



Terre Haute Torpedoes

Board of Directors Meeting Minutes

July 8, 2024

I. Call to Order

The May meeting was called to order at 6:10 PM by Ross Elliott

II. Member Introductions

The following board members were in attendance:

Mike Williams (At-Large)
Alyson O'Rourke (Treasurer)
Ross Elliott (President)
Jessica Halleck (Vice-President)
Sam Stewart (Head Coach)

The following members were absent:

Blake Reed (At-Large)
Megan Watson (Secretary)
Whitney Whistler (Meet Director)
Emily Crapo (Sponsorship/Fundraising)

III. Consent Agenda

Meeting minutes from the June meeting were not available. The consent agenda was tabled until the next meeting.

IV. Board Reports:

Head Coach Report:

- Practice time has been scheduled with Rose-Hulman for championship swimmers while the VCSC Aquatic Center closes for annual maintenance (6:30 PM on 7/24 and 7/25)
- Tritonwear:
 - 12 members are interested in utilizing Triton wear. We need at least 20 members to commit before moving forward.

- Sam proposes making the Tritonwear device a reward for Swim-a-Thon participants who raise \$800-\$1000
 - Master class: \$75/mo for 10 months (refundable once we hit 20 athletes)
- Speedo Money – Used remainder of funds on fins
- Caps – Would like different colored caps for each group. They will be presented to athletes when they move up to the next group. Sam will look into costs associated with ordering the caps.
- Olympics – Sam would like to create a flyer or other promotional material(s) to promote Apsara and Evan competing in Paris. Mike suggested asking Apsara and Evan to send a 15-second video from Paris saying “Hi” to THT athletes. Mike is willing to coordinate this with Apsara and Evan.

Treasure report

- Not included in reports was AmTrust expense on 7/8 for workers comp and liability insurance

V. Old Business

- Board Election Committee – No report. Sam will meet with committee sometime early next week
- Annual Budget – To be approved at August meeting
- WVAA – No Update
- THT Collegiate Scholarship – No applications received
- Amazing Awaits (Olympic Trials Tickets) – Drawing will be held with names of AG and Senior swimmers in good standing. Will be held between after warmups during AM session of Summer Steam.

VI. New Business

- LC End-of-Season Banquet + Awards – Friday, August 23 @ 5:00 PM (Saturday if bad weather on Friday)
- SC Callouts – Tuesday, August 27 and Wednesday, August 28 @ 6:00-7:00 PM
- SC Season Start – Tuesday, September 3, 2024
- Annual Membership Meeting – Monday, September 23 @ 6:00 PM

VII. Next Meeting: August 12, 2024

VIII. Meeting adjourned at 7:25 PM