Swim Meet: Pike Swim Meet (Indianapolis, IN.)
May 13, 2018	Board Meeting
May 15, 2019	Officials Clinic
May 16-19, 2019	TYR Pro Series Meet (Bloomington, IN.)
June 7-9, 2019	Swim Meet: Summer Steam
June 10, 2018	Board Meeting
June 18, 2019	Torpedo Tuesday at Holiday World (Santa Claus, IN.)
June 22-23, 2019	Swim Meet: PCST Paddle in the Park (Greencastle, IN.)
June 25, 2019	Indiana Open Water State Meet (Indianapolis, IN.)
June 29, 2019	Swim Meet: Summer Cuts Bonanza
July 8, 2019	Board Meeting
July 12-14, 2019	Swim Meet: SEY Summer Splash (Seymour, IN.)
July 18-21, 2019	Swim Meet: IN Senior State Meet (Indianapolis, IN.)
July 26, 2019	IN Age Group State (Indianapolis, IN.)
August 9, 2019	End of Season Picnic & Awards
August 12, 2019	Board Meeting
August 17, 2019	Swim-A-Thon
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 May 13, 2018 at 6:45 P.M. With no further business, President Moore adjourned the meeting at 7:40 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes