Steiner Stars Board Meeting

December 1, 2019

Bella Mar Community Center

6:30 PM

Minutes

**New Business**

* **Admin Items**
	+ Acceptance of November Meeting Minutes: David to approve. –Jason to confirm the document was sent to the correct address.

**Committee Reports (if any)**

* **Apparel**
* David and Chris Ritter discussed new ideas to bring back lots of options, tchotchkes (correct spelling), pajama pants, etc. Suggested we provide a more accessible presentation of items on home meet days.
* Circuit Rep – Maggie Acosta were not in attendance, Circuit Rep, Red Calendar: Invitationals and Divisionals are the 27th and 28th. The circuit voted to go with the early with the season this year. red blue meet to move to the 17th. Invitationals trending toward Round Rock. Andrew Struck had suggested we try hosting divisionals for one of our home meets, no resolution on meets yet.
* President – Jason Yunker
	+ HOA
		- Based on the new Divisionals/invitationals date, Red/Blue meet to move to the 17th. Jason to confirm with HOA that we can secure the full day 6/17.
		- No notice received from the HOA board on an amended contract as speculated following the latest SRMA Board Meeting.
	+ VP – Amy and Jason Franklin - Sue Gaido D&J Sports - VP to contact Sue. Send e-mail to VPs and copy Sue to introduce them and discuss this season’s suits.
	+ CALENDAR ITEMS:
		- Returning Family Registration: open 3/7-3/21 (two weeks prior to new family registration) - **President to pick the location for new family registration and keep that secret.**
		- New Swimmer Evaluation: 3/29/20 – Board members to be available for Q&A if possible. Board meeting to be held same day to review numbers of returning families.
		- New Family Registration: 4/4/20
		- New Parent Orientation: 4/19/20 Towne Square. New parent orientation: 4/19th**. Jason to book Towne Square for the New parent orientation on 4/19th.**
		- Kickoff: 4/26/20 Towne Square
		- Practices start: 4/27/20
		- Meet Schedule TBD Jason to book out Fridays for Bella Mar Community Center, May 16th to June 26th.
		- Divisionals 6/27
		- Invitationals 6/28
* Equipment – No report from equipment, Chris Trevelise was not in attendance
* Social – No report from social, Chris Hammond was not in attendance
* Team Coordinators – No report from team coordinators
* Fundraising - Chris Ritter. $18,000 goal, $4500 each of four fundraisers. Chris has four fundraisers. Currently in progress. There was brief mention of Family Sponsorships and how-to better market and socialize them
	+ New prospects for sponsorship and/or concessions suppliers:
		- Howdy Donuts.
		- Chick-Fil-A
		- Chipotle
	+ Logo redesign for this year’s invitational caps: White with red and blue lettering is an idea. Chris is working on this.
	+ Chris Ritter: had “one” thing to bring up: This year: Buddy system with the 13-14-year-old, maybe some of the 15-17-year-old buddy up with the 5 year old. They will see each other crossing paths during the meets. Idea for a coordinator for the program full 8 points?
	+ Points discussions. Mention in opening letter or in the new parent orientation that the points will work themselves out, not to stress. ---note: Go over the pain points from the survey for the new-parent-orientation.
* Treasurer – no update
* Coaches – no update

**Future Agenda Items**

* Steiner Star kids walk in the Vandergrift Homecoming Parade in 2020.
* This is the 19th season. Anniversary idea for next year. Bring it up with current season about mid-way through. Thing to build excitement: design contest for next year’s anniversary.

**Next Meeting: January 12th**

**Attendees:**

Jason Yunker – President

David Parchen – Past President

Amy Bedford – Red Team Coordinator

Diana Torres - Coach

Chris Ritter – Fundraising

Maggie Acosta, Circuit Rep, Red

Tracy Miller, Team Coordinator, Blue

Keitha Peacock