



Terre Haute Torpedoes

Board of Directors Meeting Minutes

October 9, 2023

I. Call to Order

The October board meeting was called to order at 6:03 pm by Ross Elliott

II. Member Introductions

The following board members were in attendance:

Megan Watson (Secretary)
Jessica Halleck (Vice President)
Mike Williams (At Large)
Whitney Whistler (Meet Director)
Emily Crapo (Sponsorship/Fundraising)
Sam Stewart (Head Coach)
Tiffany Clark (At Large)
Ross Elliott (President)

The following members were absent:

Blake Reed (At Large)
Alyson O'Rourke (Treasurer)

III. Consent Agenda

Motion was made by Whitney to accept consent agenda. Megan seconded and the motion passed 7-0-0.

IV. Board Reports:

President Report:

- Renewed Directors & Officers liability insurance
- Speedo has assigned a temporary rep for THT (old rep no longer with Speedo)

Finance Committee report

- See attached

Meet Director Report

- Only one team signed up for Halloween Splash (SBD)
- Awards ordered
- Looking at consolidating the meet

Safe Sport report

- Megan is done, Blake not done, Mike is showing not done be he completed his
- Need to watch locker rooms no adults, Jessica typing something up

Sponsorship report

- Swimathon went well, still seeing donation come through
- Emily will continue to work on getting things donated for Halloween Splash

Head Coach report

- Numbers are up over last month.
- Some kids moved up from different groups.
- Sam wants to implement coaching incentives for kids moving up and kids joining from swim lessons.
- Sam wants to order equipment that was from swim a thon.
- Get social media up and running (Tiffany volunteered for this)
- Kelly Farnsworth wants to come back coaching after November.

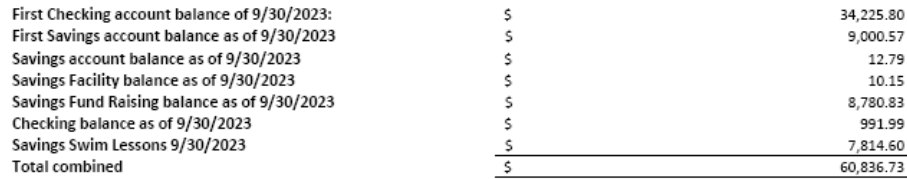
V. New Business

- Group Representatives for 2023-2024
 - Orange/Blue – Whitney Whistler
 - Bronze – Emily Crapo
 - Silver/Gold – Megan Watson
 - Senior – Jessica Halleck

VI. Next Meeting: November 13, 2023

VII. Meeting adjourned at 7:12 PM

Mr's Dashboard Report for September 2023



	Payable to:	Amount:
0	Vigo County School Corp -Rent for October	\$ 2,200.00
50	Walter Accounting-Form 990 preparation	\$ 515.00
1.84	Walter Accounting- Preparation of Annual Bookkeeping	\$ 250.00
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-	SC Sept 5th to March	

\$ 275.52

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