**THT Board Meeting Minutes**

**January 9, 2013**

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

Meeting called to order at 6:36 pm with minutes approved by Sondra, Jerrilynn seconded with all in approval.

**Jerrilynn Bayless/Treasure**

1. Question about Anschutz $100

2. Pass out budget report through December 2012.

3. Refund Request. All approved refund for the month requested by Mrs. Delacruz. Matthew will no longer be swimming with the Torpedoes.

**President/ Dave Brietwieser**

*Old Business*

1. Pool Party/Team Pictures

 -Jeff would talk to Petit Photograph about taking pictures during the Arctic

 Blast meet. Team photo would be at 11am and individual photos will be before and after.

2. Fitter Faster Update from Jeff.

 -Will be August 24,2013 at North

 -Christine Magnuson would be the female attending

 -Do we want both Male and Female?

3. Swim Lessons

 -Next session will start up in April

 -Still on hold with sign up on line

4. Friday workouts

 -They will remain the same

*New Business*

**Head Coach/Jeff Thompson**

1. Sam McCarter and Can Am meet in April

 -Mike & McCarter’s will be driving up to Minneapolis/St Paul for the meet

 -The cost will be $1,400. $150 to be paid by IN Swim, $300 McCarter.

 -What amount are we as a club willing to pay?

 -All agree we should cover Mike’s cost.

2. Community Aquatic Center

 -Met with Tim Fears on December 18, 2012 about opening a 50-meter pool.

-Tim feels the money can be raised through grants and help through city

funds.

-This would be a great solution to the North and South aging pools for the Torpedoes.

3. Swim Lessons Issues

-Feel it is time to let someone else run the swim lessons due to lack of communication and between Allison and the parents.

-Talk to Randy Jensen about taking it over.

**Past President/ Sondra Teffeteller**

1. Arctic Blast

 - Concessions- Kristy will contact Sandy about running them again.

 -Hospitality- Find someone to run

 *by email- Jan 13th Wendy Peterson and Lori Larsen agreed to be in charge*

 -Meet Director- Check with Cynthia Cammack

 *by email- Jan 15th Andrew Vincent will the” acting” director.*

**Head Age Group Coach/John Newhouse**

1. Bagnoche will be doing the shirts again.

2. Number of THT members

 36 Orange, 67 Blue, 30 Bronze, 42 Silver , 37 Gold, 29 Masters =212

Future Meeting Dates

6:15 February 6th at North

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Meeting adjourned at 8:16

Respectfully Submitted,

Kristy Rightley, Secretary