

TAC Board Meeting Minutes

September 3-4, 2024

Call to order

The membership meeting of the Thunderbird Aquatic Club was held at Fidalgo Pool and Fitness conference room over two nights; Tuesday, September 3rd and Wednesday, September 4th, 2024. President, Letitia Houtby, called the meetings to order at 5:30pm and 5:31pm, respectively.

Present

- Letitia Houtby, President / SafeSport Liaison
- Joanna Rolfes, Co-Vice President / Meet Director
- Melyssa Stephens, Co-Vice President / Meet Director
- Sam Hollenbach, Co-Treasurer / Fundraising Coordinator
- Forest Jacobsen, Co-Treasurer
- Emily Wray, Co-Hospitality / Parent Representative
- Lara Knowles, Co-Hospitality / Parent Representative
- Robin Chambers, Secretary
- George Minkel, TAC Head Coach
- Hailey Claridge, Age group coach (Bronze and Silver on Saturdays)
- Jillian “Jelly” Hunter, Age group coach (Bronze development)

- Parents of existing and incoming swimmers

Motions

- **9/3/2024:** Motion by Letitia Houtby and seconded by Joanna Rolfes to approve the 2024-2025 budget that was sent to the membership via email on 8/20/2024. The motion carried with majority in favor.
- **9/3/2014:** Motion by Letitia Houtby and seconded by Forest Jacobsen to elect Robin Chambers as Secretary. The motion carried with majority in favor.
- **9/4/2024:** Motion by Letitia Houtby and seconded by Joanna Rolfes to approve the 2024-2025 budget that was sent to the membership via email on 8/20/2024. The motion carried with majority in favor.
- **9/4/2014:** Motion by Letitia Houtby and seconded by Melyssa Stephens to elect Robin Chambers as Secretary. The motion carried with majority in favor.

Adjournment

Meetings were adjourned at 6:15pm and 6:05pm, respectively. The next TAC Board Meeting is on Wednesday, October 2nd at 5:00pm at the FPFC conference room.

Minutes submitted by: Robin Chambers, Secretary

Minutes approved by: Letitia Houtby, President

Date: September 17, 2024