



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
February 9, 2021

I. CALL TO ORDER

The February Board meeting was called to order at 6:11 PM via Zoom 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, Lisa Moore-fundraising chair

Members-at-large: Megan Watson

Interim Executive Director-Mike Williams

Absent -Alexandrea Todd and Randy Jensen-members at large

III. FEBRUARY CONSENT AGENDA

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

- February consent agenda
- January 2020 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report

Bayless made a motion to approve the February consent agenda. Williams seconded the motion. A voice vote was taken and all were in favor.

Vice President's Report-Jerrilyn Bayless

- Looking at hosting a Master's Virtual meet at the beginning of May

Financial Report-Alyson O'Rourke

- Invoices for rent have been requested from VCSC-waiting for response

Meet Director's report-Jessica Jackson

- Cupid Shuffle-Friday February 26th
 - Job signups open tonight
 - Seniors have been reactivated if they want to participate
 - Looking at doing treat bags or mixed relays to celebrate the last regular meet of the season
- Summer Steam-June 25-27
 - Sanction has been requested

Fundraising Sponsorship Report-Lisa Moore

- Ross Elliot gave \$2,000 to renew their sponsorship
- Sponsorships ended in January-reaching out to renew
- Randy is working with the visitor's bureau

Safe Sport Report-Megan Watson

- Reaching out for guidance
- Looking at incentives

Executive Director Report-Mike Williams

- Looking at writing a THT expense policy for away meets
- Enterprise has a contract with USA Swimming
- Speedo Sectional is done-new swimmers can be added if there are new cuts
- Lost Torpedo letters will be going out
- Registration packets for long course are being updated
- The Senior group will be restructured for long course
 - 3 levels
 - Casual, Mid, Elite
- Lessons are still unknown
 - Need to get a coordinator and instructors hired and trained so we are ready when we get the green light
- Coaches bios and pics are being updated
- Filing cabinet is here

IV NEW BUSINESS

- Championship season
 - Championship dinner?
 - Championship shirts
 - Will take bids from Graphic FX and Embroidery Express to help decide who to approach to officially do our logowear-need bids February 19
 - Mike will order championship caps
- Long course
 - Budget-Edie, Mike, Jerrilynn and Alyson
 - Possible dues increase-additional registration fee
- Vendor teams

- Swim companies-Mike, Edie, Randy
- Logo Wear-Jessica, Jerrilynn, Megan, Alex
- Equipment-Lisa, Alyson, Ashley
- Next meeting discuss mission statement

V. ADJOURNMENT Mark your calendar

- February 26, 2021- Cupid Shuffle
- March 5-7, 2021-Divisionals in Jasper
- Callouts April 7 & 8, 2021

The next regular Terre Haute Torpedoes board meeting is scheduled for March 9, 2021 at 6:15 PM at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 8:07 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes