

# **BPRSTPA BOARD MEETING**

## **MARCH MINUTES**

**2025**

Started at 7:01 pm

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

### **President – Taryn**

- **Onboarding update**
- **Swim lessons - SP update**
- **25/26 purchases for BPSD:**

\*Flags ordered, getting a credit and will order hand paddles

- **Hiring a coach - update**

- Job posting on AMS website, looking for an assistant

- **Posting for board positions**

- Mid April, Taryn to send initial email, new board July 1
- Must be posted by June
- Beginning of May can nominate themselves
- June mtg will announce the new board

- **Bylaws update**

- Get updates down now, approval at parent meeting in September

## **Secretary - Lindsay**

- **Hotels for LC meets - Update**

- LaQuinta is booked for the McCutchan meet in May and Age Group Champs in July

## **Vice President / Registration – Dana**

- **LC Registration - update**

- Long course registration is open on March 31
- Sharks will not be build for April
- Taryn motions to pause April payment for Sharks staying in the Sharks program, payment will resume May 1
  - Trevor second, motion passes

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

- **Financial Update**

- New insurance policy added to cover swimming lessons

- **Payroll and Onboarding employees - update**

- Hoping to have all employees in the new system this weekend
- Paper copies need to be stored somewhere moving forward
- April 11 is first pay date with us not rec dept

## **Membership – Christina**

- **Update on hours/clearances for meet**

- No major update, clearances are coming in as needed

## **Meet Director - Justin**

- **Meet update - Timeline and Volunteers**

- Initial entries came in, a team asked to move to our site still at capacity
  - 1pm warm up start on Saturday and 12:45 warm up start on Sunday, will run past 5:30 each day
  - Timeframes will need to be adjusted slightly
  - Teams may be staged in south gym
  - Friday night set up

## **Safe Sport / Meet Director – Linda**

- 18 year olds - Safe Sport Training
  - Two swimmers need to take the training

## **Concessions - Heather**

- Two new food trucks will be coming Brew3D Coffee, 10% back
- Sign Up Genius will send a reminder

## **Coach's Report – Kathy/Jeff**

- Group Moves: Coaches meeting Monday and will have all parents notified by next weekend
- Sharks moving back to BP permanently, keeping SP available as needed

- LC Meet Schedule

BPR Summer '25 LCM Meet Schedule				
Date	Meet Name	Location	Qualifying	Special Notes
May 9-11	Renee McCutchan Invite	WVU	NQT	
June 7-8	Age Group Open	GPAC	NQT	
June 14	Zone Open Water Championships	Mamora, NJ		
June 21-22	Summer Celebration	MLAC	TBD	
June 28-29	Firework Frenzy	Scott Twp	TBD	
July 12-13	Summer Champs	GPAC	Slower than A	
July 17-20	Age Group Champs	WVU	A and Faster	
July 26-27	Last Splash	TBD	NQT	
July 29-August 2	ISCA Summer Senior Blast	St. Petersburg, Fla	Meet Standards	
August 6-9	Age Group Zones	Richmond, Va	Meet Standards	No Coaches needed
August 7-10	Senior Zones	Buffalo, Ny	Sectional Cuts	
Will pick site based on meet structure				
Will compete based on swimmer interest				
ISCA and Senior Zones will pick between the 2 Options				

## Marketing – Amanda

- Bowling - March 15th
  - 60 participants
- Update on Banquet - gifts/awards April 25
  - Working on banquet
  - Coaches will need to start writing ideas for the booklet

## AMS Reps - Matt and Josh

- HOD meeting coming up, Josh and Matt to attend with one coach or Trevor

## Old Business:

- None

## New Business:

- None

**Adjourned at 8:15**