



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
July 7, 2020

I. CALL TO ORDER

The July Board meeting was called to order at 6:09 PM at Voorhees Park by President Lisa Moore.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

**Executive members:** Lisa Moore- President, Ken Coleman-Vice president  
Alyson O'Rourke-treasurer

**Members:** Ashley Ingle-secretary, Bridget Roberts-Pittman sponsorship chair, Edie Myers-co meet director

**Members-at-large:** Timothy Chow and Melissa Giesen

**THT Executive Director:** Dani Revere

**Absent:** Heather Meadors-Member at Large, Jessica Jackson-co meet director

III. JULY CONSENT AGENDA

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

- o June 2020 meeting minutes
- o July 2020 Consent Agenda
- o VCSC Aquatic Center Opening Plan
- o Projected Return numbers
- o Draft of THT 20-21 Budget

Chow made a motion to accept the July 2020 consent agenda, Giesen seconded the motion. A voice vote was taken and all were in favor.

O'Rourke made a motion to approve the June 2020 meeting minutes. Coleman seconded the motion. A voice vote was taken and all were in favor.

#### President's report-Lisa Moore

- USA Swimming is offering relief grants. Bridget and Alyson are looking into applying.
  - Questionnaires do ask if the club is safe sport certified. Need to look into ways of making THT Safe Sport certified.
    - Provide incentives for adults and kids? Raffle? Ice cream coupons?
    - Make the adult class part of registration? Parents and volunteers need to be certified as well.
- Currently at 36% of the club signed up for summer practice sessions.
- Next board elections are scheduled for late September. Ken and Heather are still working on recruiting.

#### VP Report- Ken Coleman

- Ken has been reaching out to prospective new board members.
  - Next step is the application process which should start around the opening of SC sign ups.

#### Financial Report-Alyson O'Rourke

- Rent is \$15,000. The USA Covid-19 relief grant is designed to help with rent, not payroll.
- AllTrade sent a check
- Made \$260 at the Deming practices

#### Meet Director's Report- Edie Myers

- Halloween Splash is still slated for the end of October, but Indiana Swimming is still not scheduling meets so that could change-Would need to know by September in order to get everything ready.

#### Fundraising and Sponsorship Report-Bridget Roberts-Pittman

- Swim a thon at the end of September to raise funds?
  - Since spectators are still not allowed in the AC, it would look much different than last year.

#### Club Update-Dani Revere

- Call outs for SC-August? Need to discuss with Randy.

- Status of lessons still unknown-will reevaluate after talking with Randy
- Combining Orange and Blue swimmers since registration for those groups is smaller.
- Considering offering an afternoon option for Seniors that are unable to attend morning practices due to other sports or transportation issues. Need to discuss with Mike and Josh. The athletes would be given the morning workout to complete on their own with supervision from Dani or Dave.
- Discussed other ways to keep swimmers safe now that we are back in the AC.
  - Remind parents to keep their athletes home if they or anyone in the household is ill.
  - Signing up is an agreement that you are healthy when attending practice.
  - Temperature checks at the door.

#### IV NEW BUSINESS

- Dani would like to pay the coaches 75% of their salary for July and 100% for August.
  - Since registration is at 36% how do we afford everyone?
- 2020-2021 Budget
  - Profit from meets is overestimated. Changed to \$4500-\$5000 per meet.

#### V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for August 4, 2020 at 6 PM at Voorhees Park. With no further business, President Moore adjourned the meeting at 7:30 PM

Respectfully submitted,  
Ashley Ingle  
Secretary, Terre Haute Torpedoes