



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
April 8, 2020

I. CALL TO ORDER

The April Board meeting was called to order at 6:05 PM via Skype by President Lisa Moore.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

Executive members: Lisa Moore- President, Ken Coleman-Vice president, Alyson O'Rourke-treasurer

Members: Ashley Ingle-secretary, Bridget Roberts-Pittman sponsorship chair, Jessica Jackson and Edie Myers co meet directors

Members-at-large: Timothy Chow, Heather Meadors, and Melissa Giesen
THT Executive Director: Dani Revere

III. April Consent Agenda

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

- March 2020 meeting minutes
- April 2020 Consent Agenda
- Scholarship application of Tyler Sommer
- Treasurer update

Meadors made a motion to accept the April 2020 consent agenda, Timothy Chow seconded the motion. A voice vote was taken and all were in favor.

Timothy Chow made a motion to accept the March 2020 meeting minutes, Ken Coleman seconded. A voice vote was taken and all were in favor.

President's report-Lisa Moore

- All Indiana swimming sanctioned events are cancelled through at least April 30.
- Dani and Lisa will be attending an IN swimming Zoom call.
- Our insurance only covers in person training, therefore online dryland exercises cannot be offered. Lisa is going to connect with Indiana Swim Club to see what they have been doing.
- Since VCSC is not in session in May, it is unknown when we can get back in the water.
- Current board members should decide by the July meeting whether they wish to continue serving on the board and whether or not they want to change positions.

VP's report-Ken Coleman

- Three winners from divisional job sign ups, Henico, Bawinkle, and Whitman. All will receive a \$100 account credit.
- Considering a renewed process for swim meet workers. Possibly having volunteers check in and out with their respective chairs in order to keep better track of who is fulfilling their obligation.
 - Possibly make the check in table an official position instead of making the deck marshalls handle it?

Financial Report-Alyson O'Rourke

- Checking has \$8,449.55 with an outstanding check of \$704.25 which hasn't been cleared yet for Tabco and \$49.60 payment to the credit card for the postage to return the unused awards. The \$750 for Quickbooks isn't due until 4/30/2020 and lesson insurance coverage will be paid over the summer.
- Haven't received a response yet, from Vigo corp, about us delaying the annual rent payment of \$15,950.
- Lisa, Dani, and Alyson will have their annual meeting to discuss the budget for next season.
- We won't have any income until the first of the month AFTER we are back in the pool

Meet Director's report-Edie Myers

- Since June is the earliest we can get back in the water, we won't be ready for the originally scheduled Summer Steam. Summer Steam will either need to be moved or cancelled.
 - We have connected with Indiana Swimming to let them know we are interested in holding Summer Steam later in the summer, July or August, if possible.

- Halloween Splash has been submitted and is schedule for the weekend of October 23-25

Fundraising Report-Bridget Roberts-Pittman

- 1 application was received for THT scholarship
- \$100 donation has been received

IV New Business

- Senior scholarship
 - Review of Tyler Sommer's application
 - Call for a vote- Ken Coleman made a motion, Timothy Chow seconded. A voice vote was taken and Tyler Sommer is the first recipient of the THT College Scholarship
- Diving status
 - 8 divers need to sign up when we start up again to cover Troy's pay
 - Need ideas to garner interest
- Swim-a-thon
 - Tentatively keeping the date of September 26th
- Outreach scholarships
 - When we do return there may be a higher than normal request for scholarships to help with dues. Need to be prepared to make adjustments. Lisa will reach out to other clubs to see how they handle their scholarships.

V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for May 5, 2020 at 6 PM via Skype. With no further business, President Moore adjourned the meeting at 7 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes