

BPRSTPA BOARD MEETING
07/25/2023 6:30 PM

Attendance: *Taryn Powell, Janis Jackovic, Dana Wilmer, Jeff Gavin, Kathy Strock, Justin Strock, Christina Ratti, Heather Schubert, Linda Blocklin, Nicole Mitchell, Nikki McKiernan, Tom Grassadonia*

President - Taryn

- By-Law Revisions
 - President Elect Position Revised pg. 9 (Article 6)

Meet Bid

- Christmas Champs
- Last Splash (3/23-3/24)

Nominations Update

- 10 self-nominations
- 2 people interested in participating in committees

Training Updates

- People needing updates with SafeSport training have been notified of this.

High School/Club Record Boards

- HS - Orange needs to be updated (district changed the orange color)
 - Vote needed for cost
- HS / Club sharing expense for record boards
 - HS budgeted \$4000 for the board
 - Total cost for board: \$7490
 - MOTION - Taryn
 - To approve \$3490 that the club will pay Bethel Park High School for the update of the HS records board.
 - Dana -2nd
 - Unanimous- motion passed
- Club records board - Jeff identified year record achieved for almost all records that needed additional information
 - Taryn requested finalizing these records by 7/30

Flag Sale

- Sold approx. 40 flags last year

- General discussion re. offering both flags and signs for sale this year
- General discussion re. having a mock-up of these to present at the parent meeting
- MOTION - Taryn
 - For a fall yard sign and flag sale promotion.
 - 2nd - Nicole
 - Unanimous motion passed
- Tom Grassadonia will be present at this meeting to discuss USA Swimming updates

Vice President - Janis

- Nothing to report

Membership - Christina

- Nothing to report

Marketing- Nicole

- Social Media post prepared for registration 8/7
- PeachJar flyer prepared

SafeSport - Linda

- General discussion re. sharing dates of SafeSport training with club

Coach's Report – Jeff & Kathy

- Fall practice schedule
 - 8/28 Senior
 - 9/11 rest of club
 - Gold 1 (1hr 45 min)
 - Gold 2 for swimmers aged 12-14 (1hr 15 min) - level more for intro swimmers
 - Emailing swimmers re. promotions end of the month
- SP Clinic 9/5 - 9/8
- Oct. 18th: Swim-a-Thon
 - Swim Kits - to include black suit w/ Hawk's logo
- Remind App for group communication for Platinum and Senior Groups
- Setting up GroupMe for levels Gold and Below
- Website:
 - Gray setting up Swimmer's Network Link - moving this up front on website: (Team Gear Store)
 - Necessities on website:
 - Calendar w/ meet & practice schedule
 - Mission & Core Values
 - Parent Resource Guide

- Parent Handbook
 - QuickLinks
 - SafeSport
 - Club Documents
 - How to Join
- Reviewed Parent Handbook
 - Attempting to abridge the info for parents
- Emily Russell leaving in the fall
- Jeff reaching out to potential new coach
- Taryn talking to Janis
 - reserving SPSHS for 6PM - 8PM on 9/5 - 9/8
- Jeff planning to take senior swimmers on rotation to SP clinic
- Great Summer Champs, Summer Sharks, Zones next week
 - Kathy coaching Zones

Treasurer - Justin

- Detailed financial report presented
- Regular finances in good shape
 - \$176,000 in bank account currently
 - Collected \$121,000 in dues this year
- Estimated swimmer enrollment for 23-24 season: approx. 125 swimmers
- Projecting \$137,000 in dues for upcoming year
- Payroll estimate \$130,000 for next year
- Recommend a 5% increase to support payroll expenses

**2023-2024 Swim Year
Proposed Dues**

Group	5% increase Proposed 2022-23 Dues
Senior	\$1,365
Platinum	\$1,320
Gold	\$1,220
Silver	\$1,125
Bronze	\$1,055
Sharks	\$680

- MOTION - Taryn
 - To approve the 5% fee increase for the 2023-2024 season
 - Christina 2nd
 - Unanimous - motion passed

- General discussion regarding new Gold 2 group and fee structure.
Practice time: Gold 2 practice time = Silver practice time
- **MOTION - Justin**
 - The fee for the new Gold 2, training group/roster group will be \$1,125 for the upcoming 23-24 training year
 - Dana & Taryn - 2nd
 - Unanimous, motion passed
- General discussion regarding adjusting the name of the Gold 2 group. Possibly intro to gold swimming, pre-gold, etc.
- General discussion regarding a group for the Senior group, a high school maintenance group, that would start in August, train through the fall to high school season, would need to be a USA Swimming flex member.
- General discussion regarding possibly running this group at SPHS after school 3 days each week.
- General discussion regarding USA Swimming renewal being done in a bulk manner.

Tom Grassadonia - Operation Manager for AMS

- Renewals for upcoming season: make sure swimmers enroll by selecting: **RENEW, not NEW**
- If registration rejected they can register as NEW
- Must use the link when registering for USA Swimming
- If a parent is in a leadership role within the organization (on the board), they must be a paid member of USA Swimming
- Coaches and officials need to do the renewal process and pay
- Background checks, APT, CAT, lifeguard certification, in water, safety training, CPR, concussions - these go to AMS (Tom)
- Background checks are taking a long time
 - recommending allowing at least 30 days in advance for this to be completed
- Transfers - Parent can transfer, Tom approves these. Attach day is 60 days
- Club Renewal - club can do the bulk option (only for renewals) or individual
 - not many clubs doing bulk renewals yet
- Individual registration can be done in the same way as last year
- Not expecting any increase in USA Swimming rates at this time.
- Waiting to see if there will be new links for USA Swimming.
- SafeSport Trainings Question:
 - Tom sending a list of SafeSport requirements to Linda

8:21 pm meeting adjourned