



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
May 5, 2020

I. CALL TO ORDER

The May Board meeting was called to order at 6:05 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, 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. MAY CONSENT AGENDA

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

- April 2020 meeting minutes
- May 2020 Consent Agenda
- Profit and Loss for March and April
- Draft of the 2020-2021 Budget

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

Jackson made a motion to accept the April 2020 meeting minutes, Giesen seconded. A voice vote was taken and all were in favor.

President's report-Lisa Moore

- o Important that the board and club continue to plan various scenarios to open back up. We will rely on Randy (VCSC), IN Swimming and USA Swimming.
- o We continue to monitor how we can hire back all returning coaches. Once registration opens we will know more on numbers, timelines to get everyone back in the pool, etc.
- o Please be thinking if you will remain on the board for the 2020-21 board, if you would like another office on the board, and who else you can reach out to serve on the board. Succession planning is important and we appreciate everyone's time, mind power, and willingness to serve our families to have a meaningful experience. We'd like to know if you will continue on the board by the July meeting

Financial Report-Alyson O'Rourke

- Budget review for 20-21. Alyson, Dani, and Lisa have been working on the budget. The board will not vote on the budget for a few more months.
- Still no credit from Hasty for returned divisional awards. Jessica will follow up

Meet Director's Report-Edie Myers and Jessica Jackson

- We are allowed to reschedule the Summer Steam anytime between July 13 through September 11. -End of August seems to be a favorable choice.
- How can we hold the meet safely? Smaller sessions?
- IN Swimming Board is meeting May 18 to make decisions about championship meets.

Executive Director's Report-Dani Revere

- VCSC Buildings are closed until June 30. The governor has indicated that team sports can resume June 14th
- Dani is keeping in contact with Randy about returning to the AC

IV. New Business

- Call outs for short course dates to be tabled until June
- Dolfin contract expires in September-Melissa will research TYR
- Personalized woven towels to be ordered in the fall.

V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for June 2, 2020 at 6 PM via Skype. With no further business, President Moore adjourned the meeting at 7:15 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes