



Terre Haute Torpedoes

Board of Directors Meeting Minutes

August 12, 2024

**I. Call to Order**

The August board meeting was called to order at 6:08 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)  
Sam Stewart (Head Coach)  
Ross Elliott (President)  
Alyson O'Rourke (Treasurer)  
Emily Crapo (Fundraiser)

The following members were absent:

Blake Reed (At-Large)  
Whitney Whistler (Meet Director)

**III. Consent Agenda**

Megan motioned to accept and Mike seconded. Motion passed unanimously.

**IV. Board Reports:**

**Treasurer report**

- See attached.
- 11,000 dollar profit

**Meet Director Report**

- Summer Steam 122 Swimmers
- Eliot wants to come back for future meets

### **Sponsorship report**

- Talked about swim a thon no date
- Emily would like underwater camera, discussion was had and using an iPad was suggested as it would do the same thing but less cost
- There was talk about kids that raised money or swim a thon in Gold getting their Triton wear paid for
- There will be prizes

### **Head Coach report**

- Tryouts happening end of August
- Triton wear- deadline December 15<sup>th</sup> to get refund
- Pay 750 if don't have swimmers, Sam is going to ask at meeting tomorrow how long we have to get 20 swimmers
- Swimathon- Individual raised 800 or above pay for Triton wear
- Statistics- 2022-2023 even with national of improvement, 2023-2024 way above national of improvement

### **V. New Business**

- Budget – loss of 3900 projected but may be credited 15,000 due to pandemic funding
- Underwater camera-
- Towels for Orange and Blue
- Swimathon November 9-11
- Vote on Budget – Emily votes yes and Jessica second and all were in favor
- End of Season Banquet August 23
- Callouts August 27 and 28
- September 23- 6 PM Annual membership meeting

### **VI. Old Business**

- Triton wear- Board still wanting more information

### **VII. Next Meeting: September 9, 2024**

### **VIII. Meeting adjourned at 8:10 PM**