

TAC Special Meeting Minutes

July 15, 2025

Call to order

This special meeting of the Thunderbird Aquatic Club was held virtually on Tuesday, July 15th, 2025 to prepare for the upcoming parent membership meetings. President, Letitia Houtby, called the meeting to order at 3pm via email and a live google form.

Present

- George Minkel, TAC Head Coach
- Letitia Houtby, President / SafeSport Liaison
- Joanna Rolfes, Co-Vice President / Meet Director
- Melyssa Stephens, Co-Vice President / Meet Director
- Sam Hollenbach, Treasurer
- Lara Knowles, Co-Hospitality / Parent Representative
- Emily Wray, Co-Hospitality / Parent Representative
- Robin Chambers, Secretary
- (Vacant position, Fundraising coordinator)

Approval of Agenda

The agenda was unanimously approved as discussed at the general board meeting on 7/9/2025.

Roundtable Reports

Budget: The budget for 2025-2026 will be brought before the membership at the parent meetings on September 3rd and 4th for approval.

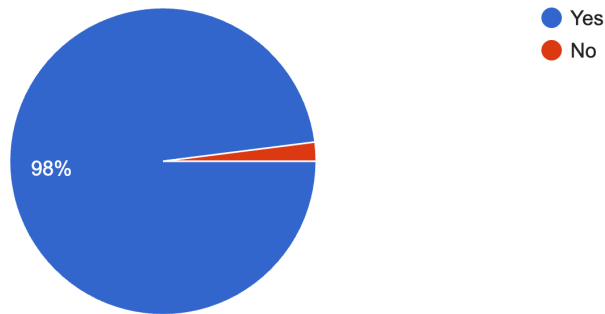
The following vote was proposed to the general membership using a google form linked to our TAC email address.

“According to our TAC By-Laws, we are required to notify our general membership of any purchases greater than \$5000. We are looking to replace the starting blocks at the pool using funds we have saved and earned through successful fundraising over the last few years. This purchase will cost between \$25,000-\$30,000. Again, this purchase will be using money that is already earned and in the bank. We understand summer can be a busy time and have decided to hold an online vote in order to expedite the purchase, allow for shipping, and potentially install during the pool maintenance closure window in August (rather than waiting until the next general membership meeting). This is considered a virtual special meeting and ballot. Each member family in good financial standing is entitled to one vote and will be decided by majority vote after one week.”

The results of the online vote were 49 YES and 1 NO.

Do you approve the purchase of new starting block platforms at the pool?

50 responses



For Action

- **Parents Meeting** – Thursday, September 4th at 5pm in the FPFC upstairs exercise room

Adjournment

Virtual meeting adjourned and google form closed for responses on 7/27/2025 at 9pm. The next TAC Board Meeting is on Wednesday, September 3rd at 5:00pm in the FPFC conference room.

Minutes submitted by: Robin Chambers, Secretary

Minutes approved by: Letitia Houtby, President

Date: 9/29/2025