

BPRSTPA BOARD MEETING
10/17/2023 6:30 PM

Attendance: *Taryn Powell, Janis Jackovic, Dana Wilmer, Jeff Gavin, Christina Ratti, Linda Blocklin, Justin Strock, Heather Martin, Amanda Kretchun, Julia Werts, Nikki McKiernan*

President - Taryn

- 9 SP swimmers looking to join in Nov.
- Jeff doing a 2 day eval at South Park
- Will place swimmers in Sharks, Gold 2, Platinum
 - Gold to pay \$100 for Nov. only b/c fall rate is \$305
 - Platinum pay prorated rate: \$600 starting Nov.
 - 2 payment option: Nov. 1, Dec. 1
 - Sharks rate: \$68 ea. month
- **MOTION** - Taryn:
 - To approve South Park swimmers, any middle school swimmer that is coming in our club at this time is going to be either in the Sharks, Gold 2, or Platinum Group. If Sharks they will pay \$68, Gold 2 for Nov. they will pay \$100 and then normal registration, for platinum they will pay \$600 for Nov. - March.
 - 2nd - Janis
 - **Motion** passed.

Vice President – Janis

- Swim-a-thon
 - Heather has drinks
 - Amanda getting approx. 8 tablecloths, also taking styrofoam plates, napkins
- Swim-a-thon on the 28th
 - Ribbons ordered
 - Janis getting Gatorade, waters, candy from Sam's, chips
 - Event begins at 7 AM
 - 16 counters
 - Checks are to be written to: BPRSTPA and money can be VENMO'd
 - If money is not received from a swimmer, they will be charged
 - Dana sharing a membership list with Janis and Amanda
- WVU LaQuinta Hotel - block of rooms reserved.
 - Deadline Nov. 15th

Registration Update - Dana

- 100 swimmers Bronze - Senior

- 7 swimmers from Clinic join
- 23 Sharks swimmers
- 132 swimmers in TeamUnify Active Memberships
- Everyone will be charged Nov. 1st for USA Swimming Registrations
- Winter registration ready, will open Nov. 7th

Treasurer – Justin

- Detailed September financials shared
 - \$110,483 current bank balance
 - \$400 profit from Community Day
 - \$715 profit from SP Swim Clinic
 - Approx. \$1400 TeamUnify payment
 - \$2684 fee for use of SP Wave Pool
 - \$48,000 in dues collected (additional dues will be collected 11/1)
 - \$9133 board discounts paid out in Aug.
 - Sept. invoice received
 - Collected \$3859 for t-shirts and caps
 - \$1252 spent on t-shirts and caps
 - Netta sent invoice for club record boards
 - Invoice of \$1835 from Sept.
 - Jeff sending a check for this

Membership – Christina

- Volunteer hours updated in Team Unify
- Email sent re. Updating clearances and how to check volunteer hours
- Will send 1 additional email this month to remind families to have updated clearances.

Marketing – Amanda

- Yard signs 12 items ordered
 - \$2600 in sales from Squad Locker, club receives 10% of this.
- Sticker Sales: Previously done through online sales in groups of 50
- Suggestion to sell stickers and yard signs at the swim meet.
- Possibly take a yard sign and flag to Simmons to sign up to order.
- General discussion re. T-shirts for families who volunteer at the swim meet
- Check CarCo, Kathy Raeder.
- Possibly see if SquadLocker might donate.
- Possibly see if companies may sponsor.

Safe Sport – Linda

- Talked /w Trish Hughes at USA Swimming
 - Okay to begin SafeSport training
- Will email re. Upcoming SafeSport trainings week of 11/5 or 11/12.

Coach's Report – Jeff

- Good start to season
- Sending weekly updates
- Approx. 65 swimmers not committed yet
- Swimmers need to note if committing or not for swim events.
- Things on deck going well
- 1 silver group start time
- Spring marketing strategy - trying to encourage as many age group swimmers as possible.
- Planning to send a flier to 4th - 6th graders
- Planning to send a text through TeamUnify to sign up for the swim-a-thon

Meet Director – Linda

- Justin and Linda worked on jobs for the meet
- Emailing re. Volunteer sign up for meet by 11/1
- Job updates:
 - Fri. evening 8 timers needed
 - Fr. night 2 place judges needed
- Wrestling match going on Fri. evening
- Taryn confirmed It is okay for swimmers to use the upper level area for food.
- Linda and Christina will communicate how to check hours in the email.
Requesting
- Volunteers.
 - Approx. 50 volunteer positions for each session.

Concessions - Heather

- Adding a gourmet drinking station at meets (coffee, Starbucks, cappuccino, hot chocolate, PRIME)
- Changing sign-ups
 - Requesting for some items to be dropped off on Wed. prior to meet.
- Donations
 - 5 slots for buyout (\$40 each)
 - General discussion re. changing buyout to \$50

- MOTION - Heather - To add a \$50 buy out charge for anyone who does not sign up for the donation before the cut off date.
 - You'll be charged \$50 if the item is not delivered.
- 2nd - Amanda
 - **Motion** passed.
- Planning to serve the following lunches: Taco bar, Grilled chicken salad bar, fruit
 - Will plan meals for 75-100
 - General discussion re. communicating that lunch is available for the volunteers.
- Setting up the cafeteria for lunch. From 11 - 1.
- Meet starts @ 8:35 for the morning session, and 1:35 for the afternoon session.

Old Business:

- Gift cards for officials.
 - Possibly 7 officials.
- MOTION - Taryn - Increase the official's gift cards from \$10 to \$15 for the 23-24 short course season.
 - **Motion** passed.

Motion to adjourn - Taryn

- *2nd Jeff*
 - *Meeting adjourned*