

BPRSTPA BOARD AGENDA

5/24/2022 at 7:30pm

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

President's report – Taryn

- Will hear back from Alex Hartwick tomorrow.
- Men's head coach for hs - Alex will be asked to apply for this.
- Self nomination form.
 - All board positions up this summer.
 - Need to self nominate/have someone nominate to currently hold position.
 - Form similar to AMS nomination form.
 - let Taryn know of any changes needed for form
 - Form will be shared in August
- Swim-a-thon mid-late July.

Vice President – Janis (nothing to report)

Treasurer's report – Justin

- Bank account \$65,000.
- Approximately \$30,000 to go to payroll
- Recent meetings with municipality - finance dept.
 - In municipality will track amt.
 - BPrec Swim costs them.
- Most dues for the year have been collected. One more registration for the summer.
- Will change head coach position to a full time head coach position.
- Paid champion meet reimbursements, banquet, etc.
- Charging families for volunteer requirements in June

Coach's Report – Kathy

- **Long Course schedule**
 - Wave Pool available June 13th
 - Morning practice will be at the HS June 6th-until Wave Pool is available
 - General discussion re. swim times.
 - Possibly 7:30-9:30 and 9:30-10:30.
 - Bronze and Silver Teams swim Mon-Thurs at HS, Friday at the wave pool.
 - General discussion re. scheduling time at South Hills Country Club.
 - Summer Champs at PEAQ for everyone slower than A. Can qualify for JOs at this meet.
- **Sharks**
 - Monday 5:00 - 5:45
 - 6 weeks
 - July 13th Champs
 - July 14th Pool Party

- General discussion re. scheduling a parent meeting.
- New link re. registration for new swimmers.

Safe Sport – Linda

- Safe Sport Recognition hoping to be approved tomorrow.
- Meet Marshalls will be required to have a separate training for fall '22.

Meet Director Report – Alycia

- Short course meet schedule posted on AMS website
- General discussion regarding bidding on meets.
- Age Group Open 11/5-11/6
- Christmas qualifier.
 - Currently just one site.
 - BB and faster. 12/2 - 12/4
- Winter Age Group Open 1/14 and 1/15
- Single Age High Point 2/4-2/5
- Valentine Mixer 2/11-2/12
- Silver Champs 2/24-2/26
- MOTION to approve 6 meets,
 - Age Group Open
 - Christmas Qualifier
 - Winter Age Group Open
 - Single Age High Point
 - Valentine Mixer
 - Silver Champs
 - MOTION- Janis , 2nd Christina.
 - MOTION Passes.

Officials Report – Naomie

- Communicate to clubs regarding training officials to prepare for short course season.

Membership Report – Christina

- Reviewed current membership clearances.
- General discussion regarding binder of clearances.
- General discussion regarding sending them in to BPR Safe Sport
- General discussion regarding Swims 3.0 for USA Swimming

Concessions Report – Heather

- Nothing to report

MOTION to adjourn: Justin

2nd - Christina

8:50 PM