## **Steiner Stars Board Meeting**

## **October 2, 2022**

## **Bella Mar Meeting Room**

**Attending:** Jason & Amy Franklin, Jenni & Scott Carter, Maggie Runyon, David Horner, Erin Watson, Emily Nelson, Candice Palmer, Michelle Porst, Evan Machnic, Molly Ebeir, Diane Aleman, Jeff Fellows

**Absent:** Andrew Struck, Jami Delanoy

Meeting called to order at 6:31 pm.

Vote on new secretary, Maggie Runyon, approved.

Introductions of all board members present.

Budget discussion

* Treasurer needs to meet with past-presidents to review budget prior to voting on 2023 budget.

Coach raises

* Treasurer and past presidents will meet to determine budget guidelines from previous seasons prior to voting on budget for this year.
* Address coach raises once budget has been further determined for upcoming season.

Equipment Needs Discussion

* Starting block covers
* Hard “turtle” shell covers – Follow up to see if there is any installation cost.
* Would need to have a lock on covers to prevent misuse
* Would like to have key lock, not combo and be able to have multiple keys for all coaches as well as Nitro and VHS to use.
* Would like one key for all locks.
* Aerators
* Progressive and Living Waters 1.5 – similar in price, although cart for $750 needed for Living Waters cart
* Living Waters 3.0 would need 220V install – probably not feasible.
* Possible to reach out to Russell Chozic to see if he would be able to fix them at all
* Possible to discuss with Nitro, Masters and VHS about splitting cost of new aerator as well.
* Printers
* Blue team needs 2 printers - $150-$300 per printer, depending on preference.
* Candice will email Tang about the printers to see which might be better fit.
* Practice Clock
* Swim Outlet - $1400, Dextrontics $1265, Colorado clock $650.
* Coaches want to make sure that it is bright, waterproof – not sure which color, red or green, numbers would be more visible in sunlight, don’t need any bells and whistles.
* Coaches PA System
* Cost $100-$500 depending
* Coaches just want something simple
* will wait for budget review before deciding

Budget review

* Skipped at this time – discuss at next meeting

Apparel Provider

* Vote to approve Swim Outlet as apparel provider – passed.
* Possible to use 5% we get back toward swim clock, other needed equipment
* Will follow up after budget review completed.

HOA Contract

* HOA has meeting on 10/4 – hope to get our contract presented, but possible recall vote of HOA board at that meeting, so unsure if our contract will be presented.

End of Year Survey

* Board happy with all questions
* Would like to see added question about snack bar and if cash/venmo only worked for people.
* Coaches would like question about participation in club swim.
* Question 5 – everyone would like to see broken out further – communication from coaches, team coordinators, social & board

Volunteer Credit System Review

* Possible to make sure that people are aware of volunteer commitment by putting disclaimer on page, or have them acknowledge that they have watched to new Family Video?

**Committee Reports:**

Apparel/Fundraising

* Not in Attendance – Board members would like to see possible different suit for next year and this year didn’t hold up – very baggy

Circuit Reps

* Need vote on swimtopia for the league – vote passed:
* Per circuit vote, we didn’t get ribbons, we are secretary.
* Discussion within the Circuit that they might have a committee for all computer reps, but not a sure thing at this time.
* Practice will start 5/1, 1st meet 5/27, Last meet 7/1, Divisionals and Invitationals 7/8-7/9.
* Coaches would like them to be in Round Rock or at least some where special.

Equipment

* Clean out shed day 10/22

Social

* Would like to know budget
* Thoughts of doing sign up genius to have people bring things certain days to practice making it more special/fun for kids and get more parents/families to participate.
* Could we see about doing a spirit night at Chik-fil-A to help raise money?

Team Coordinators

* Blue – One family not allowed to return
* Red – 6 families didn’t complete points – Candice will send email reminder about shed clean day, one week before event

Coaches

* Previously noted, nothing else at this time

Next meeting November 6 @ 630, Bella Mar meeting room

Meeting Adjourned at 7:57 pm

**Attendees:**

Jason and Amy Franklin – Past President

Jenni and Scott Carter – Vice President

Molly Ebeier - Social

Emily Nelson – Circuit Rep

Erin Watson - Circuit Rep

Candice Palmer – Red Team Coordinator

Michelle Porst – Blue Team Coordinator

David Horner – Treasurer

Evan Machnic - Equipment

Diana Torres - Coach

Jeff Fellows – Coach

Maggie Runyon - Secretary