



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
August 10, 2021

**I. CALL TO ORDER**

The August Board meeting was called to order at 5:51 PM at the Mogger's Restaurant by President Edie Myers.

**II. MEMBER INTRODUCTIONS**

The Following members were in attendance:

**Executive members:** Edie Myers-president

**Members:** Ashley Ingle-secretary, Lisa Moore-fundraising chair

**Members-at-large:** Megan Watson and Randy Jensen

**Interim Executive Director-**Mike Williams

**Absent** - Jerrilyn Bayless-vice president, Alyson O'Rourke-treasurer, Jessica Jackson-meet director, Heather Meadors-member at large

**III. AUGUST CONSENT AGENDA**

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

- August consent agenda
- July 2021 meeting minutes
- Treasurer's report
- Head Coach's report
- Fundraising report

Moore made a motion to approve the August consent agenda. Jensen seconded the motion. A voice vote was taken and all were in favor.

#### Head Coach's report-Mike Williams

- Mike introduced Kellie, the new orange/blue coach and lesson coordinator. Kellie shared with the board her experience with Torpedoes and coaching and what she has been doing since she swam for Terre Haute.
- Blue THT caps have been ordered for the new season. An order for spirit wear and personalized caps in September
- THT received permission to set up at elementary open houses. We will be delivering brochures to those schools we are unable to have a table
- Looked at short course meets to attend. Possibly Jasper, Center Grove and /or Plainfield. Mike will research and decide
- A shelter has been booked August 28 at Deming to have a THT picnic to celebrate the long course season and meet the new coaches. Championship participants will be recognized.

#### President's Report-Edie Myers

- Edie presented the board the 2021-2022 short course budget as well as THT's counter offer to the VCSC rental agreement. The board offered suggestions- a line for championship tshirts and social media were both mentioned for the budget. A vote will be taken via email after adjustments have been made
  - On Thursday September 2, 2021 the budget was approved by the board via email. 6 voted yes, 2 abstained, and 1 did not vote.
  - On Thursday September 2, 2021 the counteroffer was approved by the board via email. 7 voted yes, 1 abstained, 1 did not vote.

#### Financial Report-Alyson O'Rourke

- THT will be moving the checking account to the credit union for ease of transferring between savings and checking.
- Still waiting on PPP loan forgiveness
- Accountant is looking over quickbooks

#### Meet Director's report-Jessica Jackson

- Halloween Splash-10/29/21-10/31/21
  - Working to sanction meet for master's
- Arctic Blast-1/28/22-1/30/22
- Divisionals 3/4/22-3/6/22 (Still not confirmed)

#### Fundraising report-Lisa Moore

- Lisa is setting up the portal for Network for Good-names have been submitted
- Swim-a-thon 9/25
  - \$10,000 is the goal this year. Plans for the money include scholarships for swim lessons and the athlete scholarship

- Looking to broadcast on Youtube

#### Safe Sport Report- Megan Watson

- Megan is attending a webinar August 26th for Safe Sport
- Parent training will be offered September 16th-Mike will start putting it in the briefs to encourage parents to participate
- Training for swimmers is in October

#### IV. NEW BUSINESS

- 2021-2022 Board Slate-Mike, Jerrilynn, and Mark Parsons will make up the committee. Mike will advertise in briefs for those interested.
- 2021 THT Scholarship- Rose Parsons is eligible. Edie will forward the information to the Parsons family
  - On September 10, 2021 the board officially voted to award Rose Parsons the \$1000 collegiate scholarship after receiving her application and letters of recommendation. The vote was conducted via email-7 voted in favor and one member did not vote.

#### V. **ADJOURNMENT** Mark your calendar

- September 14, 2021-Annual Meeting
- October 29-31, 2021-Halloween Splash

The next regular Terre Haute Torpedoes board meeting is scheduled for September 14, 2021 at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 7:51 PM

Respectfully submitted,

Ashley Ingle  
Secretary, Terre Haute Torpedoes