

# **BPRSTPA BOARD AGENDA**

**February 21, 2022**

**Attendance:** Taryn Powell, Janis Jackovic, Linda Blocklin, Rachel Recker, Nikki McKiernan, Justin Strock, Heather Schubert

**Meeting called to order: 6:34 PM**

**President's report – Taryn**

- Club Scholarship – Update
  - Discussed 7 requirements, volunteer work, discussed demonstration of financial need
  - Discussed noting sources of financial aid
    - ex. If scholarships have been received, etc.
  - Discussed noting additions
  - **MOTION** to approve a \$1000 scholarship -Justin.
    - Janis second.
    - All in favor.
    - Motion Carries.
  
- Banquet
  - Sunday, April 24<sup>th</sup>
  - Community Center reserved 12 PM - 6 PM
  - We need to decide on a time for the banquet.
    - General discussion of a time from 2 - 5.
    - Dinner served at 3:00 PM.
  - General discussion regarding use of decorations purchased two years ago.
  - Swimmers/Coaches free
  - Discussed banquet information from last banquet:
    - \$25 banquet charge per person
    - \$15 for children ages 6-12.
    - 5 and under free.
  - General discussion regarding banquet fee to cover room rental, decorations, etc.
  - General discussion regarding pricing for approximately 250 people.
  - Need volunteers to help
    - Set Up - need approx. 6 people
    - Clean Up

- Gifts / Senior Gifts
  - In past gifts have been: water bottles, blankets with hoods, towels, etc.
  - General discussion re. oversized sweatshirts with name on back.
  - Heather pricing sweatshirts: crewneck for girls and hoodies for boys.
  - Hoping for pricing information by end of first week of March.
  - Taryn checking pricing for towels
- Awards
- Coaches gifts \$50-\$100 gift cards for restaurants
- General discussion re. personalized water bottles

### **Vice President – Janis**

- Message from the Interact Club
  - Teacher in charge of the club was very appreciative that volunteers were able to support the club.
- Swim Camp @ SP
  - Middle School level
    - week long camp working one stroke a day then ending with a mini-meet.
    - Student's need to be able to swim a 25.
  - Elementary level
    - week long camp ending with a mini-meet.
    - Student's need to be able to swim a 25
  - General discussion regarding running a swim clinic/swim camp.
  - General discussion regarding staffing the clinic/camp.
  - General discussion regarding Bethel hosting the spring clinic for BP and SP.
  - General discussion regarding possible start in April
  - General discussion regarding BP and SP coaches involvement in the spring clinic/camp.

### **Treasurer's report – Justin**

- Financials – December - January
  - Current Balance: approx. \$52,000
  - Winter Open Revenue: approximately \$7300
  - Credits being issued for holiday swim caps.

### **Coach's Report – Dave**

- Upcoming Championship Swimming Events
  - Upcoming BP Swim Clinic Dates/Times
  - Last Splash Meet
  - JOs info will be posted when available
  - Last practice March 18
  - First practice back April 11
- Interested in buying fins and paddles for spring and summer

- Safe Sport to be in compliance a link needs to be added.
- Grievance form information will be sent to Linda

### **Safe Sport – Linda**

- Safe Sport Recognition
  - Parents/Athletes
  - Zoom call held once a month.
    - Linda attending Wednesday, Feb. 24th
    - Communication to membership
    - Approx. 150 swimmers.
  - General discussion regarding possibly encouraging younger swimmers to be compliant in March. All athletes in April.
  - General discussion
    - re. Updating safe sport clearances every 2 years.
  - Parent training March 15th.
  - Youth training March 16th.

### **Meet Director Report – Alycia**

- Nothing to report

### **Officials Report – Naomie**

- Nothing to report

### **Membership Report – Christina**

- Update on Membership
  - Families that did not meet requirements
    - 6-8 families owe 36 hours.
  - General discussion regarding breaking the fee for not volunteering into 2 payments.
  - Invoice to make up volunteer hours that were not fulfilled: April 1st and May 1st.
    - 7 families had 10 hours or less needed - Taryn donated hours
    - 3 families owe more than 10 hours and less than 36
      - Rachel, Christina, Linda, Nikki donated to cover
  - General discussion regarding emailing families regarding the donation of hours to help families who did not meet their goal.

### **Concessions Report – Heather**

- Will discuss the apparel sale in March.

### **New Business**

- A member interested in the fundraising/marketing chair position.
- Update procedures for nominating board members, If nomination throughout the course of the year
- General discussion of a self nomination form in May.
  - With a few questions and a short personal statement.
- Adding a Diversity Equity and Inclusion board position for the 2022-2023 year.
  - General discussion re. having a person to help with funding for kids who may not be able to afford it.
  - Will discuss the position further. Possibly begin the position 9/1/22.
  
- Motion to adjourn
  - Christina 2nd- Rachel and Janis.