

BPRSTPA Meeting

01/18/2023 at 7:32 pm

Attendance: *Taryn Powell, Kathy Strock, Justin Strock, Anna Watterson, Naomie Moffatt, Linda Blocklin, Dana Wilmer, Christina Ratti, Heather Schubert, Nikki McKiernan*

President's Report - Taryn

- General discussion re. club record boards which were emailed.
 - Vertical board: 4X 6 feet
 - Placed lower so swimmer's could see them.
 - General discussion regarding recording records and posting team records in TeamUnify.
 - BP would put the board up
 - Club pays for the board, approx. \$1300 for one board
 - Vinyl layovers (stickers with names) to update the board
 - Replacement vinyl, approx. \$12 each
 - School district and club to split cost of record board

Vice President's Report - Justin for Janis

- Banquet
 - Feedback from survey:
 - A lot of support for club spending more and families paying more for the banquet
 - Salvatores reserved for Friday, April 21st
 - \$400 deposit needed this week
 - Buffet dinner - \$28 (adult), \$22.50 (12-18 yrs.)
 - Cash bar
 - Charge: \$40 per adult (to help offset swimmer fees)

 - **MOTION - Justin:** Go ahead with the plan to hold the banquet on 4/21 to include a \$400 deposit this week and having a buffet dinner per the options Taryn shared at \$28 per person. In conjunction the adult price would be raised to \$40 and the kids price to \$10 over last year's price.
 - **MOTION - Passed.**

- Gifts for the Banquet
 - More information will be coming
- Team Event
 - Dave and Buster's at the Waterfront (75 kids): \$2800
 - Bowling
 - Possible email vote re. location and date.
 - General discussion re. holding event on school night and positives of event being in close proximity

Treasurer's Report - Justin

- Account \$149,000 - percentage set aside for payroll.
- Municipality - finance director settled up with the cost of coaching staff through 8/22.
- Municipality Stated they were owed \$13,000
- Municipality working on updating Kathy's interim head coach payroll from March - Aug.
- Municipality needs to note proper hours and send a monthly invoice.
- Winter registrations almost completed, approx. \$10,000 - \$12,000

- Dues for long course season will be collected in April
 - 18 shark swimmers
 - 102 swimmers in other groups
- Swimmers charged who had not paid for swim-a-thon
- Swimmers will be charged if did not participate in food donation(s).
 - Heather will share a list of names at the end of the meet who did not donate
- 1 food donation required for this meet
- Fee paid to AMS, approx. \$5,000 (\$1.35 for each entry) for the meet
- \$1000 scholarship paid to Penn State

Membership - Christina

- Seasonal group clearances from families up to date at this time.
- Only swimmers bronze and up have volunteer requirements

Safe Sport - Linda

- Nothing to report

Coaches Report - Kathy, Anna

- Picture day today
- Great open meet by all groups at Lebo
- Sign ups for Single Age High Point BP meet complete
- Monthly coaches meeting
- MiniChamps/Distance Meet coming up
- Silver Champs
- Age Group Champs
- Sectionals (NY/VA)

Swim Meet - Justin for Alycia

- Many volunteer positions filled
- Official volunteers scheduling
- General discussion regarding reimbursements for officials who are training
- **MOTION:** That officials trainees will be reimbursed for USA swimming registration and background checks upon completion of their certification tests and on deck training sessions.
 - Dana - 2nd
 - **MOTION Passed**

Awards

- Awards, Ribbons, Small trophies, and towels ordered

Concessions - Heather

- Basketball has concession area for Friday night and Saturday afternoon of Single Age High Point meet
- General discussion regarding holding concessions in the pool balcony
 - Small concession for the morning, selling candy grams in the stairwell
- Donation drop off by the courtyard - Purkey Field area, this needs to be approved
- Updating sign-up genius for drop offs to be delivered on Saturday
- Cooler of healthy snacks for BP swimmers on-deck
- General discussion re. Food for meet staff
 - possibly 2 coaches per team, officials, volunteers
 - possibly 80-100 people
 - Possibly lunches in coolers in the cafeteria

- **MOTION:** to adjourn - JUSTIN
 - 2nd Christina
 - Meeting adjourned 9:27 PM