



Terre Haute Torpedoes  
Meeting of the Board of Directors  
Meeting Minutes  
April 11, 2022

**I. CALL TO ORDER**

The April Board meeting was called to order at 6:22 PM at aquatic center by Edie Myers.

**II. MEMBER INTRODUCTIONS**

The Following members were in attendance:

Edie Myers (President)  
Jerrilynn Bayless (Vice President)  
Alyson O'Rourke (Treasurer)  
Mark Parsons (Secretary)  
Emily Crapo (Sponsorship / Fundraising)  
Heather Meadors  
Randy Jensen  
Mike Williams (Executive Director)

The Following members were absent:

Jessica Jackson (Meet Director)  
Megan Watson (SafeSport)

**III. FEBRUARY CONSENT AGENDA**

- Consent Agenda • Secretary's report: March meeting minutes • Finance Committee report • By-Law Review report • Home Meet Committee report • Safe Sport report • Head Coach report • Fundraising report • New Business

Randy made a motion to approve the April consent agenda. The motion was seconded by Jerrilynn. A voice vote was taken and all were in favor.

A motion was made by to accept with the change below for the minutes from the March meeting. A voice vote was taken and all were in favor.

#### **IV. FINANCE COMMITTEE REPORT**

- Dashboard was provided.
- Swim lesson balance is \$19,500.
- \$50 reimbursement for an ISC swimmer who was hurt (for last meet).
- La Quinta was overbooked. Elkhart 4 points was rented instead at senior state. That appears on the March credit card charges.

#### **V. BYLAW COMMITTEE REPORT**

- Bylaw committee last month. Good discussion at that meeting.
- Next meeting in 2 weeks.

#### **VI. HOME MEET COMMITTEE REPORT**

- Jessica submitted a divisional meet report.
- We discussed survey / feedback from Divisional meet.
- Mike discussed upcoming meets
- Long and Short of it can include 14 and under if they don't have a state time.
- Working with Graphic FX as a future vendor.

#### **VII. SAFE SPORT REPORT**

- No report.

#### **VIII. HEAD COACH REPORT**

- A pre-report was provided. Coach Mike highlighted the below items.
- Over 80 swimmers so far for long course. Higher than last year at this time.
- In May more Spring sport swimmers will come back.
- Lessons. Registration for May opens up on Friday. They will be mostly sold out that day, as they are free. There is also a waiting list.
- Mike is starting to speak to local churches about getting groups to come to help time. There are some other high school clubs that volunteer.

#### **IX. FUND RAISING REPORT**

- Home Town bank and Labor Link will be on the Long Course calendar.
- Emily would like to get group photos. Mike suggested in about 2 weeks. 2 different nights would be needed for photos. Team photo possibly May 6 (Friday). Individual photos could also be taken. Emily will get sponsors for a t-shirt as well. 150 shirts. Tabco is going to do the calendar. Calendars could also be sold (to parents).
- Mike has a contact for caps. Personalized. Help from Candy on that one.

#### **X. NEW BUSINESS**

- Long Course 2022 Budget
  - Budget to be sent out
- Woodrow Wilson Salute. 8<sup>th</sup> grade graduation book. We get half a page for \$40. Motion to approve by Heather. Randy second. Passed unanimously. Jessica may be able to help put it together. Needed April 18. There is also a school email contact.
- Scholarship to graduating senior. Two athletes may be swimming. Edie will send them the information and ask them to apply by May 8.
- Coaches will be sending out weekly emails to their groups. Helps with communication with parents. Mike will do the monthly newsletter.
- Parent question on pro-rating dues for the month if absences. We discussed but we have not done that in the past and it's difficult to manage. That's our policy. Edie will respond to that email.

## XI ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for May 9 at 6:15 at the Vigo County Aquatic Center. With no further business, President Myers adjourned the meeting at 7:29 PM.

Respectfully submitted,



Mark Parsons  
Secretary, Terre Haute Torpedoes