



Terre Haute Torpedoes

Board of Directors Meeting Minutes

December 11, 2024

**I. Call to Order**

The December meeting was called to order at 6:05 PM by Ross Elliott

**II. Member Introductions**

The following board members were in attendance:

Megan Watson (Secretary)  
Alyson O'Rourke (Treasurer)  
Whitney Whistler (Meet Director)  
Emily Crapo (Sponsorship/Fundraising)  
Sam Stewart (Head Coach)  
Ross Elliott (President)  
Jessica Halleck (Vice-President)  
Tiffany Clark (At Large)

The following members were absent:

Blake Reed (At-Large)

**III. Consent Agenda**

A motion was made by Alyson to accept consent agenda- Motion passed 8-0-0

**IV. Board Reports:**

**Head Coach Report:**

- Sam wants to make new groups, maybe adjusting dues for these groups
- There were lots of good meets.
- Added swimmers.

**Finance Committee report**

- See attached
- We have 10,000 from swim lessons need moved over
- Saving money on volunteer coach's

### **Meet Director Report**

- Arctic Blast (January 27-28)
- Only two sessions
- Working on hospitality once we get teams set

### **Sponsorship report**

- Working on hospitality for meet
- Continues to get sponsorships.

### **V. New Business**

- Middle School swimming will be starting.
- The clinic will be for coaches first and swimmers second.
- January 13 is clinic
- Sam should be coming up with an agenda for coaches
- Only doing one weekend
- Send Peach Jar about middle school.
- Middle School swim January 20, 2024

### **VI. Next Meeting: January 8, 2024**

### **VII. Meeting adjourned**