



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
March 3, 2020

I. CALL TO ORDER

The March Board meeting was called to order at 6:17 PM at the Vigo County Aquatics Center 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, Jessica Jackson and Edie Myers co meet directors

Members-at-large: Timothy Chow, Heather Meadors, and Melissa Giesen
THT Executive Director: Dani Revere

III. February Consent Agenda

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

- February 2020 meeting minutes
- March 2020 Consent Agenda
- Executive Director's Report
- Vice President's Report
- Profit and Loss Report
- Fundraising and Sponsorship Report
- Meet Director's report

A voice vote was taken to accept the February Meeting minutes and all were in favor.

Timothy Chow moved to accept the March consent agenda and all were in favor.

President's report-Lisa Moore

- Press release for divisionals going to the media Wednesday 3/4/20
 - 15 teams-350 swimmers
- Summer lessons- April, May and June offer Saturday lessons
 - June will have day and evening lessons
 - FB ad to be placed March-June

Vice President's Report-Ken Coleman

- Ken is sending yet another email to families that haven't signed up for shifts.
 - Looking at the high schools and ISU for other volunteers
- Reminders for volunteers
 - Admissions workers are not to be from the same account
 - Please leave as much stuff in your car. There isn't room in hospitality or the coach's office.

Financial report- Alyson O'Rourke

- Profit and loss report submitted. Accounts will be reconciled and an accurate bank balance will be available after the bank statements arrive.
- Bill from VCSC is imminent approximately \$16,000-lower amount than previously thought

Meet Director's Report-Edie Myers and Jessica Jackson

- Team building was suggested in the comments from Arctic Blast-need ideas
- 356 athletes committed for Divisionals-\$13,123 in meet fees
- Making waves will be selling gear
- Graphic FX will be inside the lobby this time
- Thursday decorating for the meet (Olympic)
- NCAA Triathlon combine info to be distributed at divisionals

Fundraising Report- Bridget Roberts-Pittman

- \$5250 from the visitor's bureau
- Divisionals
 - Each athlete will get a Menchie's coupon
 - Chick-fil-a and Menchies will be given to heat winners
 - Thompson Thrift, Georgia Carpet, Ross Elliott Jewelers and Menchie's will have ads announced during the meet

- Sponsorship
 - \$5250 visitor's bureau
 - \$2000 from Thompson Thrift
 - \$1000 from Ross Elliott Jewelers
 - \$500 from Georgia Carpet
 - \$250 from Menchie's

Club update- Dani Revere

- Arctic Blast
 - 704 total swims
 - 407 best times
 - 104 THT swimmers
- Last regular practice Feb 29-8 dozen donuts purchased from Baesler's
- March 4-Pasta Dinner for Championship participants
 - Fazolis-two deliveries 5:15 for seniors, 7:15 for age group
 - Shirts will be delivered before practice and team photo
 - State and divisional silicone caps available for purchase (\$10)
- Group move ups will be discussed at end of season
- Long course will have a developmental league (less intense) for half price dues

IV New Business

- Senior scholarship
 - Roberts-Pittman moved to accept the scholarship proposal 2nd by Giesen. A voice vote was taken and all approved
 - An edit was then suggested to change the essay length to 2-3 pages
 - Meadors moved to approve the edits, 2nd by Jackson A voice vote was taken and all were in favor.
- Diving
 - Call outs the same days as swimming (April 8 & 9)
- Swim-a-thon-tentative date September 26
- Call outs 8 & 9- board will be here to help with sign ups and meeting will take place the 8th at 7

V. ADJOURNMENT Mark your calendar (events without a city/state will be at the VCSC Aquatic Center):

- March 6-8 2020 SW Divisional Championships
- March 20-22 Age Group State Championships-IUPUI Natatorium
- Call outs for Long Course season April 8 & 9, 2020
- Summer Steam June 5-7, 2020

The next regular Terre Haute Torpedoes board meeting is scheduled for April 8, 2020 at 7 PM at the Vigo County Aquatic Center. With no further business, President Moore adjourned the meeting at 8:00 PM
Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes