**THT Board Minutes**

**May 5, 2011**

**Attendance:** Jeff Thompson, Merrie Williams, Greg Allen, Susan Powers, John Newhouse, Jerrilynn Bayless

Meeting called to order at 6:40pm. Greg Allen motioned approval of March 31st minutes and Merrie Williams 2nd.

**Treasurer – Susan Powers**

1. Year to date summary
2. Explained the spreadsheet.

**Head Coach – Jeff Thompson**

1. Registration process on line explained. First time pays in person or with credit card.
2. One swim lesson reimbursement fee will be handled by Jeff Thompson.
3. An annual “To-Do-List” is being compiled and a draft presented for future reference. Cool!
4. Fall Splash is reserved for Halloween weekend and the Arctic Blast is being considered for January.
5. We have a new THT Financial Assistance application drafted.

**Age Group Head Coach – John Newhouse**

1. 24 North/35 South Senior Swimmers. 26 Gold, 36 Silver, 12 Bronze, 18 Blue & 21 Orange. Total 172 swimmers.
2. Clarify Risk Management on swim lessons.
3. Signage for “No Parents on Deck” and in news briefs**.**
4. Time Trial volunteer hours will count toward 2011/2012 year.
5. THT Holiday World trip for June 17 when there will be no practices**.**

**Fundraising – Sondra Teffeteller**

1. Beef o Brady’s fundraiser in June.
2. VFW pavilion at Deming Park on Saturday, August 13th form 1-4 for picnic lunch with awards**.**

**Masters – Jerrilynn Bayless**

1. The pool keys have be requested from Coach Vince Burton.

**President – Merrie Williams**

1. Scholarship documentation presented.
2. Outstanding accounts are closer than ever to being straightened out!
3. BOD 20011/2012 inquiries, Susan Powers as Treasurer for 1 more year with consideration of expanding to 2 positions, or not. After 8 years it will be hard to replace her. Carrie McCammon and Michelle Sturgess decline and Greg Allen and Jerrilynn Bayless will continue to serve.
4. P.O Box rental generally considered an asset to the club for future needs.

Meeting adjourned at 8:14

**Next meeting at South on Monday, June 6th at 6:30pm**

**Respectfully Submitted,**

**Jerrilynn Bayless, Secretary**