#### BPRSTPA BOARD MEETING

#### NOVEMBER 2024 MINUTES

Attendance: Taryn Powell, Trevor Watkins, Amanda Kretchun, Joelle Conklin, Christina Ratti, Linda Blocklin, Jeff Gavin, Josh Olsen, Justin Strock, Lindsy Walker, Matt Eby, Dana Willmer

### President - Taryn

- Blackout Date update
  - December: 5 are soft blackout dates and already approved
  - Friday hosting WPIAL football game-practice?

## Secretary - Lindsy

· Nothing to Report

### Vice President / Registration - Dana

- Winter Registration
  - Registration opens on Friday
  - USA swimming memberships from flex to premium will be transferred and charged

## President Elect / Treasurer - Trevor/Joelle

- Credit Card update: Should be arriving this week and Trevor will work on monitoring the credit limit/update as needed
- Financial Update
  - o Paid club's portion of lane ropes

- Middle school swimmers out of district refunded for time with their school team away from BPR
- USA Swimmer charge \$91 upgrade for new year

### Membership - Christina

- · Working on updating clearances, about 25 families who need updated
- Messages sent today to those who need updated clearances

#### Meet Director - Justin

- Meet Announcement update
  - Last Splash, meet announcement sent in Sept, waiting for sanction
  - Bronze, need final structure based on AMS time standards for 8 and under
- · Posting volunteer positions for meet
  - Will post beginning of December, working with board members to determine needs for volunteers
    - Will be asking for veteran volunteers to help newer parents
      learn different jobs

# Safe Sport / Meet Director - Linda

 SafeSport Training needed for athletes who are turning 18; need to take course and submit their certificate

## Coach's Report - Kathy/Jeff

- Working on sharing practices and increase attendance, use the same verbiage throughout the groups
- We have a few Top 100 swimmers ranked nationally, will post on social media
- Ranked: 8th in LSC, ranked in 600 in nation

### Marketing - Amanda

- December Movie Night swim party Friday, December 20 (blackout date)
- Banquet Friday May 2 at Salvatore's, BPHS Music Trip starts the 1st, looking at new dates

## AMS Reps - Matt and Josh

- HOD summary
  - O Discussed:
    - Wanting to attempt a tristate meet WV and AMS
    - No team travel bus for summer zones, may use bus once at the meet
    - New bylaws based on USA Swimming mandates
    - USA Swimming is adding 50s back into events for 13 and 14 AG
    - Reducing expenses for social events and official costs (higher level championship meets)
      - Budget had been purposely overestimated

#### Old Business:

•

#### New Business:

\* Coaches/Board Christmas dinner