**THT Board Meeting Minutes**

**March 6th, 2013**

Attendance: Dave Brietwieser, Jeff Thompson, Sondra Teffeteller, Jerrilynn Bayless and Kristy Rightley

Meeting called to order at 5:59 with minutes approved by Dave, Jerrilynn second with all in approval.

Treasure/Jerrilynn Bayless

 1. Arctic Blast generated a $7,468.07 profit.

 2. Still attempting to resolve money due from Sackett family.

 a. It will cost $80-90 to take them to small claims court.

 b. They currently owe the club $442.

President/ Dave Brietwieser

Old Business

 1. Arctic Blast wrap up

 a. Heat sheets and t-shirts sales were great

 b. Everyone was happy with the concessions.

 c. Hospitality was wonderful and volunteers did a great job.

 d. Seeding ahead of time made it easier to go over to Staples and have copies made instead of trying to print them up ourselves.

 2. Fitter Faster Update (Report from John Newhouse)

 a. 28 swimmers signed up so far.

 b. Still unsure who the male swimmer will be.

 c. Well be held at THN August 24th, 2013

 3. Team Photos

 a. All went well with the team photos as well as individual.

 b. Some photos have not all been picked up and Jeff will put in brief how to pick them up. They will in Jeff’s office.

 4. Fundraising Dinner with Evan

 Nothing decided

 5. Build a Pool Workshop update

 Will be April 10th thru 12th.

New Business

Head Coach/Jeff Thompson

 1. Build a Pool Workshop schedule

 a. 4/10- Evening dinner will be held at the Country Club

 with Mic and Sue Nelson. Jeff, Dave and Sondra will be the Board members attending the dinner along with key members of the community.

 4/11- 7:30-8:30 Meet and Greet at Clabber Girl

 8:30-? Tim Fears has arranged to have workshop

 meeting at Thompson Thrift

 4/12- 8am-? Workshop will be held again at Thompson Thrift

 2. Call out dates

 a. Will be held March 26th (North) and 27th (South) from 5:30-6:30

 b. Sondra will create and make copies to be sent out to every school by inner school mail.

 3. Long course meet schedule- all members approved

 -[THT Closed Time Trial](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293090&team=istht) May 11, 2013

 -[BSC Summer Invitational](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293093&team=istht) May 17 ~ 19, 2013

 -[Donner Invitational](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293095&team=istht) Jun 7 ~ 9, 2013

 -[SCSC Invitational](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293096&team=istht) Jun 14 ~ 16, 2013

 -[SCSC 12 & Under Invitational...](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293097&team=istht)Jun 25, 2013

 -[CSC Summer Classic](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293098&team=istht) Jun 28 ~ 30, 2013

 -[Seymour Pepsi Plunge](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293099&team=istht) Jul 12 ~ 14, 2013

 -[Senior State](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293100&team=istht) Jul 18 ~ 21, 2013

 -[Age Group State](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293101&team=istht) Jul 26 ~ 28, 2013

 -[THT End of Season Time T...](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293102&team=istht) Jul 29, 2013

 -[NCSA Swimming Championship...](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293114&team=istht) Aug 1 ~ 5, 2013

 -[Central Zone 14 & Under ...](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293110&team=istht)Aug 2 ~ 4, 2013

 -[Central Zone Senior Cham...](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293112&team=istht)Aug 2 ~ 4, 2013

 -[Divisionals](http://www.terrehautetorpedoes.com/EventShow.jsp?id=293109&team=istht) Aug 2 ~ 4, 2013

 4. John will be Head Coach for Zone meet.

 5. Staff for summer

 a. Allison will be finishing up lessons April and May.

 b. John Newhouse will be in charge of lessons come June.

 c. Angela will be leaving in June.

 d. Evan will be coaching

6. Can Am meet.

 Sam will not be receiving funds from the club due to violation of code of conduct.

 7. Officers insurance renewal- ?

Fundraising/Sondra Teffeteller

 1. Will be responsible for checking on inner school mail, print and distribution.

 2. Will be arranging State Dinner (TBA)

 3. Will make arrangements for the end of the year party.

 Will be held at Deming Park on August 10th

Head Age Group Coach/John Newhouse (Not present but sent in a report)

 1. Orange 35, Blue 66, Bronze 30, Silver 41, Gold 36

 Total 208 age group swimmers

 2. Divisional swimmers- 63 all time high

 11 new individual state times plus 1 relay add up achieved

 3. Senior State

 20 attended, 17th place team finish and 16 club records

 4. Age group state

 32 swimmers and 18 relays

 5. Fitter Faster Tour August 24th

 28 swimmers signed up

Future Meeting Date

6:30 April 17th at North High School

Meeting adjourned at 7:07

Respectfully submitted,

Kristy Rightley, Treasure