



Terre Haute Torpedoes

Board of Directors Meeting Minutes

February 9, 2024

**I. Call to Order**

The February meeting was called to order at 6:02 PM by Ross Elliott

**II. Member Introductions**

The following board members were in attendance:

Megan Watson (Secretary)  
Alyson O'Rourke (Treasurer)  
Blake Reed (At-Large)  
Whitney Whistler (Meet Director)  
Emily Crapo (Sponsorship/Fundraising)  
Sam Stewart (Head Coach)  
Ross Elliott (President)  
Jessica Halleck (Vice-President)

The following members were absent:

Tiffany Clark (At Large)

**III. Consent Agenda**

Motion was made by Alyson to consent agenda- Passed 8-0-0

**IV. Board Reports:**

**Head Coach Report:**

- Lots of kids moving up, made orange not as big
- There have been lots of good meets with a lot of divisional and state cuts.
- Sam wants to host a faster, fitter clinic- mid April
- Maddison and Albany want to go to divisional; this was approved.
- Coach clinic coming up- Sam wants to go
- Sam reported he think season went well, more retention, everyone is happy and moving through the groups
- Call outs in April- Sam wants to visit middle schools about Torpedoes

**Finance Committee report**

- See attached

## BOD Meeting Minutes February 9, 2024

- We are in the green by 5,000 dollars however there has been a check from swim lessons for 10,000
- Championship at Culvers they are donating.
- 32 divisional declared.
- Charging account from last meet for those that did not show up.

### Meet Director Report

- Maybe 2 sessions next time but overall Artic Blast went well
- Will look into something else not graphic FX or ask for a different worker due to him not showing up
- Looking at changing date in May – have not gotten response
- The hospitality was great. Meet survey everyone was happy with that
- Will have more Deck Marshalls next meet
- Whiteny sent out feedback survey

### Safe Sport/Vice President Report

- Sent out job reminders with job description- everyone liked
- Safe Sport- More Deck Marshalls
- Everyone is supposed to be dismissed / need to make that known

### Sponsorship report

- 2 free swim lessons/ need more reliable instructors
- 2 sessions swim lesson March 4-21<sup>st</sup>
- Hospitality was all donated.

## V. New Business

- April 1<sup>st</sup> and 3<sup>rd</sup> long course call out will have suit try on
- Trial Period – looking into this as how insurance would work
- End of Season Party April 5<sup>th</sup> from 6-8
- Table Casey until next meeting
- Middle school will be able to use things at aquatic center
- Coaching staff Maddison and Albany staying- don't want to overuse volunteer coaches
- Need to do evaluations.
- Gold maybe going with Senior 4-6

## VI. Next Meeting: March 11<sup>th</sup>, 2024

## VII. Meeting adjourned at 8:01

