Steiner Stars Board Meeting

January 12, 2020

Bella Mar Community Center

6:30 PM

Minutes

**New Business**

* Acceptance of December board meeting minutes. - Approved
* Circuit Rep: Andrew Struck mentioned that we are possibility hosting divisionals as one of our four (4) home meets. Forest North and Balconies are also in running. We are due here at Steiner Stars for divisional. Two home meets plus blue divisionals and Steiner Stars
	+ Blue
		- Divisionals host 6/27
		- Practice Tuesday/Thu
		- Bye 5/23
	+ Red
		- Divisionals 6/27 at Brushy Creek
		- Practice Mon/Wed and first Friday
		- Bye 5/16
* Apparel: New cap designs – change for invitationals caps. Four options. Next year we will have changes to other items. How much do we spend for invitational caps? $8 per cap. It is silicon caps, last longer. Chris Ritter will email samples and then we can decide on invitational caps. Ordered from Sue Gigger.
* Concessions: Sent Jason a link to the google doc.
* Fundraisers: Elaina Thompto and Elly Beard on Red.
	+ Have not raised any money, but they have divided the accounts up to start getting money from sponsors.
	+ Credit – give them 8 points for being on the fundraiser team. Make the money and put the flags up to get the 8 points. 6 for the fundraiser and 2 points for putting the flags out. They also must hand out the plagues. We should think about some incentive to give to the top fundraiser performer.
	+ Jill Ritter and Liz Hen are taking on ownership for helping with big buddy/little buddy program. The Chris Hammond will help with the buddy program. Making sure that 5-8 kids will have a buddy.
* Red/Blue Meet moved to 6/17.
* Banquet Dates Week of June 29, 30 or July 1st. Two or three of those dates based on church availability.
* HOA are cleaning out the FRONT shed on 1/24. Please confirm we have no equipment left in the front shed. Jason will send an email to HOA to see if we need to move the benches and other Steiner Stars equipment out for good or if it is just for cleaning and we can add it back again. Also include the question, who the white board and shelving belong to?
* Have we heard anything about the HOA contract changing? Past-President said he did not hear anything back from them.
* We should figure out if the sign posters in front of the pool gets updated.
* Any equipment checks/orders to be done? Chris Trevelise stated that he will have a better idea closer to the summer if we need any new equipment or repairs to equipment.

**Committee Reports (if any)**

* Apparel/Fundraising – see above
* Circuit Rep: see above
* Equipment – Not sure if we need to order anything. The computers are at Chang’s house. Steve Stacker picked a bag up. When practices start in May then the computer guys will review all the equipment and see if they need anything. Check if we need to move anything.
* Social – Kickoff planned for 4/26 details are ready to go. Repeat of last year. All same socials. Typhoon Texas day on a random Friday in June for blue and another day for red. People wanted an adult social. Have a very casual adult social. The team could provide light refreshments. Will cost $2 or $3K. Can bring prospective members. Early April right after registration. Coaches will be there. Jason stated that Chris Hammond should come up with a budget then the Board meeting will review and approve it at the next meeting.
	+ Socials:
		- Movie night is booked June 7th
		- Jump street 15
		- Cookies
		- Star Wars
		- Typhoons first week in June
* Team Coordinators – Amy Bedford –
	+ Next board meeting we need to talk about non-allegeable families that did not get their points.
	+ The main web page SteinerStars.org. Do we want to give it a facelift? What is the best month to get into the Ranch Record? Everyone stated that we should get it in February and March. Jason Yunker needs to contact the Ranch Record to get the advertisement into the record. Social chair stated that she has the last year advertisement and will forward it to Jason.
* 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: February 9th**

**Attendees:**

Jason Yunker – President

Anne Yunker - President

David Parchen – Past President

Amy Bedford – Red Team Coordinator (Red)

Tracy Miller, Team Coordinator, (Blue)

Andrew Struck – Circuit Rep (Blue)

Diana Torres – Coach (Red)

Jeff Fellows – Coach (Blue)

Chris Ritter – Fundraiser

Chris Hammond - Social

Chris Travelise, Equipment

Louise Garrett - Secretary

**Not in Attendance**

Chris Hammond – Social

Maggie Acosta – Circuit Rep (Red)

Keitha Peacock – Treasurer

Tracy Nelson – Coach (Red)

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| 2020 Preliminary Schedule |  |  |  |  |  |  |  |  |  |  |
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| OPTION 1 |   | 5/16 | 5/23 | 5/30 | 6/6 | 6/13 | 6/17 | 20-Jun | 6/27 | 6/28 |
| Anderson Mill (AMB) |   | PFP (H) | BCM (H) | BHC (A) | SRR (H) | RCH/BCC (A) |   | CPT (H) |   | INVTLS |
| Brushy Creek (BCM) |   | RRD (H) | AMB (A) | FNS (A) | PFP(H) |  SRR (H) |   | WBA (A) | DIV I Host | INVTLS |
| Steiner Ranch Red (SRR) |   | BYE | CPT (A) | RCH (H) | AMB (A) | BCM (A) | SRB (H) | GTA (H) |   | INVTLS |
| Georgetown (GTA) |   | WBA (H) | BHC (A) | BCC (H) | RRD (A) | FNS (H) |   | SRR (A) | DIV 2 Host | INVTLS |
| Round Rock (RRD) |   | BCM (A) | FNS (H) | SRB (H) | GTA (H) | PFP (A) |   | BHC/BCC(H) |   | INVTLS |
| Block House Creek (BHC) |   | SRB (A) | GTA (H) | AMB (H) | CPT (A) | WBA (H) |   | RRD/BCC (A) |   | INVTLS |
| Steiner Ranch Blue (SRB) |   | BHC (H) | BYE | RRD (A) | BCC (H) | CPT (A) | SRR (H) | FNS(A) | DIV 3 HOST? | INVTLS |
| Forest North (FNS) |   | CPT/BCC (H) | RRD (A) | BCM (H) | WBA/BCM (A) | GTA (A) |   | SRB (H) |   | INVTLS |
| Balcones Country Club (BCC) |   | CPT/FN (A) | BYE | GTA (A) | SRB (A) | AMB/RCH (A) |   | BHC/RRD (A) |   | INVTLS |
| Rattan Creek (RCH) |   | BYE | WBA (A) | SRR (H) | FNS/WB (A) | AMB/BCC (H) |   | PFP(A) | DIV 4 Host | INVTLS |
| Wells Branch (WBA) |   | GTA (A) | RCH (H) | PFP/CPT (A) | FNS/RCH (H) | BHC (A) |   | BCM (H) |   | INVTLS |
| Cedar Park (CPT) |   | BCC/FN (A) | SRR (H) | WBA/PFP (A) | BHC (H) | SRB (H) |   | AMB (A) |   | INVTLS |
| Plfugerville (PFP) |   | AMB (A) | BYE | WBA/CPT (H) | BCM (A) | RRD (H) |   | RCH (H) |   | INVTLS |

**Calendar**

February Board Meeting: 2/9/20

March Board Meeting: 3/8/20

Returning Family Registration: open 3/7-3/21

New Swimmer Evaluation: 3/29/20

New Family Registration: 4/19/20 3:30 p.m.

New Parent Orientation: 4/19/20 3:30 p.m. Towne Square.

Kickoff: 4/26/20 Town Square

Practice start: 4/27/20

Meet Schedule TBD

Red/Blue Meet: 6/17/20

Divisionals: 6/28

Invitationals 628

Blue Banquet: Week of 7/19

Red Banquet: Week of 7/29