

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

- 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 4-21st
- Hospitality was all donated.

V. New Business

- April 1st and 3rd long course call out will have suit try on
- Trial Period looking into this as how insurance would work
- End of Season Party April 5th 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 11th, 2024
- VII. Meeting adjourned at 8:01

					Innuary Cradit Coud Chauses		
			-		January Credit Card Charges	-	
		11 15 16 1	-		Alyson:	-	
	reasurer's Da	shboard Report for January					
					USPS-Roll of Stamps	\$	66.00
					Team IN Swim-?	\$	183.78
First Checking account balance of 1/31/2024		\$ 31,869.75			Staples - W-2 packets	\$	149.75
First Savings account balance as of 1/31/2024	<u> </u>	\$ 38,058.92	_		Stapes Return extra packets	\$	(64.18)
Savings account balance as of 1/31/2024		\$ 5.00	_		Sams Club- Arcitc Blast Hospility	\$	70.10
Savings Facility balance as of 1/31/2024		\$ 10.16			Dollar Tree -Arcitic Blast Hospility	\$	5.35
Savings Fund Raising balance as of 1/31/2024	•	\$ 608.05			Indiana Swimming-?	\$	274.00
Checking balance as of 1/31/2024		\$ 1,163.16	i		Intuit Payroll usage	\$	89.88
Savings Swim Lessons 1/31/2024		\$ 14.60)			\$	774.68
Total combined		\$ 71,729.64					
					Sam		
					Walmart ?- I assume it's dryland		
Outstanding expenses as of 1/31/2024:		Payable to:		Amount:	equipment	\$	42.77
Indiana Swimming Charges		Vigo County School Corp -Rent for February	\$	2,200.00			
5 5		Hasty Awards	\$	1,831.68			
Arctic Blast Sanction	50.00	,		ĺ			
2024 Club Registration ISI fee	30.00						
Girls IHSSA Observation	25.00				-		
Credit card fees	3.06						
cicuit curu rees		SC Sept 5th to February. March Championship			Operating Expenses	\$	817.45
	105.00	Se sept ser to rebruary. Waren enampronship	-		Travel for Away Meet(s)	7	017.45
	103.00					\$	
			-		Fundraising	_	817.45
					Total Credit Card Charges	\$	817.45
						-	
Upcoming financial activity in short term (< 3	months):					-	
		F				-	
Income Source	Estimated America	Expenses	I =		I		
Source	Estimated Amount	Payable to:	\$	imated Expense		۸.	2 402 40
		Sports Engine-TU	\$	-	Membership duesJanuary	\$.	3,492.49
total Navit lavaisa la sausa Taasa Haife	\$ 3.350.80	Device I for leaven	\$	4 500 33	Aa aaaat aatisaa ahasaa daa aaas.sata	۱,	1 010 00
total Next Invoice Income Team Unify	\$ 3,350.80	Payroll for January Federal 941/944/943 - due	\$	4,508.33	Away meet entires charged to accounts		1,810.00
(not including Arctic Blast)			\$	178.62	Away meet entires to swim club	>(1,420.00)
		IN Withholding - due 2/29/2024	Ş	178.62			
		Unemployment Insurance Q4- due 1/31/24 Facebook Ad?				-	
		Facebook Ad?				-	
Long term Expenses (> 3 month:	٥١		-			-	
Payable to:		Expenses for Avon Meet					
Hotel - Avon		Meals?	+	0		+	
Avon Swimmers Coach surcharge	\$360.00			303.72			
Travel to Avon		Mileage 135 miles x .50		67.5			
Haver to Avoir	07.30	Total Expenses		371.22		+	
Hotel - Evansville Divisionals	\$210.10	Total Expenses		3/1.22			
Hotel Evalisville Divisioliais	\$210.10		+			+	
State Away hotel (none needed-one session only	Lbut)	Coaching Fees Surcharge \$15 x 24 swimmers	+	360		+	
won't know for sure until after divisionals)		Travel Expenses	-	371.22			
Mileage for State- won't know until after Avon		а.с. дурспаса	_	3/1.22			
meet if needed to drive back and forth all three							
days or hotel.		Total income for away meet		-11.22			
44,5 010101.	L	Total modifie for away meet		-11.22			