**Steiner Stars Board Meeting**

May 7, 2023, 6:30pm

Bella Mar Community Center

**Attending**: Scott Carter, Jason & Amy Franklin, David Horner, Candice Palmer, Jami Delanoy, Maggie Runyon, Tracy Miller, Emilie Clement, Emily Nelson, Diana Aleman, Jeff Fellows

**Absences**: Andrew Struck, Evan Machnic, Jenni Carter, Molly Ebeier (arrived at 8) Erin Watson

Meeting called to order at 6:37pm

**Topics to Discussed:**

* April Minutes approved
* Registration Updates
  + Red - 222
  + Blue - 226
  + Addison Floyd – has medical condition, only wants to practice, no meets as she is unable to do 50’s. 4 volunteer credits for family approved.
* Lifeguard Status
  + Due to HOA, we will probably have to pay for lifeguards for 5 meets
  + Will check with the circuit to see if we can provide our own, see if older siblings (non-swimmer) who are lifeguard certified could do it?
* Equipment Purchases
  + - $4,480.00 approved previously – haven’t written check yet
    - HOA waiting to see if Progressive will pay for covers – why would they? – we aren’t sure, but we will probably pay for whole cost
    - Need to look at how the covers/locks go on to prevent them from being removed – could we need to buy old fashion chain/combo locks?
    - HOA considering new lane lines – we have one back up and coaches think they should last another 1-2 years – revisit at later date
    - Need to ask HOA about an email to residents about no block usage due to liability and need to have lifeguard on duty when they are in use
* Preseason Housekeeping
  + Team coordinators will get list together as to who need fob access as well as shed keys
  + Will contact HOA to get name of person on site that can help with getting fire ants treated, stock bathrooms, sprinklers off, etc
  + Portable trash cans – would need 24 for both home & away meets – looks like about $400 on amazon – voted and approved – will have Evan price and purchase
* Shuttle for Divisionals
  + Could we see about using School in the Hills or AKR in exchange for sponsorship fee next year? Sponsorship to follow up – would be needed from 6-130, but there would be break in middle
  + Will need to prepare for the expense of transportation
* Back Shed
  + Stars paid for the construction of the shed – HOA wasn’t aware of that
  + Voted and approved to have locksmith repair/replace with 10 keys – about $500 – Need Evan to get the work done
* Star Wars
  + Candice will ask if Skogman/Welton have any/connections
  + Tent rearrangement discussed and tabled for tonight
  + Meet prep for both teams will send email to reinforce expectations for tent parents
  + Red starter will run the whole meet
  + All board members will be responsible for enforcing the no cell phone/camera behind the blocks or during relays – This is a USA swimming requirement – will think about sending email to all parents to update them on this
  + Team coordinators will get light sabers and flowers for the 17 year olds and send email to parents about honoring swimmers prior to meet
  + Scott is going to create star and lights so that swimmers can see progress on time improvements
  + Still thinking on reward for the teams – maybe something on game day? Maybe coupon for candy at concession?
  + All hot heats will have candy coupon
  + All heat winners will have steakhouse coupons

**Committee Reports:**

* Treasurer
  + Budget sheet passed out and posted on google drive – see for full details
  + Working on getting contracts signed by coaches to get them paid
  + Credit card for Stars – have treasurer pass out card as needed for purchases and update address
  + Check with Sam’s club about having emails sent to [concessions@steinerstars.org](mailto:concessions@steinerstars.org)
  + Swim outlet is limited to only one email address, but check and see if they will work with us for payment options/credit
* Apparel/Fundraising
  + Food vendors at kick off didn’t sell as much as we thought – made $224 from pizza, Kale me Krazy will give 20% - not sure how much at this time, but they were thrilled with the turn out
  + Spirit nights planned - Chipotle, Smokin Oak, Oz Tap House & parents only at Sloan & Parker
  + Sold lots of merchandise at kick off, but think maybe didn’t get paid for some due to venmo
  + Coaches shirts will be in this week
  + Few complaints about suits – shredding quickly – will keep eyes/ears out for more details – suits run long
  + Moving forward work on taking credit cards and possibly using square
* Circuit Reps
  + Meet director, stroke judge meeting coming up – Emily will check about computer training
  + Invitationals – back up is Micki, but continuing to check with other pools – so far 10 have said no
    - * If at Micki – do they have to split meet in 2 days, wasn’t needed last year
* Equipment
  + Per Scott – Whiteboard and markers coming
* Social
  + Still trying to find place for banquet – will check with Concordia, Black Rock Church as well as HCB again as Nitro just had event there
  + Welcome bags this week, Cookie week next week
  + Molly will add spirit nights to calendar
* Team Coordinators
  + Blue – Few complaints about first meet as that is Vandegrift graduation
    - * Would like to revisit volunteer points for coaches next year – revisit in September
  + Red – New announcer and new computer person
    - * Only 9 shirts left to hand out
* Coaches
  + Diana – Great start so far! Happy to see not a coach on their phone
  + Jeff – Water temp was 86 – a bit warm – will check and see if heater is still turned on
    - * Swimmer with May 1 birthday – they must swim up age

Next Meeting May 4, 2023 6:30-8:30pm

Meeting adjourned at 847 pm

**Attendees:**

President – Andrew Struck

Past President - Jason & Amy Franklin   
Vice President – Scott & Jenni Carter   
Secretary - Maggie Runyon   
Treasurer - David Horner   
Blue Team Coordinator – Emilie Clement  
Red Team Coordinator - Candice Palmer   
Head of Fundraising/Apparel - Jami DeLanoy

Social Coordinator – Molly Ebeier

Equipment – Evan Machnic

Blue Circuit Rep – Emily Nelson

Red Circuit Rep – Erin Watson  
Red Coach – Diana Torres

Blue Coach – Jeff Fellows