

BPRSTPA BOARD MEETING

FEBRUARY MINUTES

2025

Started at 7:01 pm

Attendance: Taryn Powell, Joelle Conklin, Jeff Gavin, Linda Blocklin, Trevor Watkins, Amanda Kretchun, Christina Ratti, Heather Martin, Dana Willmer, Lindsay Walker, Josh Olsen

President – Taryn

- Onboarding–meeting with coaches on March 2 to go over paperwork and the process, kids will be onboarded via kids family emails, March 3 in evening meeting with the kids to get all paperwork finished
- Swim lessons–BPR lessons in the spring: Rec dept will be running the spring session of lessons, we will start running all of the lessons through BPR through the summer
 - Risk Management Insurance--we have general coverage through USA Swimming for practices and meets
 - About \$1250/year for program based coverage to include lessons once BPR runs lessons
- 25/26 purchases for BPSD
 - Vote to purchase equipment that Jeff wants to have
 - Asked HS boosters to pay for new backstroke flags–TBD
 - Taryn motion to purchase team equipment through Swimmers Network in the amount of \$2799.71
 - Trevor second
 - Motion passes unanimously
- Hiring a coach? Reaching out to see if Emily is open to coming back; Grace will not be available for summer

Secretary - Lindsay

- Setting up hotels for LC meets as soon as dates and meets are decided—no travel meets scheduled at this point

Vice President / Registration – Dana

- LC Registration
 - Coaches discuss group moves immediately after Last Splash
 - Start Back on April 14
- Coaches Timeline for moves
 - Families will be notified about group moves by March 28.
Registration to open March 31
 - Practice resumes April 14

President Elect / Treasurer – Trevor/Joelle

- Financial Update
 - Shared YTD financial information
- Payroll and Onboarding employees - update
 - March 3 meeting for kids—handbook will be shared and must be agreed upon
 - Handbook is being reviewed by lawyer at reduced rate
 - Processing payroll on our end April 11 (March 23-April 5)
 - Workman's comp insurance: about \$2600 annually in a pay as you go format

Membership – Christina

- Continuing to update hours for families
- Volunteers must be 14 and older to get hours

Meet Director - Justin

- Meet update - Taryn
- Working on getting families without hours their sign up first

Safe Sport / Meet Director – Linda

- 18 year olds - Safe Sport Training
 - Two swimmers need to take the training

Concessions - Heather

- Meet Concessions wrap up
 - \$3000 profit
 - Food Trucks—Coffee trucks did not pay their 15%
 - New trucks coming for Last Splash

Coach's Report – Kathy/Jeff

- Looking toward LC meet schedule
 - AMS doesn't have many scheduled at this point
 - Limited info on Club Mountaineer meets
 - Open Water June 14 in New Jersey
 - Moraine in August if New Jersey doesn't have participants
 - ISCA Summer Senior Blast July 29-Aug 2
 - HS swimmers have times that qualify not in SWIMS database (dual meets don't count)
- No one interested in Sectionals at this time
- Parent interested in becoming a team photographer—discussed, Linda will look into Safe Sport
- LC swimmer moves—discussed above

Marketing – Amanda

- Youth Night - January 27th - Wrap Up
- Bowling - March 15th
- Update on Banquet - gifts/awards April 25
 - DJ \$1200 with photo booth, DJ only \$700
 - Pay for 100 adults at 29.50
 - Gifts—towels? Medals instead of trophies

AMS Reps - Matt and Josh

- Nothing to report

Old Business:

- None

New Business:

- None

Adjourned at 8:36

Unanimously approved an email vote to donate \$250 to Pine Richland coach Pete Barry's recovery on February 21, 2025. Motioned by Taryn seconded by Linda