



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes
September 5, 2019

I. CALL TO ORDER

The September Board Meeting was called to order at 6:53 P.M. at the Aquatic Center 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 Coaches: Dani Revere, Dave Breiding, and Joel Lauritzen

Absent: Adam Demchak

III. SEPTEMBER CONSENT AGENDA & REPORTS

The following items were presented prior to the meeting:

- September 2019 Consent Agenda
- September 2019 President'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 September Consent Agenda was approved and accepted unanimously.

The August meeting minutes will be reviewed and voted on at the October 1, 2019 board meeting.

President's Report-Lisa Moore

- 9/23: Annual Membership Meeting
- 9/23: New Parent Orientation will take place after the Annual Membership Meeting
- Ross Elliott, Dani Revere, and Timothy Chow are working on the new website
- 9/27: Indiana Swimming House of Delegates
 - Lisa Moore, Jessica Jackson, and Bridget Roberts-Pittman to attend

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.)
- Creating timesheets, may order timesheets from Sam's Club

Meet Director's Report-Edie Myers

- Halloween Splash
 - Mike Williams is creating the t-shirt design
- The Summer Steam sanction application is due on 12/1
- Southwest Divisional Championship
 - Lauritzen suggested to open seating on the northside of the pool deck to spectators as there will be a lot of spectators
 - THT should get a banner made to put in front of these spectators' feet for advertising of THT and also to help block excess splash. Anticipate banner cost to be around \$300.
- Arctic Blast
 - Lauritzen discussed pros and cons of express seating

Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman

- Swim-a-Thon
 - Current totals are \$3,679.00/\$5,000.00
 - Roberts-Pittman will send email reminding membership to turn in/finish gathering donations by 9/13.
 - Potentially host next Swim-a-Thon in September 2020
 - Unused folders have been turned in to USA Swimming as they charge THT \$1/per envelope
- Roberts-Pittman has been getting "cold calls" from USA Swimming about our Swim-a-Thon since they noticed media coverage. The lady from USA Swimming informed Roberts-Pittman about the USA Swimming Foundation Lesson Grants.

Coach's Report-THT Performance and Development Coach, Dave Breiding

- Meet Schedule
 - THT will not be competing at the Avon meet in October
 - Encourages the meet in Plainfield as it is where high school sectionals will be
 - 11/22-24: RAC Turkey Classic is suggested for Bronze level and up
 - THT will not be attending the Sugar Creek Penguin Plunge as it occurs during Christmas Break for Vigo County schools
 - 2/7-9: THT Arctic Blast and high school girls' Sectionals weekend. THT female athletes can swim 100s vs. 200s; this could potentially draw other athletes
 - 3/1: Indian Creek Aquatic Center End of Season Beach Party Finale occurs same time as the Pike Invitational. Typically boys' high school State Championships/Divisionals are the following week
 - 3/6-8: Southwest Divisional Championship will be hosted by THT. There are 6 (six) other meets this weekend in the state.
- Vigo County School Superintendent Robert Haworth is an avid athletics supporter and communicative with Randy Jensen and Dave Breiding
- Missing starting blocks

- Assume that 10 (ten) are gone. They were originally stored at the Vigo County Aquatic Center but moved because of a fire code violation to a Vigo County School Corporation storage facility.
- We are limiting the number of events that athletes compete in at the Halloween Splash. Each athlete can compete in up to 3 (three) individual events and 1 (one) relay per day.
- Making Waves
 - Chandler is interested in a contract with THT and can be at the pool on 10/2
 - Dolfin has concerns about working with Making Waves
 - Lauritzen to investigate further

IV. OLD BUSINESS

- 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
- 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.
- Voted to keep coaching incentives for the THT Budget for 2019-2020
 - Coaches to have a volunteer requirement
 - Child(ren) of coaches have monthly fees waived
 - Board member incentives cost THT approximately \$3,000/year

V. NEW BUSINESS

- 2019-2020 Board member elections are under way. Jackson and Elizabeth-Meadors are still trying to get interest.
 - Jackson reached out to Jenny Christensen. Unfortunately board meeting dates do not work with her current schedule.
 - Jackson reached out to the Parsons family who were interested but the committee was unable to get the questionnaire from Mark Parsons before we had to create the slate.
- Annual Membership Meeting Logistics for 9/23
 - Pettit Photography-Joel Lauritzen to contact
 - Ordering team t-shirts, Dri-Fit style, from Bagnoche Sports-Joel Lauritzen will order
 - Open swim for athletes while parents are attending the meeting and New Parent Orientation
 - Lisa Moore will conduct the meeting
 - Lisa Moore will send out email informing athletes via TeamUnify and Facebook

VI. ADJOURNMENT

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

September 23, 2019	Team Pictures Annual Membership Meeting New Parent Orientation
October 1, 2019	Board Meeting
October 25-27, 2019	Swim Meet: Halloween Splash
February 7-9, 2020	Swim Meet: Arctic Blast
March 2020	Swim Meet: SW Divisional Championships

A closed meeting for the Terre Haute Torpedoes Board of Directors has been scheduled for September 10, 2019 at 6:45 P.M. at the Vigo County Aquatic Center.

The next regular Terre Haute Torpedoes board meeting is scheduled for October 1, 2019 at 6:10 P.M.at the Vigo County Aquatics Center. With no further business, President Moore adjourned the meeting at 7:42 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes