THT Board Meeting

April 17, 2013

Attendance: Dave Brietwieser, Jeff Thompson, Jerrilynn Bayless, Brad Stelflug, Sondra Teffeteller, Dwayne Deckard, John Newhouse, and Kristy Rightley.

Meeting called to order at 6:34 with minutes approved by Dave Brietwieser, Jerrilynn second with all in approval.

**Treasure/Jerrilynn Bayless**

a. Budget looks good.

b. 7 credit cards were declined.

c. Went to small claims court to settle the THT family that still owes the club and the family didn’t show. In 30 day Jerrilynn will go back to small claims. If nothing is resolved then garnishing of their wages will start.

d. THT Family would like a refund for volunteer hours not worked due to the fact that their child did not swim for the season. The family did pay for the season in full. Vote was taken and majority was in favor of the refund due to the fact that the policy may not be clear enough.

Brad Stelflug will be rewriting the policy so that it is clear on how the volunteer hours work.

e. Christina and Evan will be our new coaches.

**President/Dave Brietwieser**

*Old Business*

a. Meet Schedule changes-

 -Not Carmel meet is cancelled

 -During the June 28-30 meet in Cincinnati the club will try to organize a trip to Kings Island.

b. Staffing for the summer is good with Evan and Christina joining the club.

c. End of the Year Party- Sondra still waiting on a call back TH Parks and Rec but date is still set for August 10th.

d. Fitter Faster Tour- About 1/3 full (35). Still no word on who the male will be.

*New Business*

**Head Coach/Jeff Thompson**

Build a Pool Update-

 The meeting with Mic and Sue went well.

 The School Corp wants to build their own facility.

 Jeff will be meeting with Danny Tanoos in next week and a

 half to discuss more on this topic.

**Head Age Group Coach/John Newhouse**

Orange 17, Blue 29, Bronze 23, Silver 36, Gold 32, Masters 17

North 17/ South 27

Future Meets- October 25th – 27th  Halloween Splash

 Feburary 14th- 16th Artic Blast

 \*\*\*Vote taken with all in agreement\*\*\*

Meeting adjourned at 8:34.

Future Meeting Dates

May 1st at South High School at 6:30

June 5th at North High School at 6:30

Respectfully submitted,

Kristy Rightley, Secretary