

# **BPRSTPA Meeting**

04/22/2023 at 7:30 pm

**Attendance:** *Taryn Powell, Janis Jackovic, Dana Wilmer, Kathy Strock, Justin Strock, Linda Blocklin, Christina Ratti, Naomie Moffat, Nikki McKiernan*

## **President – Taryn**

### **● Record Board**

- Record boards sent to Netta. Taryn requested to keep 8 and unders. Kathy waiting to hear back from coaches re. events to note for this group. For 8 and unders would need to start from just this year.
- 10 and unders have different events.
- General discussion regarding new age groups
  - 8 and under age group
  - 15-16 age group
  - start with a list for this past swim year.
    - All agreed on this.
    - Will note established in 22-23.
- Taryn will request to see what this looks like from Netta

### **● Maintenance Groups and Fees**

- General discussion regarding maintenance group for kids who are only swimming high school or middle school but are looking to get in the water some
- General discussion regarding access to water 1 time a day, possibly 6 days each week.
- General discussion regarding offering this to the Senior group, platinum, possibly gold.
- General discussion regarding college group and offering them an opportunity to attend senior group sessions. General discussion regarding charging per session. Still need some sort of USA Swimming membership to participate
- General discussion regarding a college rate for the summer. General discussion regarding a daily rate.
- General discussion regarding emailing seniors about the opportunity and what steps would need to be taken to participate. Discussed pre registering.
- Justin looking into USA Swimming registration needs for college kids who would just be training and not competing.
- College swimmers submit proof of requirements at time of registration.

### **● DE&I Position**

- Interested in adding this position in the fall.
- Julia Werts discussed this with Taryn.
- AMS encouraging this with clubs.
- When update bylaws this position will be added under the board.

## **Vice President – Janis**

- General discussion regarding a group Pirate game or a Wild Things game.
  - Janis looking at pricing for Pirates
  - Linda looking for pricing for Wild Things
  - Taryn putting together a Google form surveying the club's interest

- Looking for a weekend date in early June
- General discussion re. a club picnic at the Wave Pool
  - toward end of long course season

### **Membership – Christina**

- 12 families needed more than 20 volunteer hours from the past season
- **MOTION - Taryn**
  - For 12 families that owe 20 or more hours to pay the \$500 fee
  - 2nd Janice
    - MOTION Passes
  - Christina will send an email this weekend regarding this to the families that families will be billed May 5 and June 1
  - General discussion regarding billing this in 2 installments.
- **MOTION - Christina**
  - TO bill the people that owe 20 or more hours to bill May 5 and June 1
  - 2nd - Naomie
  - MOTION Passed
- **MOTION-Christina**
  - For the 2nd group that owe 15 - 20 hours of 8 people they will receive an email that they will receive an email that they will owe \$250 on May 5 and June 1
  - 2nd - Naomie
  - MOTION Passed

### **Safe Sport – Linda**

- Looking into SafeSport training college kids that need to complete to be on deck with kids under 18
  - 18 year olds need to complete training through SafeSportTrained.org
  - Will forward information to Taryn, Kathy, Jeff
- General discussion regarding discussions of SafeSport trainings at fall parent information meeting
- Safesport training expires in May 2024
- Currently certifications not visible in new SWIMS database
- Linda emailing 17 and 18 year olds on team: B. Anderson, K. Becker, K. Jackovic, Z. Hoppe, L. Myers, N. Stutzman
- Recommended that 18 year old swimmers have their own USA Swimming account/membership so if the referee or meet director checks athletes they have access to their certifications.

### **Coach's Report – Kathy**

- Jeff starts 06/12/23.
  - Met and reviewed senior group, direction for team.
  - He will be with senior group and involved with all groups.
  - May go to Silver/Bronze one day a week and Michelle/Jane go to Senior group to help with engagement with younger kids.
  - Off to good start!
- Grace doing lessons this summer.
- Jeff will do aquatics director position in fall.
- Meet schedule for spring/ summer posted
  - CV - May 12, 13, 14
  - sign ups due 4/26

- WVU Meet June 8-11 (Open Meet for 12 and under, Double B and faster for 13 and over)
  - posted and registrations due 05/08
  - HOTEL LaQuinta information will be posted soon.
- Starting Sharks 06/12 will run approx. 6 weeks. Interested in all 14 and unders participating

#### **Treasurer – Justin**

- Most expenses banquet related this month
  - Cost approx. \$4000
  - budgeted same amount
- \$160,000 in bank
- Payment to municipality sent to cover 21-22 swim year
- Had excess in dues for payroll of about \$25,000
- Emailed Lisa from municipality regarding payments for current year, have not heard back
- 92 currently registered for Bronze - Seniors and more than 40 swimmers for Sharks.
- Dana and Justin working on Sharks summer season

#### **Officials – Naomie**

- General discussion re. holding a Zoom meeting in the next few weeks similar to the meeting held last year.
  - Naomie selecting dates and information will be sent out to the club to have a clinic in May or June.

#### **Meet Director – Alycia**

- Nothing to report

Meeting adjourned 9:24 PM