



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
July 13, 2021

I. CALL TO ORDER

The July Board meeting was called to order at 6:16 PM at the Vigo County Aquatic Center 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

**Members-at-large:** Megan Watson and Randy Jensen

**Interim Executive Director-**Mike Williams

**Absent -** Jessica Jackson-meet director, Lisa Moore-fundraising chair, Heather Meadors-member at large

III. JULY CONSENT AGENDA

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

- July consent agenda
- June 2021 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report
- Proposed THT employee handbook

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

#### President's Report-Edie Myers

- Rental agreement still needs finalized-Randy, Mike and Edie will meet Thursday 7/15

#### Vice President's Report-Jerrilynn Bayless

- We will not host the Master's State meet
- Open water meet has been tabled

#### Financial Report-Alyson O'Rourke

- Alyson suggested Jessica Jackson should have her own THT credit card to make THT related purchases. Alyson will order one.

#### Meet Director's Report-Jessica Jackson

- Short Course 2021-2022 meet sanction was approved
  - Halloween Splash-10/29/21-10/31/21
  - Arctic Blast-1/28/22-1/30/22
  - Divisionals 3/4/22-3/6/22

#### Fundraising Report-Lisa Moore

- Discussed directed donations for the Swim-a-thon (ie Donors can choose for their money to contribute to swim lessons for children etc)
- A motion was made by Myers to enter a contract with Network for Good for \$3900 from Aug 1, 2021 -July 31, 2022. O'Rourke seconded the motion. A vote was taken and all were in favor.

#### Safe Sport Report-Megan Watson

- Parents will take the safe sport training at the annual meeting in September
- Kids training will be at the swim a thon

#### Head Coach Report-Mike Williams

- Lessons
  - Program will be retooled in August with lessons returning in September. Registration will open August 16
- Registration for short course season will be in August
- VCSC kindergarteners and 1st graders will participate in the school swim lesson program this year.

#### IV NEW BUSINESS

- Employee Handbook
  - The employee handbook was accepted by the board by proxy on July 12, 2021. 7 members voted yes, 1 abstained, and 1 no response.

- The handbook was delivered to the coaches at their meeting July 12, 2021
  - Expense policy is in the works to amend at a later date
- Scholarship
  - August 15th deadline to apply
- 2021-2022 Board
  - Committee needs formed to build the slate

V. ADJOURNMENT Mark your calendar

- July 7/24-7/25- Long and the Short of It meet

The next regular Terre Haute Torpedoes board meeting is scheduled for August 10, 2021 at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 7:52 PM

Respectfully submitted,

Ashley Ingle  
Secretary, Terre Haute Torpedoes