**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
	+ 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