



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
May 11, 2021

I. CALL TO ORDER

The May 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:** Lisa Moore-fundraising chair

**Members-at-large:** Randy Jensen and Heather Meadors

**Interim Executive Director-**Mike Williams

**Visitor:** Mark Parsons

**Absent -** Jessica Jackson-meet director, Ashley Ingle-secretary, Megan Watson-member at large

III. MAY CONSENT AGENDA

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

- May consent agenda
- April 2021 meeting minutes
- Treasurer's report
- Executive Director's report
- Fundraising report

Bayless made a motion to approve the April consent agenda. Moore seconded the motion. A voice vote was taken and all were in favor.

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

- State bid due by May 15

#### Financial report- Alyson O'Rourke

- Estimated income from Summer Cuts Bonanza is \$1400

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

- Bonanza hosted 130 swimmers, 4 masters
- Summer Steam 6/25-6/27
- 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 sponsorship-WTHI will match us
- Investigating subscribing to "Network for Good" to help with fundraising needs

#### Safe Sport-Megan Watson

- Megan has a plan.
- Safety needs to be incorporated into THT's mission statement

#### Executive Director's Report-Mike Williams

- 159 total swimmers are registered
- Spring call outs brought in 41 potential swimmers. 28 joined.
- Lesson registration begins May 15th-Bridget has been hired as lesson coordinator.
  - Lessons will be offered in June, July and September
- Policy needs to be written for staff vacation days-employee handbook with policies and procedures.

#### IV NEW BUSINESS

- Call outs for short course will be after Labor Day. September 8 & 9
- Mission statement: "Developing excellence of aquatic sports in a safe environment"
  - Meadors made a motion to accept the new THT mission statement. Moore seconded the motion. All were in favor.

#### V. ADJOURNMENT Mark your calendar

- June 25-27 Summer Steam at the VCAC

The next regular Terre Haute Torpedoes board meeting is scheduled for June 8, 2021 at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 8:38 PM

Respectfully submitted,

Ashley Ingle  
Secretary, Terre Haute Torpedoes