



Terre Haute Torpedoes

Board of Directors Meeting Minutes

June 10, 2024

**I. Call to Order**

The June 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 (SafeSport)  
Mike Williams (At-Large)  
Whitney Whistler (Meet Director)  
Sam Stewart (Head Coach)  
Ross Elliott (President)  
Alyson O'Rourke (Treasurer)

The following members were absent:

Blake Reed (At-Large)  
Emily Crapo (Fundraising)

**III. Consent Agenda**

Motion was made to accept agenda all were in favor.

**IV. Board Reports:**

**Secretary's report:** Motion was made to accept agenda

**Finance Committee report**

- See attached.
- Changed to quick books

**Meet Director Report**

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

### **Sponsorship report**

- Nothing to report

### **Head Coach report**

- 101 enrolled this month
- Swimmers are enjoying swimming more and middle school swim helped number
- 54 attended summer steam
- 15 enrolled for the June Camp

### **V. New Business**

- Annual Budget- Executive Board be meeting will send invite to board
- Board election committee- Sam, Meghan Tarver and Megan Watson

### **VI. Old Business**

- Annual Registration- Whitney motions Alyson seconds
- Summer Steam survey results

### **VII. Next Meeting: July 8, 2024**

### **VIII. Meeting adjourned at 7:26 PM**