



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
November 10, 2020

I. CALL TO ORDER

The November Board meeting was called to order at 6:09 PM at Vigo County School Corporation 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: Ashley Ingle-secretary, Jessica Jackson-meet director, Lisa Moore- sponsorship chair

Members-at-large: Alexandria Todd and Megan Watson, and Randy Jensen

THT Executive Director: Dani Revere

III. NOVEMBER CONSENT AGENDA

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

- November consent agenda
- October 2020 meeting minutes
- Treasurer's report
- Executive Director's report

Moore made a motion to approve the October 2020 meeting minutes. Bayless seconded the motion. A voice vote was taken and all were in favor.

President's Report-Edie Myers

- Strategic planning session will take place Sunday November 15 from 12-4:30 at the Old National Bank conference room at 7th & Wabash

VP's report- Jerrilynn Bayless

- Halloween Splash went well. Gobble Classic will take place on November 21

Treasurer's Report-Alyson O'Rourke

- THT received a \$640 grant from USA Master's swimming
- Online ticketing platform may be ready by December
 - Goal is to go cashless at meets
 - Halloween Splash made almost \$1500

Meet Director's Report- Jessica Jackson

- Gobble Classic-November 21
 - Sanctioned by IN Swimming
 - Masters swimmers can swim in the open-still waiting on sanctioning from USMS
 - Volunteer jobs have been updated
 - We received \$90 from Graphic FX for Halloween Splash-Gobble Classic store opening soon. Orders must be in by November 17th
- December meet scheduled for Saturday, December 19

Fundraising Report-Lisa Moore

- Final Count for Swim-a-thon is \$7987.35
 - \$399 is sent to USA Swimming
- Pacesetter's are interested in partnering to be a local team store.
- Looking to approach Chick-Fil-A for an annual sponsorship
- Culver's is sponsoring heat winners through January-hoping to renew
- Scholarship applications will be sent out after the first of the year

Club Update-Dani Revere

- Halloween Splash had 241 legal swims, 103 first time swims, 192 best times.
- Coaches met October 30th and discussed move ups
 - 7 to Blue
 - 12 to Bronze
 - 8 to Silver
 - 2 to Gold
- No Practice November 11th-Veteran's Day, November 26th and 27th-Thanksgiving
- Second Chance callout Thursday November 12th
 - Flier sent through VCSC
 - Dani, Joel and Cristina will run tryouts
 - Any new swimmers that sign up by Monday will receive a free yard sign
- Tabco store open November 9th-30. Orders will be delivered the week of December 14th

- No practice can take place on HS swim meet days as they have in the past

IV. NEW BUSINESS

- 2020-2021 budget- need to look at winter first before focusing on the whole year since we don't know what things will look like in the spring
- Safe Sport Representative-Megan has agreed to be the representative
- Strategic planning workshop-November 15th

V. ADJOURNMENT Mark your calendar

- November 15, 2020-board strategic planning workshop
- November 21, 2020- THT Time trial-Gobble Classic
- December 19, 2020-THT Time Trial

The next regular Terre Haute Torpedoes board meeting is scheduled for December 8, 2020 at 6:15 PM at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 7:09 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes