**Steiner Stars Board Meeting**

February 5, 2023, 6:30pm

Bella Mar Community Center

**Attending**: Andrew Struck, Scott & Jenni Carter, Jason & Amy Franklin, David Horner, Emily Nelson, Molly Ebeier, Evan Machnic, Candice Palmer, Jami Delanoy, Maggie Runyon, Jeff Fellows, Diana Torres

**Absences**: Erin Watson

Meeting called to order at 6:35pm

**Topics to Discussed:**

* January Minutes approved
* Blue Team Coordinator Vacancy
  + Tracy Miller vote and approved
  + Plan is to have her find a replacement and work with them side by side to get them up and running
* Registration Questions
  + Fees - $3 fee in registration for swimtopia is part of the registration
  + COVID Waiver discussed and decided not needed this year
  + Merchandise – will pull down everything except team shirt, extra team shirt, and sign; Will check with swimtopia and/or signature lane about extra caps
  + Automatically approve discussed and will leave unchecked
  + Refund policy – will review and make a percentage of the total cost
* 2023 schedule reviewed and was approved
  + Star wars 6/28







* Equipment Purchases
  + Evan - Is looking at purchasing 2 new printers, new time clock with rechargeable battery and a PA system for coaches – total cost about $1200 – will move forward with purchase
  + Starting block covers – will wait to see what numbers are with registration prior to voting
    - $4,480.00 installed – Progressive Aquatics – hard shell cover with cable lock
    - Questions as to whether HOA would help with the cost and/or consider debt forgiveness – Andrew will look into
  + Aerators
    - About $2,000 to do on our own – voted and approved to move forward
* Stop watches
  + - Need checking as they were overheating/not working – Evan will have them all checked
* Dry Erase Board
* New one needed – Evan will price
* Kick Off Party Date
  + Bella Mar reserved for 4/30 from 5pm to close
  + John Simpson is reserved for backup
* Dates for 2023 Season – Discussion based off of Bella Mar pool closure.
  + Returning Family Registration – changed to 3/4-3/25
  + Shed Clean Out – 3/25 8-12pm
  + Numbers Meeting and Board Meeting – 3/26
  + New Swimmer Evaluation - 4/22 (Will offer full refund if swimmer unable to pass eval)
  + New Family Registration – 4/1 pending evaluation on 4/22
  + New Parent Orientation – 4/23
  + Kick Off Party – 4/30
  + First Practice – 5/1
  + Movie Night – 6/11
  + Typhoon Texas – 6/25
  + Star Wars – 6/28
  + Banquet – 7/10 Blue and 7/11 Red
* Marketing efforts for next season
  + - Local Publications – Maggie will follow up this week with 4 points news and Ranch Record about brief write up
    - Schools – Plan to have shirt day 3/31 and put-up yard signs
    - Banners/Signs on non-HOA property
      * Gene Arant Update – Jami will follow up and see if we can do something last week of February
    - Peach Jar
      * Diana volunteered to create flier
    - Website updated by Andrew – all 3 sites now have intro
* HOA Mailbox bulletin boards for signs – Andrew will follow up
* Social media – Tracy & Candice will post on Steiner Mom & Tots page about Stars
* Star Wars
  + Had meeting prior to board meeting and there are a few follow ups
    - * Tent reorganization
      * Recognize all the seniors
      * Look into getting shirt for both teams – to promote one team atmosphere – thinking preorder on website, will discuss further

**Committee Reports:**

* Treasurer
  + Taxes were paid (Stars is non-profit)
  + Venmo set up for sponsorship
* Apparel/Fundraising
  + Suit for 2023 season – Arena suit chosen based on availability
  + Need to find 1 apparel volunteer for Red – Candace working on
  + Jami will come up with shirts for all board members
  + Pictures will be with Photo Texas as other company unavailable at that time
  + Keepsake ideas for sponsors - ? picture plaque ? Picture only
* Circuit Reps
  + Would like to know about ordering special ribbons for Star Wars for Circuit to add to their order and what is deadline – Emily will follow up
* Equipment
  + Will schedule shed clean out for March 25th from 8-12 and will do inventory with that clean out
* Social
  + Kona Ice will be at all home meets
  + No themes this year
  + Heather Maloy might be shadowing Molly to see about taking position next season
* Team Coordinators
  + Tracy is working on finding someone to orient to her role as she is here for interim
* Coaches
  + Both teams have at least 5 coaches returning for the season so far

Next Meeting March 5, 2023 6:30-8:30pm

Meeting adjourned at 806pm

**Attendees:**

Past President - Jason & Amy Franklin   
President - Andrew Struck   
Vice President - Scott & Jenni Carter    
Secretary - Maggie Runyon   
Treasurer - David Horner   
Blue Team Coordinator – Tracey Miller  
Red Team Coordinator - Candice Palmer   
Blue Team Circuit Rep - Emily Nelson   
Head of Fundraising/Apparel - Jami DeLanoy  
Social Coordinator - Molly Ebeier   
Equipment - Evan Machnic

Red Coach – Diana Torres

Blue Coach – Jeff Fellows