



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
February 3, 2020

I. CALL TO ORDER

The February Board meeting was called to order at 6:45 PM at the Vigo County Aquatics Center by President Lisa Moore

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

Executive members: Lisa Moore- President, Ken Coleman-Vice president,

Members: Ashley Ingle-secretary, Bridget Roberts-Pittman sponsorship chair, Jessica Jackson-co meet director

Members-at-large: Timothy Chow and Heather Meadors

THT Executive Director: Dani Revere

Absent: Alyson O'Rourke-treasurer, Melissa Giesen-member at large, Edie Myers-co meet director

III. February Consent Agenda

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

- January 2020 meeting minutes
- February 2020 Consent Agenda
- Executive Director's Report
- Vice President's Report
- Profit and Loss Report
- Fundraising and Sponsorship Report
- Meet Director's report

A voice vote was taken to accept the January Meeting minutes and all were in favor.

President's report-Lisa Moore

- Press release went out to the media Tuesday detailing the Arctic Blast meet. 335 swimmers from 10 teams.
- Summer swim lessons-March lessons will be the first 3 weeks of March-right before spring break. April, May and June will offer Saturday lessons. Facebook ads will begin in March. Sign ups should go live 2 weeks before

Vice President's report-Ken Coleman

- Many spots for Arctic Blast still unfilled
- Asking 3 sessions to be worked for Divisionals per family
- In the future will be asking that both admissions workers not be from the same family in order maintain checks and balances

Treasurer's Report-Alyson O'Rourke (absent)

- Upcoming sale (2/11) of vintage merchandise. Alyson, Ashley, and Lisa will be selling merchandise in the wet classroom. Credit cards accepted
- Profit and loss

Meet Director's Report-Jessica Jackson

- Banner ordered from Tabco-AllTrade is the sponsor.
- Hotel blocks are available for divisionals until 2/18

Fundraising/Sponsorship Report-Bridget Roberts-Pittman

- Letters went out to 60+ area businesses
- Bridget brought already stuffed envelopes for board members to send to other businesses they may know of

Executive Director's Report-Dani Revere

- 110 THT swimmers are signed up for Arctic Blast
- Working with Tabco on Championship meet TShirts. Online store will reopen after Arctic blast for families to order Championship merchandise. Adding an extra dollar on prices to come back to THT
- Dani also shared the tentative 2020 Summer meet schedule
 - 5/8-5/10 Pike May Invite
 - 5/15-5/17 Fishers 500 Invite (taking only Senior athletes – still talking through this one)
 - 6/5-6/7 THT Summer Steam
 - 6/19-6/21 SCSC Solstice Splash - Crawfordsville Seymour
 - 7/14 CGAC Stars and Stripes 12&U (maybe)
- Last practice for non-championship swimmers is Saturday February 29th

III. New Business

- Alyson will be safe sport rep until October-Lisa will then take over.
- Topics to discuss at the next meeting-
 - Diving
 - Swim a thon
 - Voting on LC coaches salaries
 - Vote on scholarship

V. **ADJOURNMENT** Mark your calendar (events without a city/state will be at the VCSC Aquatic Center):

- February 7-9, 2020 Swim Meet: Arctic Blast
- March 1, 2020 ICAC End of Season Beach Party Finale-Trafalgar, IN
- March 6-8 2020 SW Divisional Championships
- March 20-22 Age Group State Championships-IUPUI Natatorium
- Call outs for Long Course season April 8 & 9, 2020
- Summer Steam June 5-7, 2020

The next regular Terre Haute Torpedoes board meeting is scheduled for March 3, 2020 at 6:10 PM at the Vigo County Aquatic Center. With no further business, President Moore adjourned the meeting at 8:15 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes