



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
April 8, 2021

I. CALL TO ORDER

The April Board meeting was called to order at 6:52 PM at the Vigo County Aquatic Center by Vice President Jerrilynn Bayless.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

Executive members: Jerrilyn Bayless-vice president, Alyson O'Rourke-treasurer

Members: Ashley Ingle-secretary, Jessica Jackson-meet director

Members-at-large: Randy Jensen and Megan Watson

Interim Executive Director-Mike Williams

Absent -Edie Myers-president, Lisa Moore-fundraising chair, Alexandria Todd-member at large

III. APRIL CONSENT AGENDA

The following items were presented to the board prior to meeting:

- April consent agenda
- March 2021 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report

Jensen made a motion to approve the April consent agenda. O'Rourke seconded the motion. A voice vote was taken and all were in favor.

Vice President's Report-Jerrilynn Bayless

- Looking to sanction the May meet and Summer Steam for masters
- Bidding for the State meet to be held in August-short course
- Open water meet-end of September?

Financial Report-Alyson O'Rourke

- PPP loan has been deposited and put toward rent.

Meet Director's Report-Jessica Jackson

- May Dual meet May 8th Summer Cut Bonanza
 - 25% spectators (100). Tickets will be sold online only-none sold at the door.
 - Jessica will not be there
- Summer Steam June 25-27
 - Bearsharktopus is interested in attending
- Possible opportunity to host summer divisionals this year-will investigate

Fundraising Report-Lisa Moore

- WTHI willing to run THT commercial.
- Swim a thon September 26

Safe Sport-Megan Watson

- Megan has connected with a representative who will tell THT who still needs the training to make us Safe Sport certified.

Executive Director Report-Mike Williams

- 90 registered members for LC
- Speedo contract has been signed.
- Swim lessons returning June 1st- registration opens May 15
 - 4 or 5 kids per class

IV NEW BUSINESS

- Long course season
 - New parent orientation Wednesday April 21-6pm
- A new laptop needs purchased for the Meet Director
 - Jensen made a motion to approve, O'Rourke seconded the motion. A voice vote was taken and all were in favor
- Member at large Alexandria Todd has resigned her position. Past board member Heather Meadors has volunteered to take her place.
 - Jackson made a motion to accept the new board member, Jensen seconded the motion. A voice vote was taken and all voted in favor.

V. ADJOURNMENT Mark your calendar

- May 8th-Summer Cuts Bonanza meet at the VCAC
- June 25-27 Summer Steam at the VCAC

The next regular Terre Haute Torpedoes board meeting is scheduled for May 11, 2021 at the Vigo County Aquatic Center. With no further business, Vice President Bayless adjourned the meeting at 8:15 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes