

BPRSTPA BOARD AGENDA

March 21, 2022

Attendance: Taryn Powell, Justin Strock, Janis Jackovic, Rachel Recker, Heather Schubert, Alycia Miller, Nikki McKiernan

Meeting called to order: 6:33 PM

President's report – Taryn

- Club Scholarship – Update
 - Applications went out to the 4 seniors (Emily, Dom, Eammon, Maddie K.)
 - Due to be returned one week prior to the banquet.
 - When their returned applications will be shared for all to read and vote.
- Zones Gear and Signs
 - T-shirt (\$60)
 - Jacket (\$92)
 - Yard sign (\$120)
 - **MOTION** - Alycia: To pay \$272 for zones gear. - 2nd Justin
 - Motion passed.
- Banquet
 - Sunday, April 24th
 - Volunteers to help update - enough for set up and clean up.
 - Gifts
 - sweatshirts (crewnecks for girls, hoodies for boys)
 - approx. \$1700 cost for gifts
 - Approx. 38 Sharks kids getting a t-shirt,
 - Approx. \$2000 for all gifts
 - Awards
 - Coaches Gifts
 - **MOTION** - Justin: Give \$100 gift cards and personalized water bottles for each coach. Janis 2nd
 - Motion passed.
 - Senior Gifts
 - General discussion re. an item not apparel but something different
 - General discussion re. Gift card \$150 per card
 - **MOTION** - Justin: Give each swimmer a \$150 gift card as their gift. 2nd Janis
 - Motion passed

Vice President – Janis, nothing to report.

Treasurer - Justin

- **Current balance: \$54,737**
 - Most activity in meet entry fees.
 - Approximately: \$24,000 profit from meets
 - Registration for summer season.
 - Up approx. \$44,000 for the year
- **Upcoming Expenses:**
 - Banquet, KPEX Mental Training, Coach's Travel Expenditures, Championship Reimbursements, Pool Expenditures.

Safe Sport - Taryn for Linda

- Safe Sport Recognition Training
 - Documents need to be uploaded to TeamUnify
 - Parents/Athletes- all need to complete training needed for recertification of club.
 - Email re. trainings and Zoom Links will be sent this week.
 - Dates- Would like trainings to be completed in April.
 - A second date will be available in May
 - Required trainings for swimmers 18, may need to complete the adult training.

Meet Director Report - Alycia

- Lifeguarding classes - April 21st-23rd (Thursday, Friday, Saturday)
 - Possibly 4:30-9:30 Thursday and Friday
 - Saturday: 8:30 - 6:00
 - Alycia will share a flyer and online link regarding the program.

Officials Report - Naomie, nothing to report

Membership Report - Justin

- Update on families who did not meet requirements
 - 3 families must pay full amount of \$500
 - Email sent today to some other families
 - SP family - language/translation difficulties
 - Clutch Family - (previously part of BPRST),
 - McCarthy Family (bronze swimmer), Mitsch (gold swimmer)
- General discussion re. sharing a form in the future for families to discuss volunteer time or lack of volunteer time.
- Families not completing volunteer hours will be emailed this week.
- Registration email will be sent this week.

Concessions Report - Heather

- Spring Apparel Sale Update
- 79 pieces sold approximately \$300.
- General discussion re. Swimsuit and jammer sale and discussing this with Coach K.
- Need to use Swimmers Network and Speedo for suits.
- Discussed all black suit, orange stitching, hawk logo

New Business

- One person interested in being on the board.
- Update procedures for nominating board members.
 - Form will be developed and shared in April.
 - Form can be shared at any time during the year.
- General discussion regarding forming a subcommittee for concessions.

Motion to adjourn - Heather, 2nd Janis.