



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
March 9, 2021

I. CALL TO ORDER

The March Board meeting was called to order at 6:15 PM via Zoom 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, Jessica Jackson-meet director, Lisa Moore-fundraising chair

Members-at-large: Randy Jensen

Interim Executive Director-Mike Williams

Absent -Alexandrea Todd and Megan Watson-members at large

III. MARCH CONSENT AGENDA

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

- March consent agenda
- February 2021 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report
- Contracts from Speedo, TYR, and Dolfin
- Head Coach job description

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

Vice President's Report-Jerrilynn Bayless

- THT is bidding to host the state Master's meet virtually. There is a meeting Monday the 15th.
- Lincoln Trail approached THT to have an open water meet, possibly in September. Jerrilynn will investigate further

Financial Report- Alyson O'Rourke

- Still haven't received invoices from VCSC-contract isn't finalized
- Proposed \$50 registration fee for new long course swimmers
 - Jensen motioned to put this into effect for the 2021 Long Course season. Bayless seconded the motion. A voice vote was taken and all were in favor.

Meet Director's Report-Jessica Jackson

- Summer Steam-June 25-27
 - BOON, RAC, VST are interested in attending. Looking at limits for athletes and spectators.
 - Still deciding on format.-prelims/finals? Timed finals?
- Meet in May may be a dual meet with Sullivan Blue Dolphins
- Cupid Shuffle brought in \$1000

Fundraising Report-Lisa Moore

- Lisa, Alyson, and Ashley met with Brent Compton from Pacesetter's to discuss becoming a team partner. Pacesetter's is offering 20% off for swim gear to athletes that come in and mention they are a Torpedo. He is willing to carry more supplies for our swimmers.
- Friendly Smiles-\$200 sponsorship
- Still waiting on word about the USA swimming grant

Executive Director update-Mike Williams

- Seniors will be divided into 2 groups for long course
 - Senior 1- Seniors that want to maintain their fitness and have other summer obligations
 - Senior 2- higher level group, more practices morning and afternoon
- After researching the 3 different offers from Speedo, TYR, and Dolfin, Mike recommends we sign with Speedo.
 - Moore motioned that THT sign with Speedo as team sponsor. Jensen seconded the motion. A voice vote was taken and all were in favor.

IV NEW BUSINESS

- Long course registration
 - 10% discount for families that pay for the long course season in full by April 1. Mike will advertise in the next Briefs.
- May 8th-Dual meet
 - Jessica will not be there
 - Split the kids by age? 12 and under morning, 13 and up afternoon?
- Swim-a-thon September 25
- Scholarship needs to be advertised.

- Team Unify meeting-Alyson, Edie and Mike will attend
- Goal meeting with coaches
 - Board and coaches will meet on April 8th at 5:15 before call outs to discuss the goals for the team. Board meeting will take place after call outs.

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

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes