**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