

# **BPRSTPA Meeting**

11/28/2022 at 6:30 pm

**Attendance:** Taryn Powell, Kathy Strock, Justin Strock, Anna Watterson, Linda Blocklin, Christina Ratti, Janis Jackovic, Alycia Miller, Heather Schubert, Dana Wilmer, Nicole Mitchell, Linda Blocklin, Nikki McKiernan

## **President – Taryn**

- **Refunds** – 1 family Senior swimmer not interested in participating from mid-November - March
  - **MOTION** by Taryn: To not refund the family for rec participation due to not following by-laws
    - SECOND - Janice
    - 8 people in favor
    - **MOTION-** Passed.
- **Fees for college kids** – swimming on break/USA swimming registration
  - General discussion regarding this being a positive thing for the younger kids. General discussion regarding the athletes use of the coach's sets or that of their college coach.
  - General discussion regarding fee of \$5.
  - General discussion regarding coverage of liability with USA swimming.
  - **MOTION** to charge \$5 per day for college swimmers to practice during breaks.
    - SECOND - Jancie
    - MOTION Passed Unanimous.
- **SP Diving Fees – Set**
  - Flyer sent to students last month, 2 registrations received
- **Flag Sale**
  - Taryn sending an email to club for one more round of purchases
  - May make \$300-\$400
  - Taryn will hand out flags later this week
- **Parent meeting - registration**
  - Still a lot of parents and kids need to link their registrations.
  - General discussion regarding setting a date before Dec. 31st for a parent meeting to discuss the registration.

## **Vice President – Janis**

- **Re-Cap - Swim and Dive A Thon**
  - \$11,041.64 profit made from the event. This was from 52 of the 126 swimmers who made the donations.
  - Taryn will send a reminder email that accounts will be charged if donations have not been made.
  - Final date for donations will be Dec. 9th.
  - General discussion regarding recognizing families with most donations.
- **Christmas Dive In Movie**
  - General discussion regarding the date for the event of Thursday, December 22nd.
  - **MOTION** by Taryn to hold the swim dive in Christmas movie on Dec. 22 from 5 - 7:30 PM

- SECOND: Heather
- **MOTION** Passed - unanimous
- **Winter Team Event/Parents Night Out**
  - General discussion regarding an evening at Dave & Buster's, Meadows, Primanti's, Craft House Bowling/Dinner, Level 20
  - Request to share ideas with Janis.
  - Possibly schedule this for January or February

## **Membership – Christina**

- **Update on clearances**
  - **Meet update – volunteers - clearances**
  - Hours are updated and in the system under service hours
  - Christina will remind families on how to find and confirm these hours following the meet

## **Safe Sport – Linda**

- Nothing to report

## **Coach's Report – Kathy and Anna**

- General discussion regarding restructuring some groups
- Chuck will email Coach Kathy and Coach Anna regarding reservations of the high school facility

## **Treasurer – Justin**

- **Financial Report – November**
  - Current balance \$115,000
  - Still waiting for the municipality to share how much is owed.
  - Expenses: hayride, coach's travel expenditures, flag expenditures, PeachJar, article in South Park News, Team Unify, QuickBooks, t-shirts, caps, entry fees
  - Dues collected to date \$59,000
- **USA swimming renewals and registrations**
  - **Parents**
    - Will hold a meeting to help parents with this renewal.
  - **Coaches**
    - All in good standing
    - Board members need to renew by 12/31
  - **Swimmers**

## **Meet Director – Alycia**

- **Christmas Qualifier – meet and volunteer updates**
  - Alycia reserving the pool, cafeteria, and small gym
  - volunteer needed with the DAK - Janis and Dana both offered to assist with this
  - Sunday morning timers needed
  - Marshalls, Deck Patrol, Bathroom Patrol (can pull from these areas if needed)
  - Will send another reminder email on Thursday.
  - General discussion regarding canceling the sign up of the parent who registered as the concession chair.

- General discussion regarding possibly an hours worth of work pulling items out of the closet/set up of chairs
- Setting up of larger teams in the small gym/hallway (N.A., PEAQ, Mt. Lebo)
- May need a person to communicate the event to these areas
- Set up 3:00 PM Friday afternoon
- General discussion regarding checking the audio system, National Anthem
- General discussion regarding coach's sign in sheets
- General discussion regarding getting a box of pens, tape, start up money,

### **Officials Report – Justin and Taryn for Naomie**

- Dave as a deck referee
- MaryAnn admin on Sat. & Sun.
- Kristi starter all weekend
- Ken starter AM, Carol starter PM
- Ramona and Chad - chief judge
- Need more stroke and turn judges on Saturday

### **New Business:**

- General discussion re. pop up apparel sale before Christmas. Merchandise would be in before Christmas.
- **MOTION** Heather: To do a pop-up apparel sale
  - SECOND: Taryn
  - **MOTION** passed.
- General conversation regarding a team suit.
  - Gray had discussed posting one on Swimmer's Network.

**Meeting adjourned 8:05 PM**