

BPRSTPA BOARD MEETING

December 2023

7:00 PM

Attendance: *Taryn Powell, Dana Wilmer, Jeff Gavin, Christina Ratti, Justin Strock, Trevor Watkins, Amanda Kretchun, Nikki McKiernan*

President – Taryn

- **Safe Sport Trainings**
 - Safe Sport Trainings are not up for the beginning of the year
 - Linda contacting Tom to find out when winter trainings will take place
 - These will be mandatory for all swimmers and parents
 - Information coming in January
 - Youth Night
 - January 18th meet against Peters Twp.
 - Will be requesting 6 volunteers
 - Taryn will be downstairs to help with kids going on deck
 - Will block off a section for the kids to sit in the stands
 - Taryn will be creating a spreadsheet with names of the youth swimmers
 - Will have pizza after the meet for youth swimmers and high school swimmers
- **Parent Night**
 - Parents voted for January
 - Parents voted for Level 20, 7 - 9 PM
 - Will need to pay for the room at Level 20
 - It's a cash bar.
 - General discussion re. paying for some appetizers, approx. \$10 per person
 - MOTION - Taryn
 - To approve to spend \$500 on appetizers for the parent's night out in January
 - 2nd - Dana
 - MOTION passed
- **Gold 2 Questions (Taryn and Dana)**
 - Swimmers questioned why they had to pay when swimming at SP during junior high season.
 - HS season, swimmers at SP given 25% discount.

- Based on this and the 12 week high school season considering a 12.5% discount for the junior high swimmers.
 - SP middle school swimmers in Gold 2, 5 weeks they were swimming with middle school
 - Couldn't attend all practices
- General discussion re. refunding \$125 or offering a credit of this amount.
- Considering refunding half of the 25% refund offered to high school for the junior high swimmers. This would be 12.5% refunded to 3 swimmers. For swimmers participating during the Sept. - Nov. time.
- Question had been raised from some parents of junior high swimmers.
 - A 12.5% discount is \$89. Taryn working with Dana on an email to these families regarding this refund.
- **MOTION - Taryn**
 - The 3 gold 2 swimmers: Bower, Joos, and Tuttle will receive an \$89 discount for fall registration due to out of district middle school swimming.
 - 2nd - Justin
 - MOTION Passed, unanimous
- Discussion point following motion - Joos was in silver at time of registration and the other 2 were in gold 2 at the time of registration.
- These discounts are for out of district swimmers.
- The families will be given the option of a credit or refund.

Vice President - Janis

Nothing to report

Registrations - Dana

See above, Gold 2 questions

Treasurer – Justin

- Just invoiced by district for security, \$1200 bill
 - Billing for 20 hours each day.
 - Justin emailing Dana Walker re. the bill
- PEAQ at Pitt, FAST, West Allegheny need to pay for participation in the meet.
 - Todd from FAST shared that the check was sent.
 - Taryn emailing the teams re. this
- Reimbursements for concession expenses going through.
- Tentative numbers from the meet:
 - INCOME: \$18,337

- EXPENSES: \$4,711
- PROFIT \$13,626
- Justin will have additional information from the meet in January
- Paid \$3500 to AMS
- 1931 entries at \$2.00 additional charge \$3862 additional income
- Will look at PRAs entry fees for Last Splash
- Linda reviewing jobs before Last Splash for number of jobs needed for the meet.
- Linda received lots of positive feedback re. the volunteer shirts.
- Some comments that some sizes of shirts were not available.
- Some volunteers worked prior to the meet with cooking food. Will talk with Heather, Christina, and Taryn re. credits for these hours.
- **RENEWALS**
 - Justin doing renewals for coaches, officials, and, and board
 - Sent help desk ticket requesting detailed instructions for renewals
 - Taryn updating renewals for coaches and officials

Membership – Christina

Nothing to report

Safe Sport / Meet Director – Linda

Nothing to report

Concessions - Heather

Nothing to report

Coach's Report – Kathy/Jeff

- General discussion re. training over winter break
- Taryn met with Laura Grimm re. budgeting for items for next year
 - Discussed touch pads to see if useable for next year
 - Discussed lane ropes for 2024
 - Discussed hooks for 2024
- Dan just put through for boards in the budget for 2023
- High school boards are in
- Discussed updating records once a year at end of season.

Marketing – Amanda

- 79 kids attending Christmas party on 12/19/23

- Amanda has cookies, Christmas music, etc. for the party.

Concessions - Heather

Nothing to report

DE&I – Julia

Nothing to report

AMS Meeting - Trevor

Nothing to report

New Business:

- General discussion re. setting up a Remind group and/or
- Facebook group for families re. carpooling etc.
- Amanda creating a facebook group
- General suggestion to title it as Swimmer Families to recognize it's not official communication from the coaches
- General discussion re. BP not being permitted to use the facility for practices when events are taking place in the main gym.
- Taryn will talk with Laura and some of the other presidents from some of the other groups re. this concern.

Meeting Adjourned

8:36

Addendum

MOTION - Taryn

- To have Renosi (Registration and tax filing services for Non Profit Organizations) file our taxes for this year and refile for our tax exempt status. This service will be at a cost of no more than \$2,000.
 - 2nd - Justin and Janis
 - MOTION passed.

MOTION - Taryn

- To pay the yearly fee of \$395 to Renosi to have them file our taxes.
 - 2nd - Justin and Janis
 - MOTION passed.

The coaches would like to order more caps to have on hand when the caps rip, new swimmers coming in, etc...

The cost of the new cap order will be \$338 plus tax so I would say around \$400.

MOTION - Taryn

To pay the cost of the new cap order.

2nd -Dana

MOTION passed

Addendum

The coaches would like to have swim caps on hand for when caps rip, when new swimmers come in, etc. The cost for the new cap order is \$338 plus tax, approximately \$400.

MOTION - Taryn

- To pay the cost of the new cap order.
 - 2nd - Dana Willmer
 - Motion passed.