



Terre Haute Torpedoes
Meeting of the Board of Directors
Meeting Minutes
May 9, 2022

I. CALL TO ORDER

The May Board meeting was called to order at 6:19 PM at aquatic center by Jerrilynn Bayless.

II. MEMBER INTRODUCTIONS

The Following members were in attendance:

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:

Edie Myers (President)
Jessica Jackson (Meet Director)
Megan Watson (SafeSport)

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

III. FINANCE COMMITTEE REPORT

- Dashboard was provided.
- Short discussion on finances.

IV. BYLAW COMMITTEE REPORT

- First week in October was proposed as time for new board to allow for more time in September.
- We had a short discussion on items to review at the next bylaw team meeting.

V. HOME MEET COMMITTEE REPORT

- No report

VI. SAFE SPORT REPORT

- No report.

VII. HEAD COACH REPORT

- A pre-report was provided.
- Lessons are going well. Good promotion that lessons are free. 150 on waiting list.
- Need to keep current enrollees going so they don't get bumped out. They can register the night before.
- 2 more instructors hired. 2 more are possible.
- Praise from superintendent.
- June 4 mock meet, targeting the 12 and unders. Same weekend as Jaime Miller invite.
- Summer steam event file uploaded.
- Trying to get at least one session of timers covered by outside volunteers.
- Summer Steam Friday night cookout planned. After distance events.
- There will be a tent in case of rain.
- Should there be a committee to help with cookout? We will ask around.
- We have the Network for Good renewal notice. We need to pare down the contacts.
- Network for Good helps with all email communications. Monthly reports, etc. Team Unify email is limited.
- We are working on how to make promotional videos.
- Long course budget. We are already above 100 swimmers for May.
- Randy is resigning board position after this meeting as he's retiring. (thinks club is on right track. Glad coaches went to clinic. Lesson program is a big thing. Asked if we should count swim lessons kids in club numbers.

VIII. FUND RAISING REPORT

- Spreadsheet sent out. No other report.

IX. NEW BUSINESS

- Long Course 2022 Budget
- Randy motioned to approve long course budget. Alyson 2nd. Voice vote, all in favor.

XI ADJOURNMENT

The next regular Terre Haute Torpedoes board meeting is scheduled for June 13 at 6:15 at the Vigo County Aquatic Center. With no further business, Vice President Jerrilynn Bayless adjourned the meeting at 7:15 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Mark Parsons". The signature is written in a cursive, flowing style.

Mark Parsons
Secretary, Terre Haute Torpedoes