



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
June 2, 2020

I. CALL TO ORDER

The June Board meeting was called to order at 6:17 PM via Skype 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

**Members-at-large:** Timothy Chow and Heather Meadors

**THT Executive Director:** Dani Revere

**Absent:** Alyson O'Rourke-treasurer, Edie Myers and Jessica Jackson-co meet directors, Melissa Giesen-member at large

III. JUNE CONSENT AGENDA

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

- o May 2020 meeting minutes
- o June 2020 Consent Agenda
- o Return to Workout Plans

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

Chow made a motion to approve the May 2020 meeting minutes. Meadors seconded the motion. A voice vote was taken and all were in favor.

President's report-Lisa Moore

- The board is looking at options for loans for payroll. THT was not eligible for the PPP loan due to coaches being furloughed.
  - When registration opens, we will be able to make a better plan about bringing coaches back.
  - USA Swimming is offering grants
- A survey went out to the membership about coming back to the pool. 77% of responders are willing to return. There were many questions and most were willing to pay per practice for the time being.
- Decisions for continuing to serve on the board need to be made by July in order to plan for succession.

VP's Report-Ken Coleman

- Decisions are needed about staying on the board.

Financial Report-Alyson O'Rourke

- \$60 donation to THT from the Gettelfinger family. Thank you!

Club Update-Dani Revere

- Protocol for returning to the Deming pool will be sent out.

#### IV. NEW BUSINESS

- Call outs for short course
  - Dani suggested September 1 & 2
  - Pool is still set up for short course-so when we return we will be swimming short course.
- Dolfin contract expires in September. Still looking at other options
- Personalized woven towels will be ordered in the fall

#### V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for July 7, 2020 at 6 PM. With no further business, President Moore adjourned the meeting at 6:52 PM

Respectfully submitted,  
Ashley Ingle  
Secretary, Terre Haute Torpedoes

