

## **BPRSTPA BOARD MEETING**

**July 17, 2024**

**6:00 pm**

**Attendance:** *Taryn Powell, Jeff Gavin, Amanda Kretchun, Christina Ratti, Dana Wilmer, Justin Strock, Kathy Strock, Trevor Watkins, Lindsay Walker, Matt Eby, Joelle Conklin, Josh Olsen, Ted Klemetti, Nikki McKiernan*

**President – Taryn**

- Fee structure for the fall season

### **MOTION - Taryn**

*To increase rates across the board from Sharks through Senior group of 3% rounded to the nearest dollar.*

*2nd - Amanda*

*Motion passes, unanimous*

### **MOTION - Taryn**

*That the Silver group moves from Tier 2 to Tier 1 which will be short course and long course registrations only.*

*2nd - Dana*

*Motion passes, unanimous*

### **MOTION - Taryn**

*To increase the t-shirt and cap fee from \$40 to \$50 for the 24-25 season.*

*2nd - Linda*

*Motion passes, unanimous*

- General Parent Meeting
  - 8/27/24 - Virtual meeting @ 6:30 PM
  - Justin will set up Zoom call to accommodate a larger group

- New Parent Meeting
  - 9/9/24 @ 6 PM - No Sharks practice this evening.

### **Vice President –**

- Nothing to report

### **Registrations - Dana**

- Looked at averages for each group for short course and long course seasons
- Approx. 102 swimmers short course to short course season (3 year average)
- Approx. 110 swimmers short course to long course season (3 year average)
- Sharks approx. 14 kids paying per year
- Summer registrations 103 swimmers
- If everyone registers in fall will have approx. 112 swimmers
- Revenue expected approximately: \$117,000 or \$126,000
- 3% increase would be \$130,000 dues collected
- General discussion re. registrations
- General discussion re. combining fall and winter for the Silver group, moving them to a Tier 1 group for the full year.
- General discussion re. leaving Bronze at Tier 2 registration
- General discussion re. Sharks fee to \$70.
- General discussion re. concerns of refunds.
- Can make payments over 3 months for fall registrations

### **Membership – Christina**

- Billing for \$500 fee done in 2 installments
- Will be emailing those who owe hours
- Billing on 8/1 and 8/15: \$250 each time.

### **Safe Sport – Linda**

- Linda will share a link with families for anyone turning 18

### **Treasurer – Justin**

- Travel Expenses for WVU coming in
- ISCA Expenses will be coming in
- Net for general fund: approx. \$17,000
- T-shirt and cap fee will be coming out of the general fund of \$17,000
- Dues collected: \$130,000
- Paid out almost \$108,000
- 5 payrolls remaining to be paid (approx. \$25,000)
- Will pay out approx. a total of \$130,000 after remaining payrolls paid.
- Close to breaking even with dues collected and payroll.
- Board refunds: \$9133 paid in 2023
- Will discuss board refunds in more detail during August meeting

### **Coach's Report – Kathy/Jeff**

- Club ranked 786 this year!!!
- Group Moves Timeline
  - Coaches Meeting 7/31
  - Will discuss practice times and groups
  - Registration opens: 8/7/24
  - Seniors return to water: 8/26
  - Group structures will be the same.
  - Bronze, Silver, Gold, Platinum, Sharks, IMS return to water: 9/3

### **Marketing – Amanda**

- Sharks Party on 7/18/24 to celebrate the season.
- Large group of Sharks swimmers this year
- Jeff will be messaging Sharks parents re. fall season
- Starts at 4:30 PM
- Marketing for fall registration and clinic (26-29 at hs)
- Planning a fundraiser to run through August: chance to win YETI cooler etc., drawing will be held on Community Day

- Community Day 9/7/24 - club doing a breakfast (doughnuts, coffee) and YETI fundraiser
- Will be setting a date for the Bonfire, after First Splash

### **Meet Director - Justin**

- General Discussion re. Emergency Action Plan
- Mary Ann will be Admin Official for meets this year
- If do a deck seeded meet, can accept more entries
- Discussion of meet referees
- Could be changes to meet registration protocol to prevent being locked out of meets

### **Concessions -**

- Nothing to report

### **DE&I –**

- Nothing to report

Meeting adjourned - 7:53 PM

## **Addendum**

**July 1, 2024**

Email conversation regarding hiring a bookkeeper to assist the treasurer with reconciling all monies coming in and going out of our club.

### **MOTION - Taryn**

To contract Joelle Conklin for the 24/25 swim year at the rate of \$22/hr not to exceed 15 hours per month.

2nd - Trevor

Motion passed.

## **BPRSTPA BOARD MEETING**

**July 2, 2024, 6:36 PM**

***Attendance:*** Taryn Powell, Amanda Kretchun, Dana Wilmer, Trevor Watkins, Celena Gastgeb, Matt, Gabe August, Lindsay Walker, Andrea Metti, Nikki McKiernan

### **MOTION - Taryn**

Voting on the addendum: Going to vote new board in and future boards in July 1 instead of September1.

Motion passed.

### **MOTION - Taryn**

Incoming 24-25 board. All positions running unopposed.

President - Taryn (1 year term)

President Elect - Trevor Watkins (will take over 7/1/25)

Vice President - Dana Wilmer

Treasurer - Trevor Watkins

Secretary - Lindsay Walker

Membership - Christina Ratti

Safe Sport - Linda Blocklin

Meet Director - Justin Strock

Fundraising/Marketing - Amanda Kretchun

Registrar - Dana Wilmer

AMS Reps - Matt Eby, Josh Olsen

Committee Members - Celina Gastgeb, Pam Buschek,

Still in need of a concessions chair

Still in need of DE&I committee

Trevor - 2nd

Motion passed.