



**TERRE HAUTE TORPEDOES  
BOARD OF DIRECTORS MEETING**

Meeting Minutes

July 8, 2019

**I. CALL TO ORDER**

The July Board Meeting was called to order at 6:15 P.M. at the Vigo County Aquatics Center by THT President Lisa Moore.

**II. MEMBER INTRODUCTIONS**

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

Members: Meet Director Edie Myers, Sponsorship Chair Dr. Bridget Roberts-Pittman, and Secretary Jessica Jackson

Members-at-Large: Timothy Chow

THT Head Coach: Dave Breiding

Guest(s): n/a

Absent: Vice President Ken Coleman, Heather Elizabeth-Meadors, and Adam Demchak

**III. JULY CONSENT AGENDA & REPORTS**

The following items were presented prior to the meeting:

- June 2019 Meeting Minutes
- July 2019 Sponsorship Report
- July 2019 Consent Agenda
- July Meet Director's Report
- July 2019 Board President's Report

A motion was made by Roberts-Pittman to accept the July Consent Agenda. Chow seconded the motion. A voice vote was taken, and the July Consent Agenda was approved and accepted unanimously.

A motion was made by Chow to accept the June 2019 Meeting Minutes with corrections. Roberts-Pittman seconded the motion. A voice vote was taken, and the June 2019 Meeting Minutes were approved and accepted unanimously.

### **President's Report-Lisa Moore**

- Great Holiday World outing for THT
- MasterColor shared the family championship shirt design
- Head coach evaluation-Moore will send to Dave prior to the July board meeting
- 2019-2020 THT Board elections will be in September with applications due in August

### **Vice President's Report-Ken Coleman**

- Summer Bonanza job sign-up meet recap

### **Treasurer's Report-Alyson O'Rourke**

- Treasurer Tuesday is from 6-7:15 P.M. in the Wet Room
- THT vehicle decals will be available from O'Rourke during Treasurer Tuesdays (2/\$15 or \$8/ea.)
- Time Trials cost \$160 for hospitality. Breiding has receipts.
- ColorMaster Designs gave THT a check for \$152 since 10% of profits are donated for THT Scholarships.
- As of the June board meeting, the club has \$ 3,249.25 in past due accounts. Some of these past due accounts, athletes are still swimming.
  - O'Rourke and Moore will further discuss these concerns after the meeting.

### **Meet Director's Report-Edie Myers**

- Was notified the two families plan on leaving THT because of the volunteer commitments.

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

- Summer Steam
  - Roberts-Pittman will bill Dave Patterson of the Visitor's Bureau for cost of hospitality
- Swim-a-Thon (August 17, 2019)
  - \$5,000 Goal
  - Tax deductible donation
  - 5% of pledge total goes to Indiana Swimming
  - Money will be used to provide scholarships to college bound THT swimmers, financial scholarships for THT swimmers, equipment (fins, kickboards, etc.), technology, 25-yard lane line, and other items as necessary
- Increasing Sponsorship
  - Letters will be going out to local businesses surrounding the Aquatic Center in the next week
  - Need to update sponsor incentives

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

- July 25<sup>th</sup> is the last day of swim practices for athletes not on the championship team
- Short Course season begins after Labor Day
- Minor Abuse Prevention Policy (MAPP)
  - This policy needs to be signed every year
  - Officials must complete by end of the year/June 23<sup>rd</sup>
  - Dave will distribute to the Master along with the APT testing link.
- Summer Cuts Bonanza
  - Not the best THT Performances however 65% of athletes had best times
- Only 30 athletes are signed up for the Seymour Splash Swim Meet. Possibly, THT will do a swim meet that is scheduled the same weekend in Plainfield, IN.
- Website Updates
  - Breiding and Dani Revere plan to have a new and improved THT website up and running by August.
  - A sample site link will be sent to board members.
- Dolphin Apparel Update
  - Dolphin expects delivery of remaining items any day now
- Short Course Season
  - Callouts are from 6 P.M.-7 P.M. on September 4, 2019 and September 5, 2019
  - Bridget Gutish, Todd Kahlo, and Jordan Kremlich will be back to help coach
- Terre Haute South is still searching for a swim coach

### **IV. OLD BUSINESS**

- Contracts with suit and team apparel vendors need evaluated
- Safe Sport Representative is still needed

### **V. NEW BUSINESS**

- Jackson and Elizabeth-Meadors are co-chairing the 2019-2020 THT Board Election Committee and ask that all current board members state their intentions to stay or leave by August 12, 2019.
- With Joanna Demchak leaving as the administrative official and Myers taking on more in her professional career, Myers is asking for a co-meet director.
  - Myers will get Halloween Splash going but will need assistance afterwards going forward.
  - The co-meet director is entitled to the same incentives as the current meet director (all fees for child(rem) for the month of meet paid, etc.)

- Roberts-Pittman will contact Dentistry Just for Kids and Orthodontics about need for kindergarten Swim by 7 bags.
  - Breiding will check with Randy Jensen about supply first.
- End of Year Picnic Logistics
  - Friday, August 9, 2019 from 6–7:30 P.M.
  - Discuss championship info and recognize team
  - Breiding will include this picnic in the THT Briefs
- THT Handbook needs to be revised for September issue. Revision needs to be on page three to state work sessions will vary per meet but expect 3-4 work sessions per family

## VI. ADJOURNMENT

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

July 8, 2019	Board Meeting
July 12-14, 2019	Swim Meet: SEY Summer Splash (Seymour, IN.)
July 17, 2019	Championship team dinner Senior 5:30 P.M., Age Group 7:30 P.M.
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
October 25-27, 2019	Swim Meet: Halloween Splash
February 7-9, 2020	Swim Meet: Arctic Blast
March 2020	Swim Meet: SC Divisionals

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Hacienda Coyote restaurant on August 12, 2019 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Jessica Jackson  
Secretary, Terre Haute Torpedoes