

BPRSTPA BOARD MEETING

June 17, 2024

Attendance: *Taryn Powell, Jeff Gavin, Amanda Kretchun, Christina Ratti, Dana Wilmer, Justin Strock, Heather Schubert, Trevor Watkins, Celena Gastgeb, Matt*

President – Taryn

- General Elections Update - Meeting will be 07/02
 - Taryn - President
 - Trevor - President Elect
 - Dana - Vice President
 - Trevor - Treasurer
 - Linda - Safe Sport
 - Justin - Meet Director
 - Amanda - Marketing/Fundraising
 - Christina - Membership
 - Matt/Josh - AMS Rep
 - Dana - Registrar
 - Celena/Pam - Committee
 - Lindsay - Secretary
- Reimbursements for officials 24/25 swim year
 - Officials will receive a 10% refund for the 24-25 swim season.
 - MOTION - Taryn
 - Refunds for 23-24, 24-25 swim year for officials will be based on their total registration fees for the swim year.
 - Moving forward any official will have to participate throughout the entire short and long course season.
 - 2nd - Nikki
 - MOTION ON HOLD - until July meeting
 - Dana working on this further for the next meeting
 - General discussion re. what to reimburse and when to reimburse these items for officials.

- July in person board meeting
 - Planning for a virtual meeting on 7/2, @ 6:30 PM
 - Taryn sending link and reminder about the positions
 - Will vote on addendum and will vote on the board members
- Fee structure 24/25 swim year
 - Will discuss this in July, planning to meet 7/16 @ 5:00, in-person
- Summer Sharks - end of season party
 - Party on 7/17 (4:30 - 6:00) w/ games & pizza
 - Last Sharks meet 7/18
 - General discussion re. participation trophy for Sharks swimmers

Vice President – Janis

- Nothing to report

Registrations - Dana

- Nothing to report

Treasurer – Justin

- Financials through May 31st
- Will reimburse Andrea for background check expenditure for officiating
- Current balance: \$90,144

A	H	J	K	L	M	I
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	\$ 328			
Swim Clinic (South Park)		\$ 1,280	\$ 1,280			
Swim Lessons (South Park)		\$ 6,120	\$ 5,355	Christmas Qualifier	Last Splash	
Meet Income	\$ 27,513.60		\$ 52,572	\$ 21,818	\$ 30,754	
Meet Expenses	\$ 15,613.77		\$ 20,092	\$ 8,672	\$ 11,420	
Meet Profit	\$ 11,899.83	\$ 31,000	\$ 32,480	\$ 13,146	\$ 19,334	
Swim-a-thon	\$ 12,126.72	\$ 11,700	\$ 11,708			
Volunteer Fee	\$ 3,500.00					
Interest	\$ 70.47		\$ 47			
Total Income	\$ 32,157.35	\$ 53,100.00	\$ 51,198.60			
Coaching Expenses (non-payroll, USA-S Mem, training, travel, gifts, etc.)	\$ 7,144.99	\$ 7,500	\$ 6,050			
Social Events	\$ 7,142.55	\$ 5,000	\$ 2,685			
Banquet	\$ 2,297.67	\$ 3,000	\$ 2,983			
Annual Gifts and Trophies	\$ 2,091.37	\$ 3,000	\$ 2,811			
Operating Expenses (TeamUnify, Quickbooks, Insurance, USA-S memberships)	\$ 6,324.32	\$ 7,500	\$ 5,516			
Taxes (RENOSI)		\$ 2,095	\$ 2,445			
Other Benefits (Champ Reim, Outfitting, Senior Scholarship, Adtl Training)	\$ 2,427.00	\$ 4,000	\$ 1,868			
Pool (Equip, Rental, Record Boards)	\$ 4,938.43	\$ 4,519	\$ 4,630			
Total Expenses	\$ 32,366.33	\$ 36,614.00	\$ 28,987.51			
Fiscal Year Net	\$ (279.45)	\$ 18,581	\$ 17,973.61			

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		\$ 124,038		
Sharks	\$ 10,033		\$ 9,452		
Summer Sharks	\$ 4,640		\$ 4,900		
Other (Diving)	\$ 2,180		\$ 950		
Dues Collected	\$ 120,827	132000	\$ 139,340		
Board Discount	\$ 9,133	\$ 8,500		Proj. Remaining	
Payroll Payments	\$ 112,553	\$ 135,000	\$ 99,064	\$ 35,000	
Fiscal Year Totals	\$ (858)	\$ (11,500)	\$ 40,276		
T-shirt & Cap Fee	\$ 2,775	\$ 4,250	\$ 4,839		
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		\$ 24,544		
Meet Entry Paid	\$ 26,240		\$ 21,427		

Membership – Christina

- Nothing to report

Safe Sport / Meet Director – Linda

- Nothing to report

Coach's Report – Kathy/Jeff

- Nothing to report

Marketing – Amanda

- Updates on marketing flyers
- Timeline for flyers to go out and ads to be placed
- T Shirts/fall gear sale - SquadLocker
 - 24 orders placed in past year
 - General discussion re continuing with this or use Carco
 - Will discuss this further at July meeting
- Community Day raffle - Taryn and Amanda to discuss
- Will promote fall registration around same time as fall clinic
- ISCA shirts/Zones Shirts - Carco can do single color
 - Would like to place the order this week

Concessions - Heather

- Supplies in the closet
 - Still some supplies from the March meet please use for parties
- Running concessions - no nominees
 - General discussion re. food trucks

DE&I – Julia

- Nothing to report

Old Business:

Trevor, Jeff, Taryn went to board meeting re. facilities. Security has placed the restrictions on the club. Looking to allow use of Perkey Field entrance to help with black out dates. Club will need to pay for security for these dates. Parents are allowed in the building. There will be black out dates moving forward. Okayed for First Splash and Last Splash if awarded these.

New Business:

Trevor provided update from AMS meeting

23 year ended with a loss for AMS

Long course zones in 2023 was expensive

Athletes Committee - comprised of mostly varsity swimmers

Clubs getting locked out of certain meets

Changes to officials for their certifications

Elections held

Dues Membership currently \$90 proposed increasing this by \$1

Proposed cutting coach reimbursements for meets below the Junior National Level.

Working to redo the budget so this does not happen.

Meeting adjourned - 8:44 PM