



Terre Haute Torpedoes

Board of Directors Meeting Minutes

December 9, 2024

I. Call to Order

The December 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)
Whitney Whistler (Meet Director)
Sam Stewart (Head Coach)
Ross Elliott (President)
Rachael Jackson (At-Large)
Megan Tarver (At-Large)

The following members were absent:

Alyson O'Rourke (Treasurer)
Traci McCreery (At-Large)

III. Consent Agenda

Motion was made to accept agenda all were in favor.

IV. Board Reports:

Finance Committee report

- See attached
- Sam met criteria for bonus 2500 bonus
- Getting medals

Meet Director Report

- Save the dates for Arctic Blast were sent out last week
- Getting medal rotation

- Awards are ordered
- Kona Ice at Arctic Blast maybe with coffee

Sponsorship report

- Nothing to report

Head Coach report

- Everyone looked through
- Middle School proposal
- Motion to accept proposal with change of 12 months not being in THT rather than 3 years passes for middle school to join
- Dry land for every group 20 min before their actual practice starting maybe in January
- February 24th middle school swim

V. New Business

- Vigo county offering pediatric CPR classes for 55.00 all are welcome
- No email voting, want everyone to participate in the voting not the same people all the time.
- Makes everyone vote
- Nothing over 500 can be voted on over email has to be in person...this passed everyone was in favor
- Board can override with 2/3 majority vote if there is special circumstance

VI. Next Meeting: January 13 at 6:00 PM

VII. Meeting adjourned at 7:26 PM

