



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
January 12, 2021

I. CALL TO ORDER

The January 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, Alyson O'Rourke-treasurer

Members: Ashley Ingle-secretary, Jessica Jackson-meet director

Members-at-large: Megan Watson

Interim Executive Director-Mike Williams

Absent -Jerrilynn Bayless-vice president, Lisa Moore- fundraising chair, Alexandria Todd and Randy Jensen-members at large

III. JANUARY CONSENT AGENDA

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

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

Watson made a motion to approve the January consent agenda. Jackson seconded the motion. A voice vote was taken and all were in favor.

Watson made a motion to approve the December 2020 meeting minutes, Jackson seconded the motion. A voice vote was taken and all were in favor.

Financial report-Alyson O'Rourke

- Financials are better due to changes made to payroll

Meet Director's report-Jessica Jackson

- 76 swimmers are signed up for Arctic Blast
- Will have security guard
- 12:30 warm ups- all age groups will warm up at the same time. Events will take place like a regular meet

Fundraising/Sponsorship Report

- Letters have gone out about donations-\$3200 has been received so far
- Culver's and Chick Fila are supplying coupons for Arctic Blast
- 2020 sponsors are being followed up on to sponsor in 2021

Safe Sport report-Megan Watson

- Looking into having a speaker in to discuss Safe Sport-Megan is investigating dates

Club Update-Mike Williams

- 3 tryouts were done recently resulting in three new members
- Jordan Gramlich is the new Silver coach
- Bronze assistant coach position has been eliminated
- Coaches were asked to communicate weekly with their teams and to write out their practices on paper
- A "Lost Torpedoes" list has been created and will be followed up on by coaches

IV. NEW BUSINESS

- Swim lessons-possibly April?
- Upcoming meets
 - February Time Trial February 27
 - 6/25-6/27 for Summer Steam
- Goals
 - Mission statement will be discussed in February with a roll out by March
 - Groups were formed to work on goals that were created at the board retreat in November
 - Groups were formed to investigate vendors
 - Swim companies-Mike, Randy, Edie
 - Logo wear-Jessica Megan, Jerrilynn, Alex
 - Equipment-Lisa, Alyson, Ashley

V. ADJOURNMENT Mark your calendar

- January 16, 2021-Arctic Blast
- February 27, 2021-February Time Trial

The next regular Terre Haute Torpedoes board meeting is scheduled for February 9, 2021 at 6:15 PM at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 8:04 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes