



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
October 13, 2020

I. CALL TO ORDER

The October Board meeting was called to order at 6:06 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

Members: Ashley Ingle-secretary, Jessica Jackson-meet director

Members-at-large: Alexandria Todd and Megan Watson

THT Executive Director: Dani Revere

Absent: Alyson O'Rourke-treasurer, Lisa Moore-Sponsorship chair, and Randy Jensen-member at large

III. OCTOBER CONSENT AGENDA

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

- October consent agenda
- September 2020 meeting minutes
- Annual Meeting 2020 meeting minutes
- Treasurer's report
- Fundraising Report
- Executive Director's report
- THT Conflict of interest policy and forms

Jackson made a motion to accept the October 2020 consent agenda, Bayless seconded the motion. A voice vote was taken and all were in favor.

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

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

President's Report-Edie Myers

- Myers welcomed the new board and introductions were made.

VP's report- Jerrilynn Bayless

- Volunteer sign ups for Halloween Splash will open this week
- Jerrilynn will contact officials about interest

Financial report-Alyson O'Rourke- Presented by Edie Myers

- Treasurer's dashboard is a new tool to help see incoming and outgoing funds.
- Projected loss for October and November
- A subcommittee of Edie, Alyson, Jerrilynn and Dani will meet to go over the budget that was passed to look at budget vs reality.
- Dani mentioned that new IN swimming memberships will need to be paid this month. All new swimmers chose flex so it will be approximately \$1800.

Meet Director's Report- Jessica Jackson

- Halloween Splash intrasquad meet will be held the morning of October 24th.
- Three "sessions"-10 & under, 11-12, and 13 & up
- No admission fee for spectators-limited to 63. Swimmers will pay \$15/each to swim and will have up to 3 events.
- Still waiting for Indiana Swimming to sanction
- Paying a security guard to help enforce the mask rule
- Talked about options for food trucks to set up outside
 - Little Bear, Fifi's, Twisted Fry. Also contacted Heather Meadors about setting up.- Looking at a 70/30 contract with food vendors so a portion comes back to THT.
- GraphicFX will do shirt preorders-working on a logo now.

Fundraising-Lisa Moore-Presented by Edie Myers

- Successful swim a thon-exceeded our goal-almost \$7800
- Looking to partner with Pacesetter's to regularly have suits and gear in town.
- Looking for more sponsors. Any ideas should be forwarded to Lisa.

Club Update-Dani Revere

- 57 new swimmers this year as opposed to 33 in 2019!

- Elsmore/Dolphin will be here October 21st to deliver team orders and sell suits and equipment.
- Indiana Swimming is hosting a Return to the Nat Invite
 - Troy Oberste-Vorth will be representing THT
- No practice Veteran's Day (November 11)
- The board decided to hold off on free team shirts until finances are better. Tabco store will be opened soon for families to purchase team gear.
- Board members must register with USA Swimming and complete a background check and APT. Receipts should be forwarded to Alyson.

IV. NEW BUSINESS

- All board members filled out the THT conflict of interest forms. These will be kept on file with the secretary.
- Meet Director appointment
 - Myers nominated Jessica Jackson as meet director. Bayless seconded. A voice vote was taken and all were in favor
- Age group representatives. Edie would like the board members to send a welcome/introduction email to your groups. Group members can come to you about club questions/help. All billing questions should be referred to Alyson.
- Age group representatives
 - Senior – Randy/Edie
 - Gold – Ashley
 - Silver – Alexandra/Jerrilynn
 - Bronze – Lisa
 - Orange – Megan/Jessica
 - Blue – Alyson
 - Masters – Jerrilynn
- Strategic Planning workshop-November 15th in the afternoon
 - Watson looking for possible venues
- Safe Sport representatives
 - Watson is interested
- Board meetings will be held the second Tuesday of the month at 6:15

V. ADJOURNMENT Mark your calendar

- October 24, 2020-Halloween Splash Time Trial
- November 11, 2020-no practice due to Veteran's Day
- November 15, 2020-board strategic planning workshop
- November 21, 2020- THT Time trial

The next regular Terre Haute Torpedoes board meeting is scheduled for November 10, 2020 at 6:15 PM at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 7:15 PM

Respectfully submitted,

Ashley Ingle
Secretary, Terre Haute Torpedoes