

BPRSTPA Meeting

10/17/2022 at 7:30 pm

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

President's report – Taryn

● Refunds

- **MOTION TO REFUND:** Kasey Stewart, Gabby Stewart's mom SP Swimmer, in the amount of \$425.
 - Alycia 2nd **MOTION Passed.**
- 2 IMS swimmers beginning in Gold
 - Aruzhan Akhmetkhali
 - SamiraMirzakhakimova
 - Will give them a credit toward account prior to their registration, then they can register
 - **MOTION TO CREDIT** Aruzhan Akhmetkhali and Samira Mirzakhakimova their accounts when registering in the middle of the short course season.
 - Janice 2nd
 - **MOTION Passed.**
 - Selena Gastgeb emailed to refund Sophia for broken foot. Will be out for 6 weeks.
 - **MOTION TO REFUND** Selena Gastgeb's account \$155 for Sofia being out of the water for an injury
 - LINDA 2nd.
 - **MOTION Passed.**

● SP Diving Fees

- Will check AAU website to make sure current for diving.
- Discussion regarding PeachJar flyer for neighboring districts for interested divers.
- Expecting 3-4 SP HS divers
- Club divers - dive M, W, Th (2 club divers from TJ)
- Have had divers in past from Ringgold, South Fayette

● Silver Swimming at SP

- General discussion regarding which group may move to SP during HS season because of diving and pool space. Diving takes 4 lanes which is why the use of SP is necessary. Not permanent but needed during the HS season.
- 5:45pm - 7:15pm
 - This would be before high school diving
 - Divers would use one diving board during this time
- Silver swimmers may not be at SP every day

Vice President's Report - Janice

- Swim and Dive-a-Thon
 - Fliers sent home and email sent
 - Google Form and/or Sign Up Genius to sign up
 - Nicole will send sign up form, including plans for day attending
 - Need 16 volunteers (2 per lane) for each session
 - Every swimmer needs to raise \$100
 - Money due November 19th
 - Possible prize - equipment bag with team gear
 - **MOTION** TO purchase a gift card from Swim Outlet for a prize for the Swim-A-Thon in the amount of \$100.
 - Janice 2nd
 - **MOTION** Passed
 - Sharks families have presented questions regarding the obligation with the Swim-a-Thon.
 - General discussion regarding emailing Sharks families regarding a reduced fundraising fee for the Swim-a-Thon.
 - Approx. 28 sharks swimmers.
 - **MOTION** going to require the sharks to pay \$50 as a buy out and/or raise \$50 minimum
 - Christina - 2nd
 - **MOTION** Passed.

Membership - Christina

- Update on Clearances
- General discussion regarding questions from parents regarding the 28 hour volunteer requirement
- Taryn will email Bronze and Sharks volunteer requirements along with the parent meeting slides.
- General discussion regarding sending 2-3 emails regarding clearances in November.
 - Will send only to families needing updates.

Safe Sport - Linda

- Update on training for marshalls
- Update on trainings for new officials
- General discussion regarding non-athlete registrations for the upcoming year. This will need to be done again. Send Justin electronic receipts for reimbursements.
- Justin will test this in the SWIMS website and will email additional information.
- USA Swimming has a separate background check different from the PA volunteer background check.
- Athlete protection training needs to be done annually or bi-annually.

Coach's Report - Kathy and Anna

- Request to purchase equipment for individuals
- SP clinics going well
- Working on schedules
- Entries due for Steel City open
- Awesome 1st Splash at Seneca
- SPIRE Entry due beginning of next week. Currently 12 swimmers committed.

Treasurer - Justin

- Financial Report September
- Account \$111,000
- Several requests have been made to pay the Rec Department and no response has been received.
 - Estimated approx. \$15,000 due to the Rec Dept for end of summer.
 - Aug- Now unsure of payroll numbers due to Rec Dept.
- Annual budget for payroll just under \$100,000
- Expenses:
 - PeachJar
 - TeamUnify
 - CarCo
 - Zoom Subscription
 - Championship Reimbursements
 - Meet Manager - new version
 - Wave Pool expense
 - Sharks t-shirts
 - team t-shirts
 - Meet Entry fees,
- REVENUES
 - \$10,800 in Sept.
 - \$10,500 in Oct.

Meet Director - Alycia

- Christmas Qualifier
 - Creating volunteer lists
 - Will send 1st week of November

Officials Report - Naomie

- Officials - Christmas Qualifier
 - Mary Ann doing both meets
 - Christie - starter
 - Naomie
- Update on new officials
 - 4 people expressed interest in officiating
 - Discussion regarding emailing receipts to Justin for reimbursements

New Business - None

MOTION TO ADJOURN - Justin

Meeting adjourned 9:02 PM

ADDENDUM - ONLINE VOTE 10/6

All items noted below PASSED

1. A total of \$500 for gifts, awards, snacks, and printing of the flyers and donation pages
2. Holding the event both Saturday, November 12th and Sunday, November 13th. The hours will be the same both days from 9:00am - 1:00pm.
3. Parent Volunteer hours not to exceed 2 hours total.
4. Buyout amount for each swimmer is \$100 for Bronze - Senior groups / Buyout amount for Sharks swimmers is \$50. (We are encouraging swimmers to raise as much money as possible but we are asking each swimmer to raise \$100 minimum).
5. We are hosting this event with the HS Swim and Dive team to avoid charges from AMS and USA swimming. Because of this we will split only the money raised by those rec swimmers that are also HS swimmers.