

BPRSTPA Meeting Minutes

January 19, 2021

6:30 PM – 8:00 PM

Attendance

Taryn Powell, Dave Kutrufis, Nicole Mitchell, Linda Blocklin, Christina Ratti, Rachel Recker, Justin Strock, Alycia Miller, Naomie Moffat, Nikki McKiernan, Heather Schubert

President's report – Taryn

- Return to Sanctions
 - Permitted to hold meets with restrictions in place
 - 24 kids permitted in pool, 4 permitted on deck
 - Considering 1 minute between each heat
 - Plan on holding masks (command hooks behind blocks, baskets, bag)
 - Other areas for swimmers
 - Meets can be streamed
 - Plan to meet to plan hosting a meet (Naomie, Alycia, Justin, Taryn, Dave subcommittee to plan for upcoming meet)
- **YMCA Contract**
 - Contract signed through June.
- **Upcoming Fitter Faster Clinic**
 - 1) Starts and Turns Clinic
 - 2/13/21 and 2/14/21 - 12 and over sold out, 11 and under space is available
 - 2) Late March Clinic
 - 3) Late June Clinic
- **Fundraising Ideas -**

based upon info from AMS structured competitions (meets) will be permitted. One or two fundraisers needed. Mid to late March.

- **Swim-a-thon - this would need approval for sanctions**
- **Raffle Tickets**
- **Polo Shirt (personalized with student name on back.**
- **Pepperoni Roll Sale (That's a Rap Co. - place needed for delivery of these)**
- **Mugs**
- **Golfing Fundraiser, Mini Golf, Top Golf**

Vice President – Nicole

- **Nothing to report**

Treasurer's report – Justin

Bank account 29,000

- December Financials
- Updated fee structure for January

Coach's Report – Dave

- Return to Sanctions - Holding Meets

Reminder for kids to wear masks and wait with masks on.

Kids doing a great job.

Possibly hold late end of school year meet to get short-course times

Membership Report – Christina

Clearance update

Planning to email members re. sanctions lifted and need to update clearance information.

Clearances needed for approximately 63 people.

Meet Director – Alycia

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Officials Chair – Naomie

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Concessions Report, Website Update – Heather

Meeting minutes updated in resources

Parent handbook in resources

By-laws - documents

Newsletter (athlete of month, college athlete, spotlight swimmer, alumni Where Are They Now?, coach's input)

Heather will work with Kelly and Dave on this communication.

Taryn motion for monthly newsletter beginning late February/March. Second Heather. Motion approved.

New Business

Comedy night - swim team participating.

Tickets do not need to be sold by the team.

Guided people to link to site. Team will recoup \$24.30 money on the transaction fee. Team would receive a check for this after the comedy night.

Basket with swim team apparel, gift card to Sharks.

Team Unify payments can be directed to 2 different bank accounts. One account could be used exclusively for payments to Rec Dept.

Current account for all other expenses.

Motion to approve 2nd bank account for rec dept dues, pass through fees, only - Justin, Nicole
2nd - Motion passed.

If there is a cost will discuss this at Feb. meeting.

Bethel Park Recreation Swim Team Parents' Association										
Statement of Activity										
September 2020 - August 2021										
	Annual Budget	2020-21 Budget	September	October	November	December	January	YTD Total	Over/Under Budget	Notes
Member Fees								0.00	\$ -	
AMS/USA Athlete Registration Revenue	0.00	0.00	6,151.00	1,451.00				7,602.00	\$ 7,602	
Internet Fees Revenue	0.00	0.00	1,450.00	350.57				1,800.57	\$ 1,801	
T-Shirt / Cap Fees Revenue	0.00	0.00	1,388.00	306.00				1,694.00		
Yoga/Dryland Revenue	0.00	0.00		423.00				423.00	\$ 423	
Meet Entry Revenue	0.00	0.00						0.00	\$ -	
Technical Suits Revenue	0.00	0.00						0.00	\$ -	
Athlete Gear Revenue	0.00	0.00			714.00	14.00		728.00		
Total Member Fees	\$ 0.00	\$ 0.00	\$ 8,989.00	\$ 2,530.57	\$ 714.00	\$ 14.00	\$ 0.00	\$ 12,247.57	\$ 12,248	
Miscellaneous Revenue	0.00	0.00						0.00	\$ -	\$10 Late Fees
Interest Earned	36.00	36.00	3.01	3.22	4.54	4.53	4.25	19.55	\$ (16)	
Total Other Ordinary Income	\$ 36.00	\$ 36.00	\$ 3.01	\$ 3.22	\$ 4.54	\$ 4.53	\$ 4.25	\$ 19.55	\$ (16)	
Total Revenue	\$ 36.00	\$ 3,636.00	\$ 8,992.01	\$ 3,043.79	\$ 718.54	\$ 18.53	\$ 4.25	\$16,377.12	\$ 16,341	
Expenditures										

Paid athlete registrations

Collected 7600 in dues

Flex Membership - only paid flex memberships holding additional monies which can be put toward memberships to next year.

USA Membership \$83

Partial USA Membership \$20

December paid 3767 for athlete gear but only collected 1700. Silicone caps will be paid. Coach's Christmas presents

Y Expenses:

Will need to pay rental fee to Y - will be invoiced at end of month

Will need to pay a member fee to Y -

These numbers will be posted. Expect to spend 700 in memberships

1800 in rent. Balance of monies collected 9,000 will go to rec department for coaching.

Bethel Park Recreation Swim Team Parents' Association
Statement of Activity
September 2020 - August 2021

	Annual Budget	2020-21 Budget	September	October	November	December	January	YTD Total	Over/Under Budget	Notes
Pool Expenses	0.00	0.00						0.00	\$ -	
Equipment	0.00	0.00						0.00	\$ -	- SHCC Summer 2020
Pool Rental	11,000.00	11,000.00				5,500.00		5,500.00	\$ (5,500)	
Total Pool	\$ 11,000.00	\$ 11,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,500.00	\$ 0.00	\$ 5,500.00	\$ (5,500)	
Swimmer Expenses										
AMS/USA Athlete Registration Expenses	0.00	0.00					2,460.00	2,460.00	\$ 2,460	
Athlete Gear	1,700.00	1,700.00	224.18			3,767.58		3,991.76		
Championship Reimbursement	2,000.00	2,000.00						0.00	\$ (2,000)	
Total Swimmer Expenses	\$ 3,700.00	\$ 3,700.00	\$ 224.18	\$ 0.00	\$ 0.00	\$ 3,767.58	\$ 2,460.00	\$ 6,451.76	\$ 11,476.25	
Total Expenditures	\$ 32,350.00	\$ 30,350.00	\$ 3,788.33	\$ 1,809.47	\$ 280.65	\$ 9,877.50	\$ 3,874.70	\$18,240.90	\$ (14,109)	
Net Revenue-Expenses	\$ (32,314.00)	\$ (26,714.00)	\$ 5,203.68	\$ 1,234.32	\$ 437.89	\$ (9,858.97)	\$ (3,870.45)	\$ (1,863.78)		
Recreation Dept Dues										