



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes

August 12, 2019

I. CALL TO ORDER

The August Board Meeting was called to order at 6:13 P.M. at the Hacienda Coyote restaurant by THT 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, Sponsorship Chair Dr. Bridget Roberts-Pittman, and Secretary Jessica Jackson

Members-at-Large: Timothy Chow and Heather Elizabeth-Meadors

THT Head Coach: Dave Breiding

Guest(s): Coach Mike Williams

Absent: Adam Demchak

III. AUGUST CONSENT AGENDA & REPORTS

The following items were presented prior to the meeting:

- July 2019 Meeting Minutes
- August 2019 Consent Agenda
- August 2019 Board President's Report
- August 2019 Vice President's Report
- August 2019 Treasurer's Report

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

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

President's Report-Lisa Moore

- Board members needed for Short Course season callouts
 - September 4th-O'Rourke and Jackson
 - September 5th-Chow, Roberts-Pittman, O'Rourke, Coleman, and Jackson
- Updated TeamUnify website will be functional in time for short course season registration
- Annual Membership Meeting- September 23, 2019

Vice President's Report-Ken Coleman

- Congratulations all on another successful long course season and to all divisional cut swimmers
- Goals for next season is to have a stronger communication plan with parents especially in terms of home meets
- Dates up sooner on the website
 - Registration packets will have THT meets and dates included per Breiding

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.)
- Collection letter were sent out on August 11, 2019 totaling \$2,976.00.
- VCSC has informed THT that weekend pool rental fees will increase from \$78/hr. to \$155/hr.
 - Breiding will be in contact and discuss increase with Randy Jensen, Aquatic Center Director
 - Rental for Summer Steam was approximately \$5,100.00 due to this increase

Meet Director's Report-Edie Myers

- Halloween Splash
 - Date is set and sanctioned with Indiana Swimming
 - Meet announcement is set up
 - The co-meet director will need to be present for the younger age meet session
- Co-Meet Director
 - Jessica Jackson has accepted the co-meet director position
- Administrative Official Shortage
 - Should we offer additional incentive to get more people interested?

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

- Swim-a-Thon
 - August 17, 2019 from 7-9 (senior and masters) and 9-11 (all other levels)
 - Brooks Moore will coordinate music and emcee
 - Lisa Moore will provide snacks
 - THT will use water bottles from previous meets
 - Breiding stated a variety of swimming techniques will be used to mix up the day
 - Coaches will help count laps
 - Short course structure (lanes going east to west)
 - Dolphin has donated 70 prizes as per their contract with THT
 - THT has 60 days to send funds to USA Swimming of 5%

Coach's Report-THT Head Coach Dave Breiding

- Good championship meet
- Senior State Swim Meet
 - 21st place out of approximately 70 teams
 - 10 and under girls placed 7/70 teams
- Divisionals
 - 27 THT athletes competed; Breiding would like to have 50 in the future
 - Futures Swim Meet
- USA Swimming Futures Meet-Greensboro, NC.
 - August 1-4, 2019
 - Nathan Sommers had the 2nd best time in THT club history for 200m breaststroke
- Central Zone Swim Meet-Fargo, ND.
 - August 1, 2019
 - Riley Revere, Claire, Grace and Luke Parsons attended
 - Congratulations to Claire and Luke who made it to the podium for the mile
- Alexis Kratz is our new contact for Dolphin

IV. OLD BUSINESS

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

V. NEW BUSINESS

- Guest, Coach Mike Williams addressed board about membership and attendance decline concerns after he sent an email asking athletes and parents why they left THT or have missed so many practices. 12/60 responded

to William's email primarily stating that scheduling and traveling were primary reasons. Other reasons included work sessions not completed fee and more Terre Haute North High School swimmers compared to other high schools. Williams suggests adding a "fitness league" that will be geared more for students wanting to compete/stay in shape but with a less grueling schedule and slightly reduced fees. The potential Fitness League will still have volunteer requirements for home swim meets. Williams would like to see this league implemented by the 2020 long course season and will send a survey to athletes. Breiding is hesitant for fear of commitment issues from athletes and asking more of the coaches by stretching them too thin.

- 2019-2020 Board member elections are under way. Jackson and Elizabeth-Meadors will send out information asking for nominations and applications.
- THT Budget for 2019-2020
 - Discuss doing away with incentives
 - Coaches have no volunteer requirement
 - Child(ren) of coaches have monthly fees waived
 - Board member incentives cost THT approximately \$3,000/year
 - Jackson will pull all of financials from previous years and provide to O'Rourke
 - O'Rourke will pull all data available to her
 - Special Meeting was decided as necessary and will take place at the Pie Company in Terre Haute on August 26th at 6:00 P.M.
- Making Waves contract is up on September 1, 2019. Roberts-Pittman will discuss other opportunities with Pacesetter's and Academy Sports to see if they would be a better fit for THT.

VI. ADJOURNMENT

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

August 17, 2019	Swim-A-Thon
August 26, 2019	Special Board Meeting
September 4, 2019	THT Callouts
September 5, 2019	THT Callouts
	THT Coaches Meeting
	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 Pie Company restaurant on August 26, 2019 at 6:00 P.M. Please note that this meeting is additional for the month of August. The September THT Board of Directors meeting will be on September 5, 2019 at 7:00 P.M. With no further business, President Moore adjourned the meeting at 8:02 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes