

BPRSTPA BOARD MEETING
09/19/2023 6:30 PM

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

President - Taryn

- Welcome New Board Members
- Community Day - Need to restructure for next year
 - Due to municipality not allowing ticket sales for rides club lost money this year
 - Profits approx. \$400 this year
- New Coach - Ted Klemetti
 - Referral from Dana Wilmer
 - Military service, 4 yrs.
 - Swam at WVU
- South Park discount for swimmers
 - Reduced fee during 22-23 season for swimmers who were swimming with different high school
- Team Caps - Discussion
 - Kathy and Jeff working with Gray on this order
 - Silicone caps \$12.50 (personalized)
 - 2 color cap \$15 (two caps \$30)
 - T-shirt (one color) \$10
 - Total: shirt and cap: \$40
 - General discussion re. Possibly ordering 1 cap, possible option to buy 2nd cap, possibly charge \$5 extra fee for the caps/shirt
- Sharks Clinic
 - 11 Participants at South Park, 8 joined the team
- General discussion re. Additional promotion in Oct.

Vice President – Janis

- Pirate Game
 - will distribute tickets in advance or at the gate
- Simmons Farm
 - general discussion re. possibly charging a small fee in future years, not at this time
 - Amanda sending form next week and coordinating with Heather
 - General discussion re. continuing with the Simmons Farm event

- Majority agreed to cont. with the event this year
- Swim and Dive a Thon - Update
 - Sign up 2 weeks prior to event
 - 10-12 kids per team
 - 3-4 kids at a time, change swimmers every 15 min.
 - 3 hour event, how many yards during this time
 - Each hour relay event
 - General discussion re. holding the event on Sat. October 28th
 - 7 - 10 AM in lieu of practice.
 - or Sun., October 29th 8 AM - 12:30
 - Will email a vote on the date and time of the event
 - General discussion re. ordering ribbons for 1st, 2nd, 3rd, sharing Blow-Pops, rubber duckies
 - Will email a vote on the cost for awards.
 - General discussion re. each swimmer raising \$100
 - General discussion re. Gift card for each swimmer from each group who raises the most money
 - Amanda will create a flier
 - General discussion re. sharing the flier in the next week.
 - **MOTION** - Taryn
 - To hold the swim a thon on Sat. Oct. 28th from 7 - 10
 - 2nd - Janis
 - Unanimous motion passed
 - General discussion re. Sharks raising \$50
 - **MOTION** -
 - Sharks swimmers pay a minimum of \$50
 - Bronze through Senior swimmers raise a minimum of \$100 for the Swim-A-Thon.
 - Families will billed for that.
 - 2nd - Christina
 - Unanimous - Motion passed
 - Anyone with club and hs profit will be split between club and high school
 - Anyone just swimming with the high school, profits will go to high school.
 - **MOTION** - Taryn
 - Highschool swimmer or diver not part of club, hs team will get 100% of child's profit. Club and hs swimmer will split money child raises 50/50 with high school
 - 2nd - Dana
 - Unanimous motion passed

Registrations - Dana

- Update on registrations - totals
 - 98 swimmers registered currently
- USA swimming registrations - update
 - ½ of Sharks swimmers signed up with this.
 - A few hs swimmers need to get renewal set up
 - Bulk renewal coming up so each family does not need to do that separately
 - Will be communicating this to families
 - \$90 per swimmer, will be billed in November

Treasurer – Justin (Taryn for Justin)

- August Financials
 - Current balance approx. \$135,000
 - Check sent to municipality for payroll
 - Club requested monthly bills from municipality
 - Full financial report will be emailed (see addendum)
 - Club record board and high school record board ordered and will be going up for start of season

Membership – Christina

- Volunteer clearances coming in to SafeSport email
- Taryn will email volunteer list for Community Day
- Christina will credit 1 hour to families who attended the Parent Meeting
- Christina will email about checking clearances, 1 hour credit, and will include info re. the \$500 fee for not volunteering.

Marketing – Amanda

- Flags and yard signs -
 - Sale will be held this year. Info will be emailed along with Squad Locker message.
- Peachjar / Squad locker -
 - Will be emailing re. Sale on Squad Locker

Safe Sport – Linda

- Trainings Parents/Athletes - update
- Linda emailing Tom re. information on the trainings.
- Next training - Nov.

- Renewal for club due in May
- Kids 12 and up and adults need to be trained
- board needs background check, safesport training (90 min) by 12/31

Coach's Report – Jeff

- Upcoming coaches meeting will discuss upcoming schedule
- Communicating team goals - planning to post on website
- General discussion re. First Splash sign ups
- Team Unify re. Automatic updates
- Fabus Run - great work from all

Meet Director – Linda

- General discussion re. Requesting volunteers for Christmas Meet at end of October

DE&I – Julia

- Researching policies on DE&I used by other clubs
- Students excited for activities

Old Business:

- \$ amount given to non-BPR officials for volunteering time at meets
 - Other clubs give \$10, \$25, \$50 gift cards
- General discussion re. Stating a number of officials needed for each day

New Business:

Motion to adjourn - Taryn

2nd Jeff

Meeting adjourned

8:05p

Addendum

September Financials

| BPRSTPA Budget | 2021-22 | 2022-23 to date | 2023-2024 Budget |
|--|------------------|------------------------|-------------------------|
| General Fundraising (Community Day, Cap and Spirit Sales, etc.) | \$ 3,373 | \$ 4,560.33 | \$ 3,000 |
| Swim Clinic (South Park) | | | |
| Swim Lessons (South Park) | | | |
| Meet Income | \$ 40,625 | \$ 27,513.60 | |
| Meet Expenses | \$ 18,105 | \$ 15,613.77 | |
| Meet Profit | \$ 22,520 | \$ 11,899.83 | 12000 |
| Swim-a-thon | | \$ 12,126.72 | 15000 |
| Volunteer Fee | | \$ 3,500.00 | |
| Interest | | \$ 70.47 | |
| Coaching Expenses (non-payroll, USA-S Mem, training, travel, etc.) | \$ 7,289 | \$ 7,144.99 | \$ 7,500 |
| Social Events | \$ 7,050 | \$ 7,257.55 | \$ 7,500 |
| Banquet | | \$ 2,297.67 | \$ 2,500 |
| Annual Gifts and Trophies | | \$ 2,091.37 | \$ 2,000 |
| Operating Expenses (TeamUnify, Quickbooks, Insurance, USA-S memberships) | \$ 5,449 | \$ 6,324.32 | \$ 6,500 |
| Other Benefits (Champ Reim, Outfitting, Senior Scholarship, Adtl Training) | \$ 4,870 | \$ 2,427.00 | \$ 2,500 |
| Pool (Equip, Rental, Record Boards) | \$ 496 | \$ 4,938.43 | \$ 4,550 |
| Fiscal Year Totals | \$ 739 | \$ (394.45) | \$ (3,050) |
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| BPRSTPA Dues and Payroll Budget | 2021-22 | 2022-23 | 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 | 132000 |
| Internet Fee | \$ 3,358 | | |
| Board Discount | \$ (10,000) | \$ (5,726) | \$ (8,500) |
| Payroll Payments | \$ 80,556 | \$ 83,228 | 131000 |
| Fiscal Year Totals | \$ 19,207 | \$ 31,873 | \$ (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 | |
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Addendum #2 - September 24, 2023

MOTION - Taryn

To offer a 25% reduction in the senior fee for swimmers that swim at other high schools during the short course season. This would make their short course dues \$652.50 instead of \$870.00.

2nd - Dana

Motion Passed