



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
August 4, 2020

I. CALL TO ORDER

The August Board meeting was called to order at 6:10 PM at Voorhees Park by President Lisa Moore.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

**Executive members:** Lisa Moore- President, Alyson O'Rourke-treasurer

**Members:** Ashley Ingle-secretary, Edie Myers and Jessica Jackson-co meet director

**Members-at-large:** Timothy Chow, Melissa Giesen, and Heather Meadors

**THT Executive Director:** Dani Revere

**Absent:** Bridget Roberts-Pittman sponsorship chair and Ken Coleman-vice president

III. AUGUST CONSENT AGENDA

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

- August Consent agenda
- July meeting minutes

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

Chow made a motion to approve the July 2020 meeting minutes. O'Rourke seconded the motion. A voice vote was taken and all were in favor.

#### President's report-Lisa Moore

- Annual meeting will look different from previous years. It will be conducted on September 28th during a regular practice. Board member elections and will take place that night.
- Ken, Lisa, and Mike are meeting to discuss board member recruitment. A call for new members should start appearing in the briefs.

#### Treasurer's Report-Alyson O'Rourke

- THT Scholarship was paid out.
- We find out about the grant we applied for August 10
- Awards reimbursement from divisonals has still not been received.-Jessica to follow up

#### Meet Director's Report-Edie Myers and Jessica Jackson

- There was a Zoom meeting with Indiana Swimming
  - Indiana Swimming is sanctioning meets again. Many safety measures must be put in place
    - Assigned seating for swimmers
    - No spectators
    - No Lining up at the starting blocks
    - Masks to be worn when not swimming
    - Plexiglass around the head table
    - Documentation of everyone on deck for contact tracing
    - No locker rooms
    - Prepackaged food for hospitality
    - Only Indiana teams!
    - No awards
    - Plus more
  - Halloween Splash could be either virtual, intersquad or a time trial.-to be assessed later.
  - Need to talk with Randy about streaming capabilities. This will affect all groups that use the Aquatic Center. THT would help contribute to the equipment needed to stream meets

#### Sponsorship Report

- Swim a thon planned for September 26 9-11 am

#### Club Update-Dani Revere

- Numbers are up
- We will have 2 new swimmer for short course season
- Sign ups for practices will continue through the end of August
  - No Practices the week of August 31
  - Practice times move to all afternoon/evening next week
    - Seniors 4-6

- Age group 6-8
- Call outs September 2 & 3
  - Bring your own device to assist with sign ups
- Short course practices begin the Tuesday after Labor Day
- Still no spectators
- Talking to Tabco about yard signs
- Considering having Elsmore visit sometime in September. Have a preorder period and Elsmore would bring it

#### IV NEW BUSINESS

- Rent for the pool is going up so registration needs to increase
  - Instead of \$100 per swimmer per year we move to \$100 per swimmer in the fall and \$50 per swimmer in the fall
    - For families first and second kid pays full, kids after that pay a discounted rate
- Need to discuss with the school corporation about paying for months that the AC is shut down
- Monthly dues increase
  - Lisa, Alyson, and Dani will work on the numbers to see what different increases would look like.
  - Looking to increase the percentage scholarship swimmers pay. Currently it's 25%. Looking to increase to 40%
- Starting next month, late fees will be assessed at \$10/week

#### V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for September 2, 2020 at 7 PM at Voorhees Park. With no further business, President Moore adjourned the meeting at 7:30 PM

Respectfully submitted,  
 Ashley Ingle  
 Secretary, Terre Haute Torpedoes