

BPRSTPA Meeting

7/25/2022 at 6:30pm

Attendance: *Taryn Powell, Kathy Strock, Justin Strock, Linda Blocklin, Christina Ratti, Janis Jackovic, Alycia Miller, Nikki McKiernan*

President's report – Taryn

Candidate update for head coach:

- Candidates
 - Nik from Penn State Baron never responded to text messages re. Interview.
 - Anna Waterson - may be a good assistant coach candidate, interested.
 - Cindy Wood - with Killer Whales, interested.
 - Addie - with RGS, interested.
 - Megan - may be a good assistant coach candidate, interested
- If team likes Cindy, can move forward.
- If team likes Anna - restructure the coaching position, possibly split the position.

Meet Updates:

- Bid on 6 got 2.
 - Christmas Qualifier, in December.
 - Single Age High Point, in February
- Asked to host a mini distance meet in November.
 - Waiting on Dan Sloan to see if the pool is available.
- Possibly host - High School Special meet
 - for all kids to swim in if kids do not make WPIALS.

Nominations for Board Positions:

- General discussion regarding posting positions on Team Unify
- Will vote at the parent meeting.

Next Board Meeting:

- Goal to have coaching interviews completed by August 15th.
- August Board Meeting: August 16th at 6:30 pm

Vice President – Janis

- No new updates at this time

Treasurer's report – Justin

Detailed report presented

- Current Balance: 71,729
- Expenses remaining: 10,000 - 15,000
- General discussion regarding budgeting for:
 - team events
 - new record boards (approximately \$2800-\$3200) split cost with the district
 - fins and paddles
 - team suits
- General discussion regarding selling extra gear that is in storage (suits, caps, shirts, etc.).
- General discussion regarding the swimming apparel available from BandR and from Gray.

Fee Structure for Registration:

- General discussion regarding keeping the fee structure low for sharks, bronze and higher fee structure for highest group. - Conversation tabled.
- Considering an approximate 5% increase varying by level.
- Information will be sent and voted on via email.

Coach's Report – Kathy

- Awesome Sharks season.
- Summer champs went well.
- JOs - went well.
- Trent Powell going to Senior Zones
- Hannah Strock and Sam Hoppe going to Zones
- Last meet this coming weekend.
- August 29th everyone back for short course season.
- Need to order a new flag, fins/paddles, white caps with hawk and name.

Safe Sport – Linda

- No new updates at this time

Meet Director Report – Alycia

- No new updates at this time

Officials Report – Naomie

- No new updates at this time.

Membership Report – Christina

- General discussion regarding emailing members re. sending updated clearances during first week of August.

Concessions Report – Heather

- Would like to have an apparel sale for the parent meeting.

New Business -

- General discussion regarding reimbursements/fee reduction for officials.
- MOTION - ***Any official who does not hold a board position to receive 25% off their swimmers fee.*** (Taryn)
 - 2nd - Janis
 - Motion passed.

MOTION to adjourn: Christina

2nd - Janis