

BPRSTPA BOARD MEETING

May 21, 2024

6:30 PM

Attendance: Taryn Powell, Janis Jackovic, Dana Wilmer, Jeff Gavin, Justin Strock, Kathy Strock, Trevor Watkins, Linda Blocklin, Amanda Kretchun, Matt Eby, Lindsay Walker, Nikki McKiernan

President – Taryn

- **General Elections -**
 - Current By-Laws: Sept - Aug.
 - Interested in holding elections in June, new officers begin July 1.
 - By-laws and nominations will go out in May.
 - This will be an addendum to the by-laws.
 - This will then be shared with parent association.
 - Concessions Chair and DE&I Positions
 - general conversation re. possibly making these committee positions along with a chair
 - Still hold Parent Meeting in Sept.
 - **MOTION - Taryn**
 - TO ADD ADDENDUM TO CURRENT BY LAWS To change the date of the current elections to be held in June and for the new board to take over July 1
 - 2nd - Justin
 - **MOTION Passes** - unanimous
- **Sharks**
 - Parent Meeting: Monday, June 3rd @ 6:30 in the LGI
 - Parent Handbook - Looking to update this.
 - Meets are scheduled, this will be posted by 5/27
 - Hosting Meets: 6/12, 7/10
 - Amanda placing an ad in the Park News and in a Social Media post
- **Clinic for Elementary & Middle School Swimmers**
 - This needs to be run through BPHS: June 17th and June 19th
 - This will be a Social Media blast and in Park News.
- **Community Day**
 - Payment has been submitted for participation.
 - Selling: breakfast sandwiches, coffee, etc.
 - Swim & Dive doing a YETI raffle
 - In August doing a, "Tailgate YETI Raffle,"
 - will hold the raffle at Community Day
 - **MOTION - Taryn**
 - For the approval to purchase items for a YETI Raffle to be drawn on Community Day. To include chairs, blankets, etc. not to exceed \$750 worth of items
 - 2nd - Amanda
 - **Motion passed.**

Vice President – Janis (nothing to report at this time)

Registrations - Dana

- Bronze and Silver 17 of 37 have re-registered for Summer.
- 8 out of 19 in Bronze re-registered.
- Emailing to remind swimmers & families of registrations.
- 6 of 12 Sharks signed up to swim.
- 6 new Shark swimmers signed up.
- Summer season begins June 10th.

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	
Meet Income	\$ 27,513.60		\$ 51,451	
Meet Expenses	\$ 15,613.77		\$ 20,166	
Meet Profit	\$ 11,899.83	\$ 12,000	\$ 31,285	
Swim-a-thon	\$ 12,126.72	\$ 11,700	\$ 11,708	
Volunteer Fee	\$ 3,500.00			
Interest	\$ 70.47		\$ 47	
Total Income	\$ 32,157.35	\$ 34,100.00	\$ 50,978.42	
Coaching Expenses (non-payroll, USA-S Mem, training, travel, gifts, etc.)	\$ 7,144.99	\$ 7,500	\$ 5,792	
Social Events	\$ 7,142.55	\$ 5,000	\$ 3,850	
Banquet	\$ 2,297.67	\$ 3,000	\$ 2,984	
Annual Gifts and Trophies	\$ 2,091.37	\$ 3,000	\$ 2,692	
Operating Expenses (TeamUnify, Quickbooks, Insurance, USA-S memberships)	\$ 6,324.32	\$ 7,500	\$ 5,439	
Taxes (RENOSI)		\$ 2,095	\$ 2,095	
Other Benefits (Champ Reim, Outfitting, Senior Scholarship, Adtl Training)	\$ 2,427.00	\$ 4,000	\$ 1,618	
Pool (Equip, Rental, Record Boards)	\$ 4,938.43	\$ 4,519	\$ 5,530	
Total Expenses	\$ 32,366.33	\$ 36,614.00	\$ 29,999.74	
Fiscal Year Totals	\$ (279.45)	\$ (419)	\$ 15,491.20	

BPRSTPA Budget	2022-23	2023-2024 Budget	2023-2024 to date	
BPRSTPA Dues and Payroll Budget				
	2022-23	2023-2024 Budget	2023-2024 to date	
Senior, Platinum, Gold, Silver, Bronze	\$ 103,975		\$ 113,743	
Sharks	\$ 10,033		\$ 9,452	
Summer Sharks	\$ 4,640		\$ 2,275	
Other (Diving)	\$ 2,180		\$ 950	
Dues Collected	\$ 120,827	132000	\$ 126,420	
Board Discount	\$ 9,133	\$ 8,500		
Payroll Payments	\$ 112,553	\$ 135,000	\$ 89,582	\$ 45,000
Fiscal Year Totals	\$ (858)	\$ (11,500)	\$ 36,838	
T-shirt & Cap Fee	\$ 2,775	\$ 4,250	\$ 4,464	
T-shirt & Cap Cost	\$ 3,835	\$ 5,500	\$ 5,544	
AMS/USAS Registration Collected			\$ 9,550	
AMS/USAS Registration Paid			\$ 8,850	
Meet Entry Collected	\$ 29,286		\$ 18,658	
Meet Entry Paid	\$ 26,240		\$ 20,194	

- Payroll:
 - approx. \$5,000 per payroll, approx. 9 payrolls remaining

- Budget for payroll:
 - approx. \$135,000
- Dues collected/payroll - will discuss through summer.
- Will discuss board discount in June and July
- Sharks: \$2275 collected from Summer Sharks
- Payment of swim instructors
- Meet entry fees v. Meet entry fees collected (will be collecting entry fees)
- Some coaching expenses - travel
- Reimbursements for banquet, gifts, etc.
- Operating expenses
- Nothing new on exempt status, they're filing 990 for 22-23
- Meet Applications due: June 8th

Membership – Christina (nothing to report)

Safe Sport / Meet Director – Linda

- Safe Sport renewed for 2 more years.
- Club has earned required points.
- Parents should complete Safe Sport training in fall of 25.
- Revisit the club's photography policy this summer

Coach's Report – Jeff

- USA Swimming Eastern Zone Rep sent congrats on Safe Sport renewal.
- ISCA - 4 boys, 4 girls
 - Need to arrive by noon on Tuesday.
 - Will be booking hotels.
- Practice Schedule
 - Lebo - long course lanes 3 days per week for senior group, tentative (6:30AM - 8:30AM)
 - Other groups - at BPHS until 10:30
 - Friday - South Hills Country Club (7 - 10 AM, 3 Fridays in June)
 - **MOTION - Taryn**
 - To approve the amount of \$450 to South Hills Country Club for summer practices through June
 - **2nd - Linda**
 - **Motion Passes**
 - Sharks
 - 5:00 - 5:45 Mon - Thurs. Nights
 - Shark parent meeting:
 - Swimmers learning, goals, practices, steps after Sharks, opportunity for volunteer hours to be earned with Sharks
 - Olympics
 - Watch Olympic Trials together (6/15-6/23)
 - Watch Olympics together

Marketing – Amanda

- Ad going to Park News for Summer Sharks
- Advertise with Chronicles info needed by 6/3,
 - this is free
 - (Jeff and Kathy will consider info for Chronicles: include info. about a clinic)

- Updating info in handbook
- Adding Ted's info to the website
- T-shirt vendor may consider other vendors:
 - Leeway Enterprises in Baldwin
 - Squad Locker (online sales)
 - Pro KnitWear - would need to work with them to design new things.
 - CarCo- Sharks Shirts have been done here, all BPR logos here
 - Will work on fall order (company, pricing, etc.) this summer.

Concessions - Heather (nothing to report)

DE&I – Julia (nothing to report)

Old Business: official incentives and fee reduction, 25% of entirety of dues. Will discuss a flat refund rate over the summer.

Meeting adjourned - 8:14

**BPRSTPA BOARD MEETING
SPECIAL MEETING: ISCA PRICING**

May 5, 2024

6:30 PM

Attendance: *Taryn Powell, Dana Wilmer, Jeff Gavin, Christina Ratti, Justin Strock, Trevor Watkins, Linda Blocklin, Nikki McKiernan*

Coach's Report – Jeff

- Team style meet
- Meet is just slightly slower than senior zones
- Athletes staying together
- ISCA Meet is not in BPR By-Laws for reimbursement
- 5 nights (Tuesday - Saturday night)

President's Report - Taryn

- **Flights**
 - \$396 per person
- **Hotels**
 - Staybridge \$200
 - Homewood Suites \$150 (approx) - kitchen in every room
- **Meet Fee**
 - \$200 deposit due
 - \$150 flat rate per swimmer
- **Car Rental**
 - General discussion re. pricing of \$900 - \$1000 per swimmer
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- **Reimbursements**
 - General discussion re. partial reimbursement to swimmers, general discussion re. team reimbursement.
 - General discussion re. payment of coach's hotel, travel, food
 - Fund rental car, give \$250 reimbursements to swimmers, fund the cost of the tent, also a stipend for hotel/food
- **MOTION - Dana**
 - Proposing a motion to support swimmer's attending ISCA at the same level which swimmer's attend zones, \$250. Also proposing a team coverage, tent, hotel, food, rental support of \$250 per swimmer. This would be \$1500.
 - 2nd - Nikki
 - Motion - passes

Meeting adjourned - 7:20 PM

Addendum

June 5, 2024

All Summer Sharks need a USA Swimming Flex membership to swim on the team. Flex membership is only for 12 and under ages. We have three new swimmers who are 13 or 14 that have registered for Summer Sharks. These families are registering multiple swimmers for Summer Sharks so they see the difference between Flex and Seasonal. As a courtesy and to be consistent and build goodwill so they considering joining our club, BPR would reimburse the difference.

Dana - MOTION

1. BPR pays the difference for a USA Seasonal Swimming membership for 3 Summer Sharks swimmers. Swimmers are over 12 years old so they can't register with a \$30 flex membership. Swimmer families will need to register for a \$60 Seasonal Membership.
2. BPR will write families a check for \$30 each to pay the difference between a seasonal and flex membership.

2nd - Taryn

MOTION passes.