

## BPRSTPA BOARD MEETING

### OCTOBER MINUTES 2024

Attendance: Taryn Powell, Trevor Watkins, Joelle Conklin, Jeff Gavin, Justin Strock, Dana Willmer, Lindsay Walker, Christina Ratti, Heather , Josh Olsen, Linda Blocklin, Trevor Watkins

#### President - Taryn

- BP Pool Update-pool could be available late this week or early next week, will know more on Tuesday; securing practice space for next week if needed
- Winter Registration Dates
- SP pool availability/payment
  - Being charged \$300/month to use the pool (4:30-8 pm), this was voted on and approved via a unanimous board email vote on October 1, 2024
- Blackout Date update: Perkey Field entrance can be used; wrestling willing to share expense to have security at that entrance

#### Secretary - Lindsay

- Nothing to Report

#### Vice President / Registration - Dana

- Winter Registration—parents will know about group movement before registration deadline
- Swim Lessons Update-canceled at SP

- USA Swimming Renewal-memberships expire at end of year, families need billed-previously stated families will be billed in January.
  - Need to confirm Sharks (flex membership) who are moving to bronze and need upgraded. Some Bronze members currently have flex memberships and will need upgraded to premium membership
  - November will be used to confirm Shark swimmers moving to bronze.
  - Swimmers will be registered for our club first and then USA swimming membership renewal will take place in December and swimmers will be billed in December and charged January 1

### **President Elect / Treasurer - Trevor/Joelle**

- Nonprofit status has been reinstated as of the date we lost the status back in 2023
- Credit Card - update
  - Forms need sent to the bank now that we have the nonprofit status
- Financial Update
  - Swimathon: Brought in \$11,500
  - South Park Pool: About \$2400 for the short course season
  - YMCA: Fee per swimmer per day (senior group)
  - Purchasing new lane rope and reels, our cost is about \$4300

- Banquet: Need to begin planning, what is the purpose of the event? Recognition? Social? Celebrating the season? How to recognize everyone without the time of talking about every individual. Could we recognize the team groups and individual recognition in print? Brunch? How can we decrease cost for families while keeping it meaningful for ALL swimmers? Discussion to be continued
- Can Meet Entry fees be refunded or changes be made to meet entry files? No changes can be made after the meet entry is closed regarding fees.
- ISCA and Zones cost/reimbursements updates

### Membership - Christina

- Nothing to Report

### Meet Director - Justin

- Meet Announcement update
  - Last Splash announcement file is complete, waiting on Donna to approve
  - Bronze Champs: Waiting to hear back from planning
  - Preparing for Volunteer positions for meet

### Safe Sport / Meet Director - Linda

- Nothing to report

### Coach's Report - Kathy/Jeff

- Team pictures
- Coach's update
  - Group moves
  - Middle schools swimmers joining rec will be promoted as the week moves on
  - Working on getting coaches to regularly attend meets that their swimmers are in
  - Thanked the board for being able to find practice spaces while the pool was under construction

## Marketing - Amanda

- Gear Store Update
  - Gear has been delivered to Amanda, will be passed out as soon as we're back at our pool
  - Raised about \$300
- Simmons Farm recap
  - Great night, fun had by all
- December Movie Night swim party
  - Drinks from closet, purchase pizza,

## Old Business:

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## New Business:

## Concession-Heather

- Talked to committee about scaling down and moving more towards food truck model
- Coaches/officials lunches?
- Easy items to sell that don't require cooking
- Family donation \$40 to \$20

## Executive Session to Discuss Personnel

Jeff annual review with Trevor and Taryn

- Asked for a raise
  - Discussion
  - 6% raise to Jeff's salary 11/1/24
- Give incentives as we move forward for dry side
- Possible raise at the end of the year as well
- Usually spend \$1000 on Christmas for coaches
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