



Terre Haute Torpedoes
Annual Membership Meeting
Meeting Minutes
September 28, 2020

- I. The annual membership meeting was called to order at 6:23 PM in the Voorhees Park shelter by President Lisa Moore.
- II. Accomplishments from the 2019-2020 year
 - Hiring of our first Executive Director-Dani Revere
 - Hosted our second Divisional meet in March
 - Increased marketing on Facebook and Instagram and an email blast sent to VCSC elementary schools by Randy lead to our largest call outs this fall. Over 70 swimmers tried out
 - Swim a thon hosted this year exceeded our \$7,500 goal
 - THT was awarded a \$2,500 USA Swim Covid-19 Relief Grant thanks to Treasurer Alyson O'Rourke
 - Managed the difficult task of getting swimmers back in the water after the shut down
 - Gold and Seniors returned in June to Deming Park
 - All swimmers returned to the Aquatic Center in July
- III. Club Updates
 - Swim lessons will hopefully return in January
 - Still unsure when diving can return
 - Added new coach Casey Wolfschlag
- IV. Meet Director's Report-Edie Myers and Jessica Jackson
 - Our intrasquad meets for October, November and December are sanctioned. Will take place in the mornings-more details to come
 - Volunteer duties will be communicated-looking at 1 session per family.
 - Looking to possibly stream on YouTube Live

V. Reminders

- Yard sign sign ups are due today (arrive October 7)
- October 7th will be our vintage sale
- THT Shirts for swimmers will arrive by our first Time Trial October 24
- Paperwork needs turned in ASAP as well as online sign ups. \$10/week late fees will start applying to accounts without current payment information.
- Azzip fundraiser runs through November. 5% will go back to THT.
- Looking for more sponsors, please contact Lisa Moore if you have/know of a business that would be interested in sponsoring THT.
- No practices during fall break

VI. 2019-20 Board Recognitions:

- Ken Coleman – Served on the board two years; at large and VP and head timer; swimmer and diver
- Bridget Roberts-Pittman – served on the board 6 years – as at large, VP and Fundraising Chair; very successful THN Swimmer and has two gold swimmers and divers
- Timothy Chow – Served for two years as at-large and at the administration table during meets; 2 senior swimmers/THS
- Heather Meadors – two years as at-large; Masters swimmer and Senior swimmer/THS
- Melissa Giesen – one year as at-large; Successful HS in FL and college career at IU; ISU coach, 2 college swimmers, and a new swimmer who just went through lessons and now on team

VII. Board Elections for 2020-21

- President: Edie Myers
- VP: Jerrilynn Bayless
- Treasurer: Alyson O'Rourke
- Secretary: Ashley Ingle
- Fundraising Chair: Lisa Moore
- At-Large: Randy Jensen
- At-Large: Alexandra Todd
- At-Large: Megan Watson

Meet director: Jessica Jackson (Board to appoint in October)

A motion was made by Lisa Phillips to accept the board slate. Kristy Mayrose seconded the motion. A voice vote was taken and all were in favor.

VIII. Goals for 2020-21:

- Community recognition – we want to have swimming be known in Wabash Valley; FB posts; Word of mouth; Drive in night; yard signs
- Tradition as a team: Bulletin board, traditions on deck; swimmer of the month; pick up trash in the park in THT gear; monthly gathering; walking parent groups/mingle in the shelter.
- Fundraising – Find new grants and partnerships in the community and outside of community
- Finances – Keep close eye on finances throughout the year

VII.. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting will be on October 13, 2020 at 6:00 PM at Voorhees Park. With no further business, President Moore adjourned the meeting at 7 PM

Respectfully submitted,
Ashley Ingle
Secretary, Terre Haute Torpedoes