

BPRSTPA BOARD MEETING

January 15, 2024

7:30 PM

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

President – Taryn

- Banquet
 - General discussion re. holding the banquet on 4/5, 4/6, 4/12, 4/19, or 4/20 at the same location.
 - Taryn reaching out to check availability, pricing for food, and pricing for the DJ
- Swim Lessons
 - South Park Swim Lessons
 - Tues/Thurs April 6 - May 11th (5PM - 6:15 PM)
 - Ted is interested and running lessons now
 - Instructors would be run by the rec dept.
 - Fees collected by BP, billing for coaches/instructors handled by BP
 - Registration would take place through Team Unify
 - Bethel Park Swim Lessons
 - Currently BP rec dept collects fees and revenue for BP lessons
 - Bethel lessons begin at the same time, Saturdays only
 - Swim Clinic
 - March 25-March 28 @ BP 5 - 6PM
- Upcoming Swim Events
 - Last Splash - March 23rd and March 24th
 - Age Group Zones - March 27th - March 30th
- Coaching
 - Coach Emily - Maternity leave beginning in May
 - General discussion re. possibly hiring a part-time coach (10-12 hours ea week)
 - Taryn will be posting for this on AMS

Vice President - Taryn for Janis

- Parents Night Out
 - 2/17
 - at Level 20

Registrations - Dana

- Spring Registration Update
 - Long Course practice: April 8
 - Spring Registration beginning March 25th

- Looking to add Sharks to the Spring Registration time period
- General conversation re. registration changes for Spring Registrations and Fall Registrations. Fall practices, after school/work. Spring practices, after school/work, summer practices, morning. General conversation re. retention for May to September.
- General conversation re. 3 registrations for Bronze/Silver levels.
- General conversation re. combining fall/winter registration for these levels
- General conversation re. possibly offering Bronze/Silver swimming in the evening in the summer
- Generally getting 20% of shark swimmers to Bronze.
- General discussion re. coaches calling families in an effort to retain swimmers
- Will continue the conversation in February
- Flex Membership v. Premium Membership
 - After 2 sanctioned meets swimmers need to move from a flex membership to premium membership during the season.
 - Sharks have done one open meet and Last Splash
 - General discussion re. handling the flex membership to premium memberships on a case by case basis.

Treasurer – Justin

- Dues collected approx \$87,000
- Upcoming payment to rec dept for Sept, Oct, Nov, Dec approx \$45,000 - 50,000
- Payment for caps and t-shirts approx \$1,400 short
- Entry fees just deposited - Meet Profit for Christmas Qualifier \$12,700
- Swim-a-Thon total revised - \$11,700
- Paid for Renosi to help with taxes
- Goal to make up \$5600 with Last Splash
- Banquet expenditures 2023 est. \$2500 for banquet and \$2000 for gifts

Membership – Christina

- 2 families not volunteering and paying the fee
- approx 8 other families who have not done any volunteering
- Christina emailing the families re. volunteer expectations.
- All volunteers are up to date at this time.
- Clearances still coming in for those who needed updates

Safe Sport / Meet Director – Linda

- Meet announcement put together
 - \$7 fee for each splash
 - \$10 fee for relays
 - Amy will be the deck referee

- General discussion re. checking fees of Last Splash being offered at other sites.
- general discussion re. swimmer surcharge
- General discussion re. not charging for heat sheets on Meet Mobile
- General discussion re. printing and charging for heat sheets
- **MOTION** - Justin
 - To set the entry fees for the last splash meet for \$7 for individual events, \$10 for relays, \$5 for swimmer surcharge
 - 2nd - Linda
 - **MOTION** Passed
- SafeSport
 - 48 Athletes need to take the SafeSport Training
 - 1 point for every 10% of athletes who complete the training
 - For every 10% of parents, club gets a point
 - Parents can do a Zoom training
 - Training on the website too
 - Parents can email Linda following completion of the training
 - 13-17 year old swimmers need to complete the training.
 - This needs to be complete by May.
 - This is in the Education Resources section of the website.
 - General discussion re. sharing the request with the athletes in February. Training needs to be completed by April.
 - Linda will be emailing parents re. The need to complete the SafeSport training.
 - Sending job requests for next Swim Meet in February.

Coach's Report – Jeff

- Looking toward championship season
- Gold 2 Group developing

Marketing – Amanda

- Possible team event (Bowling Party) March 2nd or 3rd
- Working on fliers re. swim lessons and Summer Sharks
- In touch with SP News re. Placing an ad with them
- Volunteer Shirts - Reaching out to Carco re. pricing for sizes XX, XL, L
 - Approx 10 - 20 volunteers were unable to get size

Concessions - Heather

- Unsure of the number of swimmers.
- Will know better when the Meet opens.
- Opens at the end of February.

DE&I – Taryn for Julia

- Swim Lessons incorporating Melting Pot Ministries
- Big Brother/Big Sister mentoring program
- Community Service for the kids to do something within the community
- Julia will be emailing with additional information.

AMS Meeting - Trevor**New Business:**

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Meeting Adjourned**9:41 PM**

Addendum

The following motion was shared on January 10, 2024

MOTION - Taryn

- To get into the pool for club practices on the following days with extra security and using only door 3. Parents will not be allowed in the building January 17, February 2, 8, and 12. The cost to have security there so our kids can swim at Bethel Park will be roughly \$360 total
 - 2nd - Janis
 - MOTION passed.
 - To pay the yearly fee of \$395 to Renosi to have them file our taxes.
 - 2nd - Justin and Janis
 - MOTION passed.

January Financials Presented

BPRSTPA Budget	2022-23	2023-2024 Budget	2023-2024 to date
Pool (Equip, Rental, Record Boards)	\$ 4,938.43	\$ 4,519	\$ 4,519
Fiscal Year Totals	\$ (279.45)	\$ (6,319)	\$ 12,641.00
BPRSTPA Dues and Payroll Budget	2022-23	2023-2024 Budget	2023-2024 to date
Senior, Platinum, Gold, Silver, Bronze	\$ 103,975		\$ 79,582
Sharks	\$ 10,033		\$ 6,596
Summer Sharks	\$ 4,640		
Other (Diving,)	\$ 2,180		\$ 950
Dues Collected	\$ 120,827	132000	\$ 87,128
Board Discount	\$ 9,133	\$ 8,500	
Payroll Payments	\$ 112,553	131000	\$ 22,584
Fiscal Year Totals	\$ (858)	\$ (7,500)	\$ 57,544
T-shirt & Cap Fee	\$ 2,775	\$ 4,000	\$ 4,179
T-shirt & Cap Cost	\$ 3,835	\$ 4,000	\$ 5,544
AMS/USAS Registration Collected			\$ 8,370
AMS/USAS Registration Paid			\$ 8,370
Meet Entry Collected	\$ 29,286		\$ 9,519
Meet Entry Paid	\$ 26,240		\$ 11,381

Addendum

The following motion was added as an addendum to the December 2023 minutes.

Email conversation, motion, and vote on November 20th re. swim caps.

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.

Addendum

The following motions were made on January 28, 2024

MOTION - Taryn

Motion to approve the Bowling Team Event at AMF Mt. Lebanon lanes on Saturday, March 2nd 1-3pm at the cost of \$20 per person.

(The total cost is \$29.95 per person and last year we charged \$15 per person. This will include the food, 3 games of bowling, and the gift card for the arcade.)

2nd - Christina

Motion passed.

MOTION - Taryn

Motion is for purchasing 24 additional volunteer shirts for those that didn't receive one at the Christmas Qualifier. The cost for this is \$256.00.

2nd - Christina

Motion passed.

Addendum

The following motion was made on January 30, 2024

MOTION - Janis

For Mike the Balloon Guy to provide face painting and airbrush tattoos for the banquet. Each will be provided 7 - 9 pm the night of the banquet for a total of \$600.

2nd - Christina

Motion passed.