

BPRSTPA BOARD MEETING

JANUARY AGENDA

2025

Meeting began 7:00

Attendance: Justin Strock, Christina Ratti, Taryn Powell, Trevor Watkins, Heather Martin, Linda Blocklin, Joelle Conklin, Kathy Strock, Jeff Gavin, Amanda Kretchum, Matt Eby, Lindsay Walker

President – Taryn

- Rec Dept Update
 - Met with Triangle (pay roll, onboarding for coaches, instructors and guards)
 - April 1 is when we become a standalone club
 - Will work to transfer clearances
- Swim lessons
 - Saturdays: March 29-May 24 held at Bethel
 - Tuesday and Thursday at SP if there are enough instructors
 - Cost TBD
- 25/26 purchases for BPSD
 - Flags
 - Scoreboard
 - DAK system or Colorado System, looking for cost estimates

Secretary - Lindsay

- Nothing to report

Vice President / Registration – Dana

- Ted has done 4 new evaluations. We are up to 15 Sharks again.
- Nothing else to report

President Elect / Treasurer – Trevor/Joelle

- Financial Update
 - Discussed billing for families who are unable to attend meets after signing up
- Payroll and Onboarding employees - update
 - Things that need to be done before onboarding: employer withholding tax, unemployment insurance (hoping to be exempt), workman's comp (hoping to be pay, each payroll, as you go based on your industry)
 - Trying to get as many documents as possible from the rec dept.
 - Will need an employee handbook–binding contract
 - Will need some training for the employer end of the software

Membership – Christina

- Nothing to report

Meet Director - Justin

- Meet update
 - 22 teams attending, all clubs who entered were accepted
 - 522 swimmers for 2500 entries, meet close to full
 - Warm us 7:30, meet 8:35, afternoon warmups 12:30, meet 1:35
- Volunteer positions - parents not getting slots
 - 184 hours already worked
 - 75 active accounts required to meet volunteer requirements
 - About 952 hours scheduled for the Bronze Champs meet
 - About 975 hours left for the Last Splash

- Will reach out to families who did not sign up for any jobs for this meet to help them schedule before sharing jobs for Last Splash

Safe Sport / Meet Director – Linda

- Nothing to report

Concessions - Heather

- Meet concessions update
 - Hot food: Hot dogs and sausage, assorted foods that do not need heated
 - Food Truck: Roaming Bean both days, Sat Truckn Triangles 12-14, Sunday: Little Nikki's 12-4; all trucks will give 15% back
 - Lunches: Saturday fried chicken, roasted potatoes and salads; Sunday pierogies and sausage, salad, rolls, dessert, less than \$900, buyouts should cover most of that
 - Oranges and cucumbers and saltines for our swimmers
- Sign ups and drop offs
 - Reduced the number of drinks

Coach's Report – Kathy/Jeff

- Coach's update
 - Kathy is going to Maryland with 6 athletes for IMX hoping to grow this meet
 - Championship season
 - Practices:
 - Coach for fill in opportunities, PT, limited on hours, hoping for summer to have someone
 - Old lane ropes taken out and moved to wave pool

Marketing – Amanda

- Youth Night - January 27th, only 15 RSVPs so far
 - Pizza served in cafeteria after
- Bowling - February 15th

AMS Reps - Matt and Josh

- Nothing to report

Old Business:

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New Business:

Meeting Adjourned at 8:36 pm