**THT Board Minutes**

**June 5, 2012**

**Attendance: Jeff Thompson, Sondra Teffeteller, Greg Allen, Susan Powers, Merrie Williams, Alison Hess, Jerrilynn Bayless.**

**Meeting called to order at 6:30 pm with May minutes motioned for approval by Sondra Teffeteller and Merrie Williams 2nd, all approved.**

**Parent Tot Class- Alison Hess**

1. **A punch card with 5 sessions for $30 was purposed for covering insurance and to be used at the cardholder’s discretion.**

**President- Sondra Teffeteller**

1. **Marlene Collett signed up for June 8th Time Trial.**
2. **No Response from family disputing Volunteer Charge in May.**
3. **Merrie Williams will order bubbles for Downtown Terre Haute Tent in August.**

**Treasurer – Susan Powers**

1. **No scholarship requests and one refund granted.**
2. **Year to date presented.**
3. **Timeline given to Jerrilynn.**

**.Fundraising- Sondra Teffeteller**

1. **Received a donation check from the Wayne Padgett family for $150**
2. **Marathon sent another donation!!**
3. **Monical’s or Fazoli’s for an eat-in fundraiser proposed.**
4. **Best Buy will send 10 volunteers and donate $1000. Sunday session at the Arctic Blast would be the most useful.**

**Past Due Accounts- Merrie Williams**

1. **60-90 days $822 and 30-60 days $221**

**Head Coach – Jeff Thompson**

1. **Dryland training going well!!!**
2. **Friday and Saturday alternatives for practice are 3 Fridays at Rose Hulman and 2 Saturday s at North Central (6/23 and 7/20).**
3. **Para Olympics**
4. **Shared formula for qualifying.**
5. **8 days @ $175 provided to athlete with ½ that amount to the Coach.**
6. **Ross will finish coaching in the fall.**
7. **Kinko’s closed; Staples would be a good alternative with a reward card.**
8. **Pool liner discussed.**

**Age Group Head Coach – John Newhouse**

1. **Swimmer Numbers; Orange 35, Blue 27, Bronze 18, Silver 22, Gold 25, North Sr. 36, South Sr. 37**
2. **Time Trials: June 8th and July 31st.**
3. **Budgeting, drop count for June/July/August.**

**Meet Director – Cynthia Commack**

1. **Meeting needs to be set up with the Olsen’s to go over concession ideas.**
2. **Ross has Time Trial dates for running the meet.**

**Masters- Jerrilynn Bayless**

1. **Open Water Racing season is in full swing.**

 **Meeting adjourned at 7:34pm.**

**Next meeting July 10 at 6:30, South.**

**Respectfully Submitted,**

**Jerrilynn Bayless, Secretary**