



Terre Haute Torpedoes
Board of Directors Meeting Minutes
July 10, 2023

I. Call to Order

The July board meeting was called to order at 6:01pm by Ross Elliott.

II. Member Introductions

The following board members were in attendance:

Sam Stewart (Head Coach)
Alyson O'Rourke (Treasurer)
Emily Crapo (Sponsorship/Fundraising)
Mike Williams (at-Large member)
Ross Elliott (President)
Blake Reed (Vice President) (arrived later during meeting)

The following members were absent:

Whitney Whistler (Meet Director)
Megan Watson (Secretary)
Jessica Stepek-Halleck (Safe Sport)

III. Consent Agenda

A motion to accept the agenda was made by Emily. The motion was seconded by Mike. The motion was approved unanimously by a vote of 4-0-0.

IV. Board Reports:

President Report:

- Away Meets – Discussion was held regarding which coaches would attend remaining away meets
- Championship Dinner – To be held at Fazoli's on Thursday, July 13 at 7:45 PM (practice to end early at 7:30 PM). Kandy and Alyson will order food.
- Masters group expressed interest in separating from THT. More discussion to follow in coming weeks.
- Working on annual budget prior to VCSC contract. Will work on budget in Aug.
- Club Insurance – working to determine what we have vs. what we need
- Troy interested in restarting dive program. THT not currently able to commit resources to this. BOD open to revisiting prospect of doing so at a later date.
- Network for Good – not being utilized...plan on closing account after pulling email addresses. Emily will work on this.

- Shared Google Drives – Mike motioned to transfer ownership to administrator account. Emily seconded the motion and the BOD approved 4-0-0.

Treasurer Report:

- Planning to consolidate all bank accounts back to First Financial with only checking and savings accounts. Ross motioned and Blake seconded. BOD approved 5-0-0.

Safe Sport report

- All coaches are now in compliance

Sponsorship report

- Union Hospital Foundation turned down THT's grant application
- Hats were donated and will sell for \$20. Championship swimmers will receive one.
- Calendar to be sold for Christmas...will be sold to businesses and families

Head Coach report

- No Report (Sam's first day)

V. Other Business

- Election Committee
 - Need one parent, one coach, and one board member to manage
 - Blake Reed, Kandy Rudisel, and Sam Stewart will serve
 - Need to overhaul the election process (via amendments to bylaws)
- 2024 Divisional Meet: Awaiting response on THT bid. Will need to create a presentation to promote the meet. Whitney needs to reach out to GREAT to see if they are bidding for the meet.
- 2023-2024 Short Course
 - Callouts August 29 and 30 @ 6:00 PM
 - First day of practice – September 5
 - Annual meeting – September 25
 - Cookout, announce BOD candidates, Safe Sport video
 - Blake will be out of town
- Job Signups – Discussed possible penalty fee reduction. Found that fees are in-line with other clubs utilizing similar policy. Having people work meets is more important than the fees collected from those who don't work. The fees are meant to be deterrents.

VI. Next Meeting: August 14, 2023 at 6:00pm at the AC. Meeting adjourned at 8:08pm.