

BPRSTPA BOARD MEETING

DECEMBER AGENDA

Began at 7:05

In attendance: Taryn Powell, Christina Ratti, Joelle Conklin, Matt Eby, Justin Strock, Linda Blocklin, Heather Martin, Lindsay Walker, Amanda Kretchun, Kathy Strock, Jeff Gavin

President – Taryn

- Rec Dept Update
 - Kristen new rec dept head, Rec dept. No longer wants to run the aquatics program
 - Will become an affiliate of the rec department, need 75% of club swimmers from BP, will not pay pool fee, but will pay \$10/athlete
 - Club maintains pool priority
 - Tentative “separation date” of April 1, 2025
- Swim lessons
 - Rec dept will no longer be involved, we will be able to set the schedule and the fees as the club

Secretary - Lindsay

Vice President / Registration – Dana

- Winter Registration numbers/info
- Swim Evaluation/Clinic

President Elect / Treasurer – Trevor/Joelle

- Financial Update
- Payroll and Onboarding employees
 - Triangle Payroll Services, local company

- About 3,000/year in fees

Membership – Christina

- Individual emails to anyone who needs updated clearances
- Will send another member specific email after Christmas to remind parents who need updated clearances

Meet Director - Justin

- Meet Announcement update
 - Bronze Champs: Updated meet file was received, our announcement plus the meet structure plan will be sent for approval, expecting a full meet
 - Volunteer positions—discussed where volunteers are needed
- Awards
 - Joint purchase medals with the other sites, AMS logo for 1-3 for all events

Concessions—Heather

- Hot foods from us will only be hot dogs
- Food trucks to pay us 10-15% of their profit
- Lunch catering: Costs \$500-600
- Decreasing the amount of foods served
- Weather concerns with food trucks?
- 2 food trucks per session, will change
- Creating Sign Up Genius, will be a drink and food donation required for first meet, second meet will be food only
- Friday is a hard blackout day, drop offs will need to be Thursday night

Safe Sport / Meet Director – Linda

- Updated MAAP Info
 - Posted on the website
 - 2 swimmers turning 18 and will need to take the training

Coach's Report – Kathy/Jeff

- Coach's update
 - No group moves in near future
 - Got FC meet information today
 - Holiday schedule coming out tomorrow, 2.5 hour window for seniors, 1.5 gold and platinum, hour for silver bronze
 - WVU was an awesome meet

Marketing – Amanda

- December Movie Night swim party
 - About 55 kids attended
- Youth Night - January 9th

AMS Reps - Matt and Josh

- No report

Old Business:

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New Business:

Adjourned at 8:50pm