**THT Board Minutes**

**January 11, 2012**

**Attendance: Jeff Thompson, Sondra Teffeteller, Merrie Williams, Dave Breitwieser, Susan Powers, John Newhouse, Greg Allen, Lori Whitman, Cynthia Cammack, Jerrilynn Bayless**

**Meeting called to order at 6:35 P.M. by approving December minutes. Sondra Teffeteller**

**Motioned approval with Jeff Thompson second and all approved.**

**President/Fundraising – Sondra Teffeteller**

1. **Dr. Mendoza is a NEW Gold Sponsor!**
2. **Total received to date: $6998.61 *YEAH!!!***

**Treasurer – Susan Powers**

1. **Susan Powers motioned approval of one swimmer credited the entire swim months pending the submission of a Doctor slip. Merrie Williams seconded the motion.**
2. **Any credits require a Doctor Slip and verification on non swimming.**

**Head Coach – Jeff Thompson**

1. **OK’d the letters to High School Swimmers past due.**
2. **Holliday party turnout was 200+.**
3. **Requested Dave Brietwieser to submit a medical release form to be used for any special needs swimmers.**
4. **Considering splitting the responsibilities of Meet Director and Treasurer up to fill the positions into more appealing portions for volunteering and/or paying.**

**Past President – Merrie Williams**

1. **Update on accounts 0 to 30 days overdue down to $721.**
2. **Discussed swimmers not on auto-pay or paid in full need to submit a letter to the Board seeking approval to pay by check or cash monthly.**

**Age Group Head Coach – John Newhouse**

1. **Swimmer Count; Gold-40, Silver- 33, Bronze-20, Blue-39, Orange-42**

 **Total of 174.**

**Meet Director – Cynthia Commack**

1. **Arctic Blast teams coming are Sullivan and Vincennes.**
2. **Looking for next year Meet Director.**

**Masters – Jerrilynn Bayless**

1. **Masters are pumped up for Auto-pay!**
2. **Masters count coming in future meetings.**
3. **Postal swim in January is being held during practices.**
4. **Ball State 1/15. Send info for Briefs to Jeff Thompson.**

**Meeting adjourned at 7:29 pm.**

**Next Meeting on Tuesday, February 7th at 6:30pm, South.**

**Respectfully Submitted,**

**Jerrilynn Bayless, Secretary**