

BPRSTPA Meeting

8/22/2022 at 6:30 pm

Attendance: *Taryn Powell, Kathy Strock, Christina Ratti, Janis Jackovic, Alycia Miller, Rachel Recker, Nikki McKiernan*

President's report – Taryn

- **Registration**

- Approx. 45 registered swimmers. Encourage registration!
- 2 full weeks for registration to continue to be open.
- Need 100 swimmers to sustain coaching salaries.
- Dues pay coaching salaries
- Taryn requested coaches email their teams to encourage registration

- **Reimbursements**

- Issued to all board members
- Board member reimbursements 75/50/25
- Cost to club \$8400
- Check will be out next week
- May need to revisit this at a later date if cannot sustain

- **Rec Dept. Meeting**

- Justin and Taryn met with Rec Dept. Anna's clearances went through
- Taryn and Kathy met with Anna
- Anna in charge of all social media sites
- Anna's hiring almost complete
- Discussed Kathy's back pay for summer work approx. \$2500 - 3000
 - Exact pay will be available after Lawrence gets back to Taryn
- **Christina - MOTION TO** approve Kathy's back pay
 - 2nd Nikki
 - Unanimous, motion passes

Vice President's Report - Janice

- Swim-a-Thon, November 12th in place of swim meet
 - Will need volunteers to count laps
 - Groups have 1 hour to swim
 - Forms for donations/volunteers presented
 - Nov. 19 donations due: Cash / VENMO
 - Treat bags
 - Prizes for top money raised overall
 - Possible trophy, t-shirt, gift card
 - **Schedule:**
 - Senior/Platinum 9:00-10:00
 - Gold/Silver 10:15-11:15
 - Bronze/sharks 12:30 - 1:30
 - Volunteers: 2-3 to count laps per lane

- General discussion regarding volunteer hours for swimmer participating and credit for hrs.
- Event combined with HS so fees to AMS and USA swimming fees are waived.
- 40% of profits will go to hs
- Coaches will make sure senior group kids know this is a requirement
- Weekend booked with BPHS
- **Janice MOTION** to make it mandatory and a \$100
 - 2nd Christina
 - Unanimous - motion passed.
- HS Boosters on board with event.

Coach's Report - Kathy

- Met with Anna and coaches
 - Discussed members moving to different levels
- Talked with Dan Sloan
 - Taryn emailing Dan to confirm Annie as head coach for high school
- Anna can't begin as middle school coach until approved by board meeting 9/27
 - Annie will hold this position until finalized with board
 - Annie will be there M,W,F
 - T/Th Kathy will hold IMS, Anna will hold senior group
 - Annie needs to be interviewed by Villani and Sloan for head coaching position to be approved

IMS begins 9/6

- Schedule and meet schedule will be posted
- Hotels booked for SPIRE (Holiday Inn Express) and WVU Christmas Meet
 - Rooms need to be booked by 10/4 for SPIRE \$149 a night
 - Rooms need to be booked in early November for WVU Christmas Meet
- **Away Meets**
 - SPIRE 11/17, 11/18, 11/19, 11/20
 - A swimmers can attend for 13 and over, BB
 - WVU 12/9, 12/ 10, 12/11
- **BP HOSTED MEETS**
 - December Meet: 12/2, 12/3, 12/4
 - February Meet: 2/4, 2/5
- General discussion regarding scheduling SP INTERACT Kids for the meets and/or Swim-a-Thon
 - Will let INTERACT know the general number of volunteers needed approx. 2 weeks prior to event , so as to allow members to get necessary hours.
- General discussion regarding planning to request 3 INTERACT kids per session.
 - Requesting help for set-up (right after school for both meets 12/2 and 2/3) and clean-up.
 - Janice emailing INTERACT leader re. This.
- **Movement from Groups**

Planning to move kids at or around the change of the seasons to coincide with the payments
This to help with charging members correct fees

Safe Sport - Taryn for Linda

- If there is a marshall training Linda will make sure person is participating
- Taryn will share updated information when received from AMS with Linda

Officials Report - Taryn for Naomie

- Donna new officials chair for AMS
- Trainings for officials will take place in September, Taryn will share information.

Membership - Christina

- Clearances have been coming in
- Christina will be sending reminder emails once a month to prepare for Dec. meet

Team Apparel Fundraiser - Taryn for Heather

- Heather and Kathy discussed gear sale
 - Kathy has a design for a shirt
- Contract with Gray until 2025
- Looking into getting suits at discounted rate for kids

New Business

- Starting something at SP
- Talked with Chelsea, the business manager to use the pool
- Planning to market a clinic in Sept. hold the clinic in October

- General discussion re. Sally helping Anna run the clinic and Kathy helping too.
 - Need to wait until close of registration to offer Sally the position.

- **Clinic**
 - 3 weeks followed by sharks program/bronze
 - *Swim Lessons at SP location*
 - *General discussion re. need for lessons at SP location*
 - *General discussion re. previous schedule of lessons on T/Th*
 - *fee of \$65 for 8, 30 minute lessons*
 - *2-3 instructors per swim lane, 6 lane pool*
 - *General discussion re. swim clinic of 5 days and last day of clinic similar to a swim meet.*
 - General discussion re holding lessons following the HS season.

MOTION to adjourn:

- **Christina, 2nd - Alycia**
- Meeting adjourned: 7:40 PM