



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
September 2, 2020

I. CALL TO ORDER

The September Board meeting was called to order at 7:12 PM at Voorhees Park 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 and Heather Meadors

THT Executive Director: Dani Revere

Absent: Melissa Giesen-member at large

III. SEPTEMBER CONSENT AGENDA

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

- September consent agenda
- August 2020 meeting minutes
- Treasurer's report

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

Coleman made a motion to approve the August 2020 meeting minutes. Chow seconded the motion. A voice vote was taken and all were in favor.

President's report-Lisa Moore

- President Moore took the opportunity to thank all board members who will not be returning next year and to reflect on the previous year.
- Annual meeting is September 28 at 6:10. New board will be voted on. Practice will still take place during that time.
- New parent orientation will take place 9/16-during the second week of practice. 6:15-6:45-Ken will lead.

Vice President's report-Ken Coleman

- Board election committee will be meeting 9/3

Financial report-Alyson O'Rourke

- VCSC will start charging our rent monthly for 2020. If there is another shutdown we pay for the months we use the pool.
- August work-outs were \$200 shy of paying the coaches 80% of their salaries

Meet Director's report-Edie Myers and Jessica Jackson

- Instead of holding our regular meets, we are going to hold monthly time trials the months of October, November and December
 - October 24th-Halloween Splash
 - November 14th-possible contest to name?
 - December 19th-possible contest to name?
- These meets will be for our club only. \$15 per swimmer to compete. Will work with Graphic FX to do shirt preorders.
- Hoping to know whether we can hold Arctic Blast by December

Fundraising Sponsorship Report-Bridget Roberts-Pittman

- Packets for Swim-a-thon will go out as soon as possible
 - Estimate we need about 200

Club Update- Dani Revere

- Coach Emily not returning. Hired Coach Cristina to assist Mike
- Possible Board retreat in October
- Still no response on yard signs
- Elsmore will not be attending events for the rest of the year. Looking into having Dolfin set up a shop with all Dolfin merchandise
- Great first night of call outs! 46 tried out-41 made the team!

IV NEW BUSINESS

- Goals for the next year's board
 - Community recognition – we want to have swimming be known in Wabash Valley; FB posts; Word of mouth; Drive in night; yard signs; Torpedo Tuesday
 - Tradition as a team: Bulletin board, traditions on deck; swimmer of the month; pick up trash in the park in THT gear; monthly gathering; walking parent groups/mingle in shelter

- Fundraising – Find new grants and partnerships in the community and outside of community
- Finances – Keep close eye on finances throughout the year

V. ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting will be on October 6, 2020 6:10 PM at Voorhees Park. With no further business, President Moore adjourned the meeting at 8:14 PM

Respectfully submitted,
Ashley Ingle
Secretary, Terre Haute Torpedoes