



**TERRE HAUTE TORPEDOES
BOARD OF DIRECTORS MEETING**

Meeting Minutes

December 10, 2018

I. CALL TO ORDER

The December Board Meeting was called to order at 6:15 P.M. at the Vigo County Aquatics Center by 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

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

THT Staff: Head Coach Dave Breiding

Guest(s): Jennifer Wred

Absent: Sponsorship Chair Dr. Bridget Roberts-Pittman and Secretary Jessica Jackson

III. DECEMBER CONSENT AGENDA

The following items were presented prior to the meeting:

- THT Board President's Report- December 2018
- THT Board Consent Agenda- December 2018
- Treasurer's Report-November 1 to December 11
- THT Meet Director's Report

A motion was made by Meadors to accept the December Consent Agenda and Reports. Chow seconded the motion. A voice vote was taken. The December Consent Agenda and Reports were accepted.

President's Report-Lisa Moore

- Vigo County jail location vote has been delayed however, the county council has already voted to fund the jail. A discussion will be held on December 13th. Council president, Curtis DeBaun IV is seeking public comments by contacting a member listed on this website www.terrehaute.in.gov/departments/city-council
- As board members for THT, we also serve as group liaisons. We need to make sure we are available to assist the swimmers and parents for our designated group and get to know the families. Breiding showed board members how to find email and other information on Team Unify. Coleman has reached out to Orange swimmers that were recently promoted to Blue and welcomed them. If your group has recently promoted swimmers, please communicate with the parent(s)/guardian(s) and introduce yourself.
- An ad for THT Swimming and Diving was designed and placed in the Tribune Star. This ad was \$1,500 (50% of normal ad cost)
- A release went out announcing THT Diving via FaceBook in addition to the Tribune Star ad
- Like and share THT's FaceBook posts

Vice President's Report-Ken Coleman

- Arctic Blast sign-ups are coming along for the various chairman positions (officials, hospitality, etc.)

Financial Report-Alyson O'Rourke

- At the November board meeting, a motion was passed allowing board members to receive incentives (50% of fees) for up to two children swimmers and one master swimmer. Executive member incentives allow for up to two swimmers and one master to swim with no THT fees.

Meet Director's Report-Edie Myers

- Time Trial and Holiday Party
 - Moore asked people to bring in traditional sides and foods. Each group is asked to bring in a set side.
 - Although not sanctioned by Indiana Swimming, there will be a few officials primarily from THT.
- Myers was contacted by La Quinta Inn about housing swimmers and their families that are coming to a THT sponsored meet.
- It is not necessary to have the THT Time Trials event in December sanctioned with USA Swimming.
- THT's 2018 Arctic Blast
 - Few coaches are expressing desire to attend Arctic Blast
 - Last chance for swimmer to qualify

- Future Meets
 - A schedule request has been made to Indiana Swimming regarding the 2019 Long Course- (ISHAA Moratorium July 1st-7th)
 - Summer Steam- June 7th-9th with June 14th-6th as a backup date
 - Summer Cuts Bonanza- June 29th with July 6th as a backup date
 - Schedule requests are due on May 1, 2019 for the 2019-2020 Short Course
 - Halloween Splash
 - Arctic Blast
- Fundraising/Sponsorship Report-Dr. Bridget Roberts-Pittman
 - n/a
- Coach's Report-Dave Breiding
 - Bronze swimmers may change practice days to Wednesday from Thursday because of high school swim meets.
 - An incident in which a glass bottle was dropped and shattered on the pool deck caused practices to be canceled two days in a row. These practices were canceled as a safety precaution to our THT swimmers. Moore discussed safety on deck. NO GLASS is allowed on the pool deck! Backpacks on deck must stay together and closed.
 - Board members are asked to help pick up trash as it is seen
 - Breiding mentioned that THT will lose a few college aged coaches until January and practices had been discussed. We need to gauge opinions about our swimmers getting enough time in the pool do to the high school meet schedules altering THT's practice schedules.

IV. OLD BUSINESS

- Moore and Jackson will work together to use social media to help engage membership and current members
- Moore will be out of the country this week. Please contact Coleman in her absence or any other board member until her return
- The Summer Steam and Summer Bonanza are scheduled for December 1st
- Possibly come up with new meet sign in sheets to keep congestion in hallway to a minimum

V. NEW BUSINESS

- VCSC is allowing open swim to the public. Schedule is TBD at this time.
- At the November board meeting, a motion was passed allowing board members to receive incentives (50% of fees) for up to two children swimmers and one master

swimmer. Executive member incentives allow for up to two swimmers and one master to swim with no THT fees.

- A motion was made by Meadors to accept the revised THT Board Member Incentives. Chow seconded the motion. A voice vote was taken. The THT Board Member Incentives were accepted.
- Referrals for dive team members need to be directed to Coach Troy. Dependent upon Breiding's approval, minimum diving age is 5 or 6. Please email Coach Troy with any dive team questions.
- Moore is in contact with ISU diving coach to get approval for her to be a THT assistant diving coach. This individual is an international graduate student at ISU and Moore is seeking the proper chain of approvals.
- Moore addressed parking lot safety
- Safe Sport was discussed. Please refer to the USA Swimming resources and review athlete protection situations.

VI. ADJOURNMENT

Mark your calendar:

January 14, 2018	Board Meeting
January 18-20	Swim Meet: Donner Winter Invite
February 8-10	Swim Meet: Arctic Blast
February 11, 2018	Board Meeting
February 24, 2019	Swim Meet: PIKE Last Chance One Day Invite
March 1-3, 2019	Swim Meet: SW Divisional Championships
March 8-9, 2019	Swim Meet: Age Group Swim Meet
March 11, 2018	Board Meeting
March 15-17, 2019	Swim Meet: Senior State Championships
April 8, 2018	Board Meeting
May 13, 2018	Board Meeting
June 10, 2018	Board Meeting

The next meeting of the Terre Haute Torpedoes Board of Directors will be at the Vigo County Aquatics Center on January 14, 2018 at 6:10 P.M. With no further business, President Moore adjourned the meeting at 7:41 P.M.

Respectfully submitted,

Jessica Jackson
Secretary, Terre Haute Torpedoes