

BPRSTPA BOARD Meeting

4/25/2022 at 7:30pm

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

President's report – Taryn

- Met with Alex Hartwick, main jr./sr. Coach at PEAQ re. coaching position
- Will meet again on Friday re. Salary. Current PEAQ salary \$65,000.
- Coach Larkin leaving in June
- Benson/Lincoln closing - Janis reaching out to SH location re. possible fundraiser

Vice President – Janis

- Nothing to report

Treasurer's report – Justin

- Will provide report in May

Coach's Report – Kathy

- **Upcoming LC schedule**
 - **May**
 - WVU Open (Gold, Silver, Platinum) approx. 15 swimmers
 - PEAQ invite (May 13-15)
 - **JUNE**
 - GPAC Open (June 11- 12)
 - Mt Lebo Summer Celeb (June 18-19) - BB and faster meet
 - Fireworks Frenzy, Scott Twp. (Last weekend of June) - Open Meet
 - **JULY**
 - Pitt (July 22-24)
 - Futures (July 27-30)
 - Last Splash (July 30-31)
 - **AUGUST**
 - Senior Zones (August 4-7)
 - These will be posted online
- Wave Pool - received contract for the pool
- General discussion re. use of Bethel Pool, South Park Pool, Wave Pool
- General discussion re. not using South Hills Country Club

Safe Sport – Linda

- Safe Sport Recognition Training for May
 - May 4th for parents training/May 5th for athletes.
 - Map document, mission and vision statement, listing all board members
 - General discussion re. sending a thank you to participants.

Meet Director Report – Alycia

- Nothing to report

Officials Report – Naomie

- Nothing to report

Membership Report – Christina

- Nothing to report
- General discussion regarding printing parent presentation and sharing with families who may have language barriers
- General discussion regarding billing families who did not meet volunteer requirements

Concessions Report – Heather

- Spring apparel sale - update
 - approximately \$300 profit
 - Lots of good feedback helpful for next sale
 - Options for glitter/not glitter
 - Possibly including caps, swimsuits¹, etc.
- Looking to place order in July for fall.
- General discussion re. B and R Pools and pricing with Jen or Gray.

Old Business

- Update procedures for nominating board members
 - tabled until May
- Adding a DE&I board position for the 2022-2023 year
 - tabled until May

New Business

- Board positions will open in July
 - If interested in staying on the board will need to self nominate
 - Forms will be available in May

MOTION to adjourn: Heather

2nd - Janis