

BPRSTPA BOARD MEETING

April 23, 2024

6:30 PM

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

President – Taryn

- **Becoming an official**
 - New process for officials
 - Taryn will be sending information to the club
 - If interested reach out to Taryn or Dana
- **Incentives for officials**
 - Discussion regarding 25% discount or flat rate as incentive for officiating
 - Other clubs get a determined credit (\$100 - \$300 credit) to their account
 - General discussion re. honoring the discount for the 23-24 season then offering \$200 credit for upcoming seasons
 - General discussion re. coming up with a few options for the credit
 - General discussion re. revisiting this item in May
 - Need 1 full year of officiating
 - Nikki will check minutes for the discount discussed in 2023
 - Next year will have 2 officials eligible for the credit
 - Need to send updated records for the record board to Netta - Jeff sending this and will CC Taryn.

Vice President – Janis

- **Medal reorders and plaques**
 - 5 medals arrived/delivered to the pool
 - General discussion re. ordering 1 plaque created for Sam for breaking 3 BP records
 - General discussion re. ordering plaques for any current swimmer who is on the record board
 - Approx. \$15 per plaque and \$15 for shipping
 - General discussion re. annual time to present
 - MOTION - Taryn
 - To purchase plaques for the current club record board holders for the 23-24 year and moving forward any swimmer that breaks a record will receive a plaque at some event.
 - 2nd - Janis
- **MOTION PASSED**

Registrations - Dana

- **Spring Registration Update**
 - 97 swimmers registered for long course season
 - 12 sharks, remainder registered for other groups
 - Swimmers have joined from swim clinic
 - Numbers similar to trend within the club over the last 4 years
 - Slight decline in number of swimmers from the gold group

- Summer Registration Dates
 - Trying to keep summer registration for Sharks separate from registration for Bronze and Silver groups.
 - May 13th - 24th registration will open for this
 - May 27th - June 7th - Sharks registration.
- General discussion re. possibly opening sharks registration earlier.
 - June 10th - Sharks season begins, 45 minute practices, 4 days a week,
- General discussion re. having current club members not needing to pay for participation in summer sharks and only pay the shirt and cap fee.
- General discussion re. changing registration rate for Summer Sharks to \$175
 - note \$25, or additional charge for shirt and cap.
 - Also noting charge for USA Swimming Fee.
- MOTION - Taryn
 - To increase the cost from \$90 to \$175 for sharks registration fee for the 24 sharks season with a \$25 shirt and cap fee additional
 - Christina -2nd
 - **MOTION Passed**
- MOTION - Taryn
 - To not charge a fee for summer sharks for current club members
 - Dana - 2nd
 - **MOTION Passes.**
- MOTION
 - Current club members will not a pay a shirt and cap fee for summer sharks 24 season for shirt and caps
 - 2nd - Janis
 - **MOTION Passes.**

Treasurer – Justin

BPRSTPA Budget	2022-23	2023-2024 Budget	2023-2024 to date	
General Fundraising (Community Day, Cap and Spirit Sales, etc.)	\$ 4,560.33	\$ 3,000	\$ 403	
Swim Clinic (South Park)		\$ 1,280	\$ 1,280	
Swim Lessons (South Park)		\$ 6,120	\$ 6,255	Last Splash
Meet Income	\$ 27,513.60		\$ 50,075	30752
Meet Expenses	\$ 15,613.77		\$ 18,006	11306
Meet Profit	\$ 11,899.83	\$ 12,600	\$ 32,069	19346
Swim-a-thon	\$ 12,126.72	\$ 11,700	\$ 11,708	
Volunteer Fee	\$ 3,500.00			
Interest	\$ 70.47		\$ 43	
Total Income	\$ 32,157.35	\$ 34,700.00	\$ 51,758.51	
Coaching Expenses (non-payroll, USA-S Mem, training, travel, gifts, etc.)	\$ 7,144.99	\$ 7,500	\$ 5,124	
Social Events	\$ 7,142.55	\$ 5,000	\$ 3,850	
Banquet	\$ 2,297.67	\$ 3,000	\$ 2,736	
Annual Gifts and Trophies	\$ 2,091.37	\$ 3,000	\$ 2,641	
Operating Expenses (TeamUnify, Quickbooks, Insurance, USA-S memberships)	\$ 6,324.32	\$ 7,500	\$ 4,320	
Taxes (RENOSI)		\$ 2,095	\$ 2,095	
Other Benefits (Champ Reim, Outfitting, Senior Scholarship, Adtl Training)	\$ 2,427.00	\$ 2,500	\$ 1,543	
Pool (Equip, Rental, Record Boards)	\$ 4,938.43	\$ 4,519	\$ 4,519	
Total Expenses	\$ 32,366.33	\$ 35,114.00	\$ 26,828.99	
Fiscal Year Totals	\$ (279.45)	\$ 1,681	\$ 19,446.26	

- Meet profit for Last Splash: approx. \$11,000
- Meet profit for the year: approx. \$32,000

- Swim lessons profit: approx. \$6255
- Clinic profit: \$1280
- Income: \$51,758
- Social Event Expense: \$3850
- Banquet Expense: \$2736
- Gifts / Trophies Expense: \$2641
- Operating expenses: \$4320
- Tax expense: \$2095

- **Taxes update**
 - Email from state, Renosi had requested to complete filing
 - 990 has not been filed yet.
 - 6 month extension was filed in January
- Payroll
 - Expenditure: \$11,000 - \$12,000 monthly

Membership – Christina

- Volunteer hours updated
- 4 families that owe more than 20 hours
 - Eby family and Will family owe 27-28 hours
 - Christina contacting families re. Meeting hour requirements in upcoming sharks meets/team events

Safe Sport / Meet Director – Linda

- Last Splash Meet
 - Meet went well
 - Positive check in
- Possibly running report over the summer to determine the number of hours needed
 - Trying to determine if 28 hours is enough
- Looking to get additional stop watches
- Possibly print heat sheets. Has not been done since 2019.
- Clean up went well.
- Used concessions closet.
- Billed 20.5 hours for security. This is about half of what was billed for security in December.
- Billed 28 hours for custodians. Not billed for custodians in December.

SafeSport

- Club has enough points.
- Need an updated bullying plan. Can use the standard one that comes with USA Swimming.
- To maintain status, submitting the USA Swimming Bullying Plan.
- Will review the updated bullying plan in May.
- Can then send in the renewal.

Coach's Report – Jeff & Kathy

- Meet schedule posted for summer
- Open water swim in NJ planned for June.
- Open water swimming at Moraine on Monday evenings.
- Practice calendar up to date and posted.
- WVU sign ups complete.
- Hampton sign up will be posted next.
- 3 teams will be swimming this summer at the Wave Pool.
- Meet structures are not posted yet for the Summer Celebration Meet and Firework Frenzy Meet.

Marketing – Amanda

- Erica from PNC Park inquired about the BP team participating in the game night on Sept. 7th
- \$250 deposit needed to commit, head count needed 3-4 weeks before game.
- This is Community Day. May reconsider for 2025 year.
- Communication for Summer Sharks
 - Will send this updated information to Taryn, Dana, and Jeff
 - Posting in BP Chronicles, SP News, and PeachJar
 - Adjusting wording to include more of the South Hills area

Concessions - Heather (nothing to report)

DE&I – Julia (nothing to report)

Old Business:

Meeting adjourned - 9:30 PM

Addendum: 4/24/24

- MOTION - Taryn
 - motion to approve the building and cost of the swim platforms in the amount of \$600 for the cost of the platforms and \$300 for labor to build them.
 - 2nd - Dana
 - **Motion Passes**