**Steiner Stars Board Meeting**

March 26, 2023, 6:30pm

Bella Mar Community Center

**Attending**: Andrew Struck, Scott & Jenni Carter, Jason & Amy Franklin, David Horner, Molly Ebeier, Erin Watson, Candice Palmer, Jami Delanoy, Maggie Runyon, Tracy Miller, Emilie Clement, Diana Aleman

**Absences**: Evan Machnic, Emily Nelson, Jeff Fellows

Meeting called to order at 6:33pm

**Topics to Discussed:**

* March Minutes approved
* Registration Updates
  + Red - 161
  + Blue - 165
  + Target - 450
  + New family registration opens 4/1, 4/3 will reopen returning family registration
* Coaching update – Goal is 8 paid coaches per team
  + Red Team – Paid Coaches – have 4? with 2 splitting part time position – waiting to hear back from 3 more; Volunteer coaches – have 10 – they will split days and meets evenly.
  + Blue Team - ? 2 coaches – waiting to hear update from Jeff
  + Moving forward – talk about how to groom coaches for paid positions
* Equipment Purchases
  + - $4,480.00 installed – Progressive Aquatics
      * Have gotten $1000 from LISD
      * Waiting to hear from HOA about their contribution – if any
  + Aerators – Scott will take them home and test
    - Board T-shirts – Highlighter yellow with BOARD in white – will come in 4 different styles
* Kick Off Party Date
  + Bella Mar/John Simpson/Town Square all reserved at this time
  + 4 bouncy houses, DJ reserved and deposit paid
  + Jim’s Smokehouse, Kona Ice and 3 platinum sponsors – looking for one more food truck -
  + Items for sale – will sell old apparel as well as yard signs
    - * Jenni will have suits, fins for people to try on and will have QR code for purchasing
* Dates for 2023 Season – Discussion based off of Bella Mar pool closure.
  + Returning Family Registration – will reopen 4/3
  + New Family Registration – 4/1 7am at Town Square
  + New Parent Orientation – 4/23
* Marketing efforts for next season
  + - Local Publications – Maggie will follow up this week, 4 points news
    - Schools – Shirt day 3/31 and put-up yard signs at schools 3/30
    - Banners/Signs on non-HOA property
      * Gene Arant Update – Card my yard 3/28
* Star Wars
  + Goal reward for getting 500 time improvement ribbons – throw coaches in the pool – open to other ideas

**Committee Reports:**

* Treasurer
  + Budget $90,000, at this time money on hand $67,299
  + Expenses already paid for – speaker system, clock, printers and deposits for Kick off (bounce house and DJ)
  + Sponsorship goal $19,500 – right now at $8700
  + Benevity – way to donate through work with volunteer hours
* Apparel/Fundraising
  + Questions if sponsorship can be paid with credit card? Don’t think so
  + Ranch Ortho wants tax receipt – David will get one made for them
  + Chipotle, Smokin Oak and Oz Tap House have agreed to a spirit night – with % of sales going to stars – need to pick dates – Molly will pick
  + Meeting with Signature Lane on Monday
  + Would like in writing what goal is for sponsorship fundraising
  + Unity shirt will only be for Star Wars – Red and Blue shirts as usual
* Circuit Reps
  + Have to have lifeguard at all meets – will check with HOA on when they are planning to have pool staffed with lifeguards
  + Rule change – can have underwater finish for backstroke
  + Our block wedge is good
  + Changing order of relays with Free first, Medley late
  + New DQ sheets – will need to get rid of all old
  + May 3 is stroke judge meeting 5-8pm
  + Erin will check if starter has to go if has already gone as well as if there is announcer training
* Equipment
  + Per Andrew – new clock battery is delayed – might need to be plugged in to start season
* Social
  + Typhoon Texas $9/band – will have option to add food, etc to the arm band
  + Meeting this week with other social chairs for next year
  + Still no place for banquet – ACF & HCB said no, Haven’t heard back from St. Luke’s or Austin Baptist – will check with Marshall Ford and Riverbend
  + Molly has lots of left over concessions from Vandy – will get a price for Stars to purchase
* Team Coordinators
  + Blue – All head positions filled
  + Red – needs meet director & computers – has new announcer
* Coaches
  + See updates previously

Next Meeting May 7, 2023 6:30-8:30pm

Meeting adjourned at 804pm

**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