Steiner Stars Board Meeting

September 8, 2019

Bella Mar Community Center

6:30 PM

Minutes

**New Business**

* New Board Members – Introduction of new members
  + Vice President (Amy Jason Franklin) – Red
  + Fundraising (Chris Ritter) - Red
  + Circuit Rep (Maggie Acosta) - Red
  + Secretary (Louise Garrett) – Blue
  + Treasurer (Keitha Peacock) - Blue
  + Team Coordinator (Tracy Miller) – Blue
* 2019 Post Mortem/comments
  + Discussion on sending a feedback survey to parents.
  + Believe we used survey monkey last time. Jason will investigate options. Chris Hammond forwarded the last year’s survey to Jason.
  + Suggestions to take out questions about “What do you want to see at concessions?”
* Circuit 2020 Calendar
  + Andrew Struck discussed dates for invitationals. He has a meeting to discuss dates Wednesday 9/11/19.
  + He stated that they must decide when to have invitationals due to the 7/4/20 is on a Saturday that we would normally have the divisional. Then have a week of practice before invitationals. Now the options are to have divisional on 7/11/20 and then next weekend invitationals 7/18/20. Then we would have divisional and invitationals after the other. That does not give the kids time to practice for invitationals. The coaches agreed that it is nice for the kids to have that special week in between divisional and invitationals. Another option is to have invitationals 7/25/19. However, then some kids might not be able to make it to invitationals due to a longer season and family vacation plans.
* Invitationals Location
  + Options are Round Rock or Austin Swim Club. Andrew will find more information out and bring it to the next meeting.
* Google Docs/E-mail Aliases
  + Everyone should have received an email from G-Sweet team to change their password for their Steiner Stars email address.
  + Louise and Keitha did not receive the email. Jason will verify and send the email out.
  + Let Jason know if anyone else needs to change their password or did not receive the emails.
  + All documents are stored in google drive. Review the documents for your area. Let Jason know if you have any questions.
  + Secretary will update the meeting minutes and forward it to Jason prior to posting in google drive.
* List of Improvements/Suggestions
  + Discussed equipment and that Nitro and Vandergrift borrow equipment from us. We need to have one point of contact to ensure that the equipment inventory is controlled. Amy Bedford will work with Chris Trevelise when there is anything that Vandergrift wants to borrow from us.
  + Agreed that we will borrow items to these two teams in emergencies. We do not want to make it a regular occurrence due to risks of loss and breakage of the equipment.
  + Discussed the option of training more computer guys. They just have two currently without any backups.
* Next Meeting
  + Sunday 10/6/19
  + Jason will verify that we have the Belle Mar Community Center blocked for the first Sunday of every month, parents meeting, kickoff party, testing, numbers meeting. David will send Jason the calendar of all events to make sure we have the dates all reserved.
  + Budget – we spend a little more than budgeted last year. Had to buy tents, computer bags, upgrade electrical, new outlets and so on. We knew that we had to spend a little more. There is no concern as we will make it up.
  + We need to figure out a schedule to cool down the pool temperature. Especially for home meets and Star Wars.

**Committee Reports (if any)**

* Social - Chris Hammond
  + Kickoff party is Sunday 4/26/20 at Town Square 4 – 6 pm.
  + Suggestions to flip games and vendors.
  + Suggestion to find out if Stars kids can walk in the Homecoming parade in October. Chris will find out. Tracey will text someone on the Vandergrift Committee to find out if it is a possibility and who to work with.
* Team Coordinators – Bedford and Miller
  + Need to find a replacement for Amy for next year.
* Treasurer – Keitha Peacock
  + Keitha locked into all the bank accounts.
  + Met with the prior Treasurer and he provided her a list of all accounts and detail on the Treasurer position.
  + Need to work with Jason to give access to new volunteers and take the departed volunteers off the accounts as needed.
  + Migrate the annual dues to the secretary. Schedule a meeting with Jason, Louise and Keitha to discuss the dues and secretary’s responsibility regarding the dues.
* Coaches - Diana Torres and Jeff Fellows
  + The coaches had no additional comments. They are looking forward to starting the season.
* Other members – no additional comments.

**Next Meeting: October 6th**

**Attendees:**

Jason Yunker - President

Anne Yunker - President

David Parchen – Past President

Chris Hammond - Social

Andrew Struck – Circuit Rep

Maggie Acosta - Circuit Rep

Amy Bedford – Red Team Coordinator

Tracey Miller – Blue Team Coordinator

Keitha Peacock – Treasurer

Chris Trevelise - Equipment

Diana Torres - Coach

Tracy Nelson - Coach

Jeff Fellows – Coach

Louise Garrett - Secretary