

Voting Notes via Email - August 7, 2023

MOTION - Taryn

- *To purchase 10 more BPR registration signs at \$20 a sign. This is a total of \$200.*
 - *2nd - Janis*
 - *Motion passed*

MOTION - Taryn

- *To approve the additional \$108 to pay for the cost of the car to take the coach and the athletes to senior zones.*
 - *2nd - Janis*
 - *Motion passed.*

Voting Notes via Email: August 8, 2023

MOTION - Taryn

- *To offer Isabella Manzari the assistant coach position for our Sharks program.*
 - *2nd - Christina*
 - *Motion passed*

BPRSTPA BOARD MEETING
08/15/2023 6:30 PM

Attendance: *Taryn Powell, Janis Jackovic, Dana Wilmer, Jeff Gavin, Kathy Strock, Justin Strock, Christina Ratti, Linda Blocklin, Naomie Moffatt, Nikki McKiernan*

President - Taryn

- **By-law revisions**
 - Posted under “Club Documents” on the website
 - President Elect position will remain a voting position on the board
 - President Elect must hold 1 year on board in any position and 1 year in president elect position
- **Nominations**
 - 3 committee members added, still need Safe Sport position to be filled
- **College Recruiting Position**
 - Mrs. Methaney doing a presentation for hs swimmers on 8/28 @ 6PM
 - Will hold presentation at hs or BP Rec Center
- **HS/Club Boards**
 - HS boards getting approved now
 - Taryn delivering check tomorrow
 - Netta working on a 2nd mock-up with years included for club board
 - Will then vote on a mock up (one with years included and one without)
- **New Parent Meeting**
 - August 29th @ 6:30PM
 - Room in hs TBD (Jeff working to reserve room)
- **General Meeting**
 - Sept. 6th @ 6:30 PM
 - This will be a virtual meeting, Justin creating a Zoom link
- **BP Community Day**
 - Sept 9th
 - Christina helping to get volunteers
 - **MOTION - Taryn**
 - Volunteering for community day 3 hours per person and capped at 6 hrs per family
 - 2nd Janis
 - MOTION Passed - unanimous
- **SP Community Day**
 - Sept 16th
 - begins at Oval
 - food, vendors, gaming truck, beer garden
 - Vendor application
 - will decide via email, re. participation in this event
 - Possible opportunity for volunteer hours

- **Swim-a-Thon**
 - Mid-October in place of a practice.
 - Run as a team festival.
 - 2-3 hours max. With games in between.
 - Janis working with Jeff on event.
 - Volunteers/counters will be needed.
- **Volunteer Hours**
 - Same types of meets as last year
 - Dec. meet - will have 5 sessions, March meet - will have 4 sessions
 - Justin's analysis on volunteers:
 - Last year 28 hours required
 - Christmas Qualifier 2022:
 - 1200 hours credited for 63 families
 - approx. 19 hours per family
 - Feb. High Point Meet 2023
 - approx. 950 hours credited for 71 families
 - approx. 13 hours per family
 - General discussion re. maintaining 28 required hours
 - General discussion re. encouraging volunteer work at the swim meets during parent meetings
 - Volunteer hours will remain open through end of July 2024
 - General discussion re. meets - obligation to AMS, important to provide children with an opportunity to compete. Sharing this at upcoming parent meeting.
 - General discussion re. Jeff reviewing what AMS is at parent meeting.
 - General discussion re. families opting out, they need to email Christina
 - General discussion re. overall good volunteer coverage provided during 22-23 season
 - **MOTION - Justin**
 - The volunteer hour requirement be set at 28 hours for every family that is in Bronze or higher at the start of the fall/short course registration
 - The fee for not meeting the volunteer requirement will be set at \$500 assessed at the end of the swim season.
 - The fee will not be prorated for those not meeting the requirement.
 - 2nd - Christina
 - Motion Passed.
- **Reimbursements**
 - Reimbursements sent last week to board members
 - Adding 2 new positions: Registrar and DE&I
 - General discussion re. upcoming dues and payroll
 - General discussion re. appropriateness of \$10,000 in board discounts for upcoming year.

- General discussion re. 60/40/20 approach and current use of 3 tiers for reimbursements. General discussion re. rearranging tiers
- General discussion re. reimbursements for officials
- General discussion re. families who have a dual role on board and reimbursements
- If on board - will not get officiating refund
- If not on board - will get full officiating refund
- Still have \$19,000 in excess collected 2 years ago
- Taryn and Justin will discuss percentage reimbursements for roles and will share information in an email.

Vice President - Janis

- 16 tickets for Pirate game
- 44 tickets for Penguin game
- Sign up will be going out in Sept. for the bonfire
- Swim-a-thon information will be going out in Sept.

Registration - Dana

- 32 registered for short-course season
- Noted on registration page that Sharks practice is at SP
- Added a competitive swim clinic
- May want to share some social media re. open registration time

SafeSport Training - Linda

- Linda doing a test run on training to confirm that participants get credit
- In Sept. will share that additional information re. trainings will be forthcoming

Coach's Report – Jeff & Kathy

- Isabella M. hired to work with Sharks program
- Working on coaches meeting
- Will be working on a fall schedule
- Working on ideas for fall clinic
- Working on updating calendar
- Working on parent handbook
- Working on swim-a-thon
- Great end of season: age group zones, senior zones, last splash

Treasurer - Justin

- Detailed report presented
- Bank account \$110,000
- Talked with municipality re. payroll

- Swim meet income: \$12,000 in 22-23 season, goal to make the same in upcoming season
- Swim-a-thon hoping to make \$15,000, last year \$12,000
- Expenses: \$35,500 (projecting)
- Hoping to do additional fundraising to offset \$4000
- Working budget presented

BPRSTPA Budget	2021-22	2022-23 to date	2022-23 Budget	2023-2024 Budget
BPRSTPA Dues and Payroll Budget	2021-22	2022-23 to date	2022-23 Budget	2023-2024 Budget
Senior, Platinum, Gold, Silver, Bronze	\$ 81,925	\$ 103,975		
Sharks	\$ 20,280	\$ 10,033		
Summer Sharks	\$ 3,600	\$ 4,640		
Other	\$ 600	\$ 2,180		
Dues Collected	\$ 106,405	\$ 120,827	\$ 120,827	132000
Internet Fee	\$ 3,358			
Board Discount	\$ (10,000)	\$ (5,726)	\$ (10,000)	\$ (8,500)
Payroll Payments	\$ 80,556	\$ 55,593	\$ 110,000	131000
Fiscal Year Totals	\$ 19,207	\$ 59,508	\$ 827	\$ (7,500)
T-shirt & Cap Fee	\$ 2,375	\$ 2,775		\$ 4,000
T-shirt & Cap Cost	\$ 4,112	\$ 3,835		\$ 4,000
AMS/USAS Registration Collected	\$ 9,870			
AMS/USAS Registration Paid	\$ 10,631			
Meet Entry Collected	\$ 25,808	\$ 29,286		
Meet Entry Paid	\$ 16,950	\$ 26,240		

- **MOTION: Taryn**
 - TO approve working budget for 23-24 year
 - Naomie -2nd
 - Motion passed

New Business

- General discussion re. 50/50 for Community Day and swim meets -
 - would need a small gaming license to do this. Will look into this.

MOTION to adjourn - Taryn

- **2nd - Linda**

meeting adjourned 8:20 PM