



Board of Directors Meeting Minutes

January 8, 2024

**I. Call to Order:**

Motion to call meeting to order was given at 6:01pm by Ross Elliott. Motion was seconded by Emily Crapo.

**II. Member Introductions:**

The following board members were in attendance:

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

The following members were absent:

Megan Watson (Secretary)

**III. Board Reports:**

President Report:

- Board needs to decide how the Olympic Trial tickets that were allotted to the club should be dispersed amongst the team (we were allotted 2 suite tickets and 2 non-suite tickets). Board discussion concluded that the tickets should be given to swim club member and their associated family member via random drawing after the beginning of the Long Course season. A club email will be sent after the long course registration has concluded announcing the drawing deadline. Two club member names will be drawn via random lottery using an automated/randomized lottery generator (e.g. [wheelofnames.com](http://wheelofnames.com)) and the two members will have 48 hours to claim their two tickets each.

Head Coach Report:

- The swimmer breakdown has not had any major changes since the last meeting. A few minor age group changes due to birthdays occurred.
- The SCSC Penguin Plunge was a GREAT meet for our swimmers! A lot of great swims, personal bests, and even new club records were set.

- Coach Sam would like to suggest splitting the orange and blue groups into a BEGINNERS group to ease coaching logistics for these coaches. There would be no need to change registration or member dues. Board agreed this dynamic change amongst the coaches sounded beneficial. Coach Sam to commence the change starting next week – will communicate to coaches/parents/swimmers.
- THT briefs newsletter – Coach Sam to chat with Ross regarding these and getting them implemented.

**Treasurer Report:**

- December Treasure report reviewed by board members
- GraphicFX commission sales received - \$110
- Day of Giving – club received \$525
- Jingle Mingle raised \$900
- Old Tshirts were donated to Franklin Elementary School

**Meet Director Report:**

- Arctic Blast – received SBD entries -25 swimmers entered
  - Deadline for entry in 1/12/24 – can be extended if need be
  - Whitney to send out friendly reminder to clubs (include meet file and meet announcement)

**IV. Old Business:**

**Middle School Clinic**

- Peachjar flier sent to schools
- Middle school season will start 1 month after clinic
- Senior group moving into 6-8pm time slot

No response yet received from parent who was upset after Franklin meet – Coach Sam to check with Coach Albany.

Board discussed better communication between coaches and parent regarding cancellations/changes in practice schedules. Group reps to let groups know how to navigate website and website calendar – subscribe feature!

**V. New Business**

End of season team banquet? – usually at end of long course season – check dates/location options

Championship Dinner- usually at Fazolis – before Divisionals – (early March)

Vigo County Resource Alliance – share swim lesson information with community (quarterly meetings) – we need to send a representative to spread word about swim lessons – Coach Sam

**VI. Next Meeting – Monday, February 12, 2024**

**VII. Meeting Adjourned – 7:04pm**