

BPRSTPA BOARD MEETING
07/11/2023 6:30 PM

Attendance: *Taryn Powell, Janis Jackovic, Dana Wilmer, Jeff Gavin, Heather Schubert, Linda Blocklin, Nicole Mitchell, Naomie Moffatt, Nikki McKiernan*

Vice President - Janis

- **Penguins Game**
 - Pick any game, reserve any number of tickets, \$500 minimum
 - Cheapest tickets \$38, would need 13 people to go, Dec. 30th
- **MOTION - Janis**
 - Bethel Park swim club puts down a \$500 deposit to go to the Pittsburgh Penguin game on Dec. 30 at a \$38 fee which families will pay.
 - **2nd Taryn**
 - **MOTION passed, unanimous**
- Janis sending Google Form on Aug. 7 for Pirate Game (Oct. 1st at 3:00 PM). Form will be open until Aug. 28th
- **End of Season Picnic**
 - 36 families have responded as attending
 - Heather has drinks available
- General conversation regarding expired soda being donated. General discussion regarding sending an email and asking families to check expiration dates.

President - Taryn

- **Short Course Swim Meets Club Hosting**
 - Christmas Meet in December and Last Splash in March this will be voted/finalized at meeting tomorrow
- **Community Day**
 - General conversation re. sharing profits between club and high school team.
 - Shared approx. 30% with high school last year
 - Conversation tabled and will discuss at board meeting on 7/25
 - General conversation regarding putting a cap on the number of volunteer hours a family can get from working Community Day. Will discuss further 7/25.
- **Communication**
 - General discussion re. new timeline of club activities shared in Google Sheets
 - Nicole created a flier and it is posted in the Park News
 - Jeff's posting about the coaches and will continue until short course registration
- General discussion re. **Parent Mentor Program:**
 - As a way for parents to discuss carpooling, navigating Team Unify, etc.
 - Possibly set up a Parent Remind App or GroupMe App for each of the levels or one app for BPRSTPA for parents to discuss these topics
 - Possibly discuss this at the Parent Orientation and also the General Meeting

- **Fee Structure for 23-24**
 - Fee structure will be discussed and voted on at the 7/25 meeting
- **Upcoming Important Dates**
 - **New Parent Orientation: Aug 30 BPHS, LGI @ 6:30 PM**
 - Taryn requested board members to attend, if possible
 - **Parent General Meeting Sep. 5 or Sep 7 @ 6:30**
 - Will hold elections at the parent general meeting
 - **Short Course Registration**
 - email re. Registrations will be sent 8/7
 - **Board nominations**
 - Taryn will update and post the Google Form 7/15 must be posted 30 days in advance.
 - **Short Course Starting Dates**
 - Senior/Platinum teams for fall rec season: 8/28
 - Clinic @ SPHS 9/5-9/8
 - Other levels begin: 9/11

Coach's Report – Jeff

- Coaches discussed group moves
- Discussed swim clinic at SPHS need to determine coaches and curriculum
- Upcoming Coaches Meeting will be discussing:
 - Fall practice schedule
 - Meet schedule
 - Sending emails re. promotions, equipment list
 - Will discuss method of communication Remind or GroupMe
 - Swim Clinic at SP
 - Review parent handbook
 - Swim kits: (suit, caps, t-shirt, etc. may be an additional \$100 cost)
 - General discussion re. motto for back of t-shirts
 - General discussion re. black suit, possibly a suit with a hawk to be worn at meets
 - General discussion re. contacting Gray re. suits
 - Group Breaks: (Gold 1 and Gold 2) to keep age groups together but still differentiate skills
 - Swim-a-thon date

8:00 pm meeting adjourned - 2nd Heather