## C:\Users\Larsen Family\Pictures\THT LOGO.png

## TERRE HAUTE TORPEDOES

## ANNUAL MEMBERSHIP MEETING

## Meeting Minutes

September 23, 2019

1. **CALL TO ORDER**

Board president, Lisa Moore called the 2019 Annual Membership Meeting to order at 7:04 P.M. on September 23, 2019 at the Vigo County Aquatics Center.

1. **COACHING STAFF & STRUCTURE**

A revised coaching staff and structure was presented by Moore as she introduced them:

* Executive Director-Dani Revere
	+ Performance and Development Coach-Dave Breiding
	+ Head Senior Coach-Mike Williams
		- Assistant Senior Coach-Emily Marrs
		- Elite Coach (Long Course 2020)-Josh Christensen
	+ Head Age Group Coach-Dani Revere
		- Gold Coach-Dave Breiding
		- Silver Coach-Dani Revere
		- Bronze Coach-Mike Williams
		- Blue Coach-Joel Lauritzen
		- Orange Coach-Joel Lauritzen
		- Floating Coaches-Jordan Gramlich, Bridget Gutish, Todd Kaho, Mykenzie Kostka, and Kathryn Lough
	+ Masters Coach(es) -Jerrilynn Bayless and Joel Lauritzen
	+ Head Dive Coach-Troy Cuthbertson
		- Assistant Dive Coach-Henry McCarter
	+ Lessons Coordinator-Devan Knott
1. **PARENT MEETINGS AND EDUCATION**
2. **MEET SCHEDULE AND ATTENDANCE**

Executive Director, Dani Revere, announced what meets THT is planning on attending and hosting (in bold).

* **October 25-27, 2019……………………..THT Halloween Splash**
* November 8-10, 2019……………………Plainfield Community Aquatics (PCA) Invitational
* November 22-24, 2019…………………RAC Turkey Classic
* December 6-8, 2019……………………..Winter Champions Classic
* January 17-19, 2020 ……………………..FAST Mudsock Classic
* **February 7-9, 2020……………………….THT Arctic Blast**
* March 1, 2019………………………………ICAC End of Season Beach Party Finals
* **March 6-8, 2020……………………………Southwest Divisional Championships**
* March 13-15, 2020………………………..Indiana Senior State Championship
* March 20-22, 2020………………………..Indiana Age Group State Championships
* March 26-29, 2020………………………..Speedo Sectionals
1. **WORKING HOME MEET SESSIONS**
* Vice-President, Ken Coleman, announced that families will need to volunteer for 3 (three) works sessions at each meet that THT hosts (Halloween Splash, Arctic Blast, and Southwest Divisional Championships).
* Since these home meets are a source of income for THT and act in lieu of a fundraiser, families that do not complete their work session(s) will be fined $100 per missed session.
* THT is very excited and humbled to host the Southwest Divisional Championships this year!
* Work sessions can be completed by anyone at least 14 years of age and up depending on job (mom, dad, brother, sister, aunt, uncle, neighbor, etc.)
* Work sessions commitment is still necessary regardless if the athlete competes or not
* The job sign-up form will be posted on the website two weeks before a meet
* A For-Hire list will be available. Those interested in volunteering past the required three sessions can donate or charge to work extra work sessions.
* Contact Ken Coleman at jobsignup@terrehautetorpedoes.com for questions or concerns
1. **2019-2020 BOARD OF DIRECTORS SLATE and ELECTIONS**
* President-Lisa Moore
* Vice President-Ken Coleman
* Treasurer-Alyson O’Rourke
* Secretary-Ashley Ingle
* Meet Director(s)-Edie Myers and Jessica Jackson
* Sponsorship and Fundraising Chair-Bridgit Roberts-Pittman
* At-Large-Timothy Chow, Melissa Giesen, and Heather Meadors

A motion was made by Paul Gagnon to accept the 2019-2020 Terre Haute Board of Directors slate. Dan Bawinkle seconded the motion. A voice vote was taken and the 2019-2020 Terre Haute Board of Directors slate was approved and accepted unamimously.

1. **TEAM SUIT FITTING WITH ELSMORE SWIM SHOP**
* Elsmore Swim Shop is our new team vendor. Elsmore will be set up in the lobby at the Vigo County Aquatics Center on September 30, 2019 from 5:30-7:30PM.
* Elsmore Swim Shop will help with sizing and have the THT team suit available for purchase as well as a variety of other suits, goggles, and other equipment.
1. **TEAM EVENTS**
* October 12, 2019-ISU Homecoming Parade (9AM-12PM)
* October 31, 2019-THT Trunk or Treat (6-7PM)
* November 19, 2019-Chick-Fil-A Day (TBD)
* December 20, 2019-THT Holiday Party (6-8PM)
1. **NEW PARENT ORIENTATION**
* Will be in the Wet Classroom immediately following the Annual Membership Meeting

Respectfully submitted,

Jessica M. Jackson, Secretary for the Terre Haute Torpedoes