

BPRSTPA BOARD MEETING
05/16/2023 7:30 PM

Attendance: *Taryn Powell, Janis Jackovic, Dana Wilmer, Kathy Strock, Jeff Gavin, Linda Blocklin, Christina Ratti, Heather Schubert, Nikki McKiernan*

President – Taryn

- Bylaws Revisions, need to be updated this summer
 - Will finalize bylaws in June and will post in July
- Meet Bids for 2023-2024
 - Interested in bidding on 4 meets this year:
 - Interested in hosting 2 meets and holding a swim-a-thon
 - Age group open (1st weekend in nov)
 - Christmas Qualifier (1st weekend in dec)
 - Winter Age Group Open (Jan)
 - 1st Splash (one of the dates)
 - Taryn will confirm the availability of the pool, gym, concessions area
- Club Record Boards - Updated information sent to Netta
- College Fees for Summer/Practices - general discussion regarding \$5 fee
 - **MOTION** by Taryn - for college swimmers to pay a flat fee for the summer \$150
 - 2nd Janis
 - **MOTION** passed
- General discussion regarding beginning ASAP
 - Taryn sending an email regarding this next week
- Linda emailing regarding Safe Sport that must be completed by the college students
- Yard Sign / Flag Sale - general discussion regarding holding this type of sale in the fall
- General discussion regarding selling yard signs instead of flags
 - Discussion tabled
- Janis trying to schedule bonfire 10/21

Vice President – Janis

- Wild Things Game, Wed., June 14
 - General discussion regarding club paying a portion of the fee for swimmers
 - Will do an email vote on club paying a portion of the fee
 - Reserved the Pepsi Party Deck serving hamburgers, hot dogs, chips, baked beans Adult Ticket \$25, Kids (12 and under) \$15
 - Contract for 15 adults and 15 kids
 - Janis creating a google form for this
- End of summer party - Trish Beam's dad contacting Wave Pool
 - Janis looking into an evening and will apply for a building, Spreading Oaks (\$175 to rent has volleyball, playground, grill)
 - Looking into reserving the area from 7-9

- 8/8 - 8/10, 8/15 - 8/17 (No Saturday nights, No Sunday Night until 9/1)
- Looking into cost for a liquor license
- Nicole offered to look into Woodland Hills Club pool to hold event and will email for information
- **MOTION** by Janis - to start process of planning end of summer party
 - Christina 2nd
 - Motion Passes

Membership – Christina

- Penalty Payments
 - 8 families owed 15-20 hours (2 families being charged from this group)
 - 10 families owed 20+ hours (5 families being charged the \$500 penalty)
 - Justin billed the families \$250
 - 2 families reached out regarding the charges:
 - Amari and Colella
 - Volunteer requirements set forth at parent meetings, Christina follows up after meets regarding volunteer requirements.
 - Moving forward additional communication will be shared regarding hours owed.
 - General discussion regarding streamlining the transitions between groups.
 - General discussion regarding parent meeting and a meeting for new parents
 - General discussion regarding letter/email re. swimmer transitioning groups.
 - **MOTION** by Christina - Amari and Colella families are charged the full \$500 penalty for not completing the volunteer requirement.
 - 2nd Janis
 - **Motion** passed

Marketing – (Taryn for Nicole)

- Summer Gear Store, Taryn sent the link to the store
- General discussion regarding purchasing gear for coaches out of this gear sale
- **MOTION** by Taryn - To purchase gear for all coaches
 - 2nd Heather
 - **Motion** Passes
- Gear sale will run for 2 weeks
- Taryn talking to Justin about the amount available to spend on coaches
- Summer Sharks Marketing, went out to PeachJar (South Park, Bethel Park)
 - Nicole also emailed TJ on this.

Safe Sport – Linda

- 18 and over Safe Sport updates
- Emails went home - update on certifications for those swimmers
- Some coaches certifications expired

Coach's Report – Kathy/Jeff

- Coaches discussed record board (discussed 10 and under age group, left 8 and under off following AMS guidelines)
- Discussed adding years/or space for this to the rec record board
- Summer Practices - Wave Pool
 - General discussion re. beginning at wave pool on 6/12, discussion regarding 7 AM start time
 - Bronze/Silver at high school but at Wave Pool on Fridays
- Alex Hardwick at Peters, Peters and BP running groups (distance group, butterfly group, etc.) at the Wave Pool for practice
- 6/12 Coach Jeff's first day!!!
- New swimmer registration - Senior Group
 - Addie would like to join the team
 - General discussion regarding pro-rating
- **MOTION** by Taryn - any swimmer that returns to Bethel that we prorate their fee
 - 2nd - Linda
 - **MOTION** Passed
- WVU Meet
 - Kathy sending a remind to reserve a room at WVU
- Hampton Meet
- Fireworks Frenzy

Treasurer – Taryn for Justin

- \$163,875 current balance
- \$15,000 sent to municipality for coaches salaries for 21-22
- Travel reimbursements paid
- Revenues collected will be shared in June
- Families billed \$250 for volunteer hours

Meet Director – Taryn for Alycia

- Update on Meet Bids - Taryn

Officials Report – Taryn for Naomie

- Officials Clinic - Tuesday, May 30, 2023
- Several people interested
 - (Bill and Trevor will be starting)

Old Business:

- Adding a DE&I board position - Discussed
- Maintenance Groups - High School/Club Members/Non Club Members

New Business:

- General discussion regarding amount given to non-BPR officials for volunteering time at meets
- General discussion regarding talking about this with Justin
- General discussion regarding additional amount given for Christmas meet
- Discussion tabled until June

MOTION by Taryn - To adjourn

2nd Heather