



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
June 8, 2021

I. CALL TO ORDER

The June Board meeting was called to order at 6:12 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 Heather Meadors

**Interim Executive Director-**Mike Williams

**Absent -** Jessica Jackson-meet director, Lisa Moore-fundraising chair, Randy Jensen-member at large

III. JUNE CONSENT AGENDA

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

- June consent agenda
- May 2021 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report
- Proposed THT employee handbook
- Proposed VCSC rental agreement

Bayless made a motion to approve the June consent agenda. O'Rourke seconded the motion. A voice vote was taken and all were in favor.

#### President's Report-Edie Myers

- Executive committee is meeting June 17th to work on next season's budget
- Budgets will be made season by season

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

- State meet bid-THT will host the Master's state meet August 13 & 14
  - July we will be sent promotional materials to "Try Master's" to advertise on Facebook
- No update on open water meet

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

- Upcoming Home meets
  - Summer Steam-6/25-6/27
    - Offering officials incentives to work
    - 20th the deadline for coaches to sign up swimmers
  - Long and Short of It- 7/24-7/25
    - Long course Saturday-Short Course Sunday
  - Master's State meet 8/13-8/14
- Short Course 2021-2022 meets
  - Halloween Splash-10/29/21-10/31/21 (back up dates 11/5/21-11/7/21)
  - Arctic Blast-1/28/22-1/30/22 (back up dates: 2/4/22-2/6/22)
  - Divisionals 3/4/22-3/6/22

#### Fundraising Report-Lisa Moore

- WTHI Partnership-Buy one get one ads
- Network For Good-tabled until July

#### Safe Sport-Megan Watson

- 10% of parents and 12% of athletes need to take the training to be certified.
- Offer training at the Swim a thon for swimmers?
- There is a training that will take place on 9/15 for parents. Annual meeting to also be held on that date

#### Executive Director update- Mike Williams

- 59 swimmers in lessons for June!
- Upcoming shirt sale through Bagnoche
- Swim clinics in September led by ISU hosted by THT
- Coaches meeting July 5th

#### IV NEW BUSINESS

- Edie put together an employee handbook. The board looked through and made suggestions and edits. To be voted on when edits are made
- VCSC has put forth a new rental agreement. The board has questions for Randy before voting
- Call outs for short course season will be 9/8 & 9/9
- Head Coach Position
  - Watson motioned to offer the head coach position to Coach Mike Williams at a pay rate of \$1400 a month. Bayless seconded the motion. Five votes were in favor, 1 abstained, and 0 voted no.
    - Myers will draft an offer letter to be given to Coach Mike

V. ADJOURNMENT Mark your calendar

- June 25-27 Summer Steam at the VCAC

The next regular Terre Haute Torpedoes board meeting is scheduled for July, 13 2021 at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 8:40 PM

Respectfully submitted,

Ashley Ingle  
Secretary, Terre Haute Torpedoes