



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

I. CALL TO ORDER

The December Board meeting was called to order at 6:11 PM at the Old National Bank building at 7th and Wabash by President Edie Myers.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

Executive members: Edie Myers- President, Jerrilyn Bayless-Vice president, Alyson O'Rourke-treasurer

Members: Ashley Ingle-secretary, Jessica Jackson-meet director (via phone), Lisa Moore- sponsorship chair

Members-at-large: Megan Watson

Absent -Alexandrea Todd and Randy Jensen-members at large

III. DECEMBER CONSENT AGENDA

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

- December consent agenda
- November 2020 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report

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

VP's report- Jerrilynn Bayless

- Gobble Classic went well. Jingle Bell Jam will take place on December 19

Financial Report-Alyson O'Rourke

- Gobble Classic brought in \$1275
- Graphic FX sales brought in \$75.40

Meet Director's Report- Jessica Jackson

- Jingle Bell Jam is December 16th- starts at 1 pm. Each age group will warm up before their session instead of everyone warming up at the same time
- Paperwork is submitted to sanction
- Graphic FX shirt store went live this week
- January meet (Arctic Blast) will be held January 16th

Fundraising report-Lisa Moore

- Azzip fundraiser netted \$62.50 thanks to 49 transactions!
- Looking to ask THT alumni to contribute to a donation to Union Hospital on behalf of THT
- Lisa and Alyson are working on a swim lesson grant.

Safesport-Megan Watson

- Megan is in contact with businesses to provide incentives for completing Safesport training.

Club Update

- 12 swimmers quit-mainly due to Covid concerns
- Second chance callout-7 attended-registered 2 new Orange swimmers and 1 returning Bronze
- Gobble Classic
 - 83 swimmers participated
- Second round of custom suit orders were submitted December 8th
- Tabco orders should arrive the week of December 14th

IV. NEW BUSINESS

- The Board has agreed to approach Coach Mike Williams to serve as Interim Executive Director effective 12/14/20 with evaluations occurring at 30, 60, and 90 days. The Board will seek to post the Executive Director position by 2/15/21. Interviews will take place until the position is filled.

V. ADJOURNMENT Mark your calendar

- December 19, 2020- THT Time Trial
- December 24 & 25, 2020- No practice-Merry Christmas!
- December 31, 2020 & January 1, 2021- No practice. Happy New Year!
- January 16, 2021- THT Time Trial

The next regular Terre Haute Torpedoes board meeting is scheduled for January 12, 2021 at 6:15 PM at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 9:03 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes