**Steiner Stars Board Meeting**

June 4, 2023, 6:00pm

Bella Mar Community Center

**Attending**: Andrew Struck, Scott Carter, Jason & Amy Franklin, David Horner, Candice Palmer, Jami Delanoy, Maggie Runyon, Emilie Clement, Emily Nelson, Diana Aleman, Jeff Fellows, Molly Ebeier, Erin Watson, Ethan Gordon

**Absences**: Evan Machnic, Jenni Carter

Meeting called to order at 6:03pm

**Topics to Discussed:**

* May Minutes approved
* Key Fob/Key Access Check In
  + Scott and Erin still don’t have access – Andrew will take care of
    - Need more keys for blocks – Andrew, Jeff & Diana have keys – Andrew will lock his keys in back shed and get a few more shed keys made
* Red Team – Update from first meet
  + Signs worked well to discouraged pictures behind blocks
  + Need to have concession 1st shift come to set up – will set time for role to start – 630am; 2nd shift will need to stay and clean up until dismissed by head – will put in next meet announcement
  + New wheels on carts are great
  + Need to move coaches to parking on Calistoga Way
  + Need new manual timers – kept blacking out, etc
  + Missing a few tents – used one family had donated and Luke fixed 2 others, so all good
  + Pizza from Craig O’s was too far for pick up – Jami will talk to them about bringing warming truck and/or pizzas to us
  + Lounge chairs and sign around other pool worked well to discouraged team from getting in
  + Red needs more paper for printers – Candice will order
  + Need new charger for starter – Will ask Evan to look into
  + Grill needs 1-2 wheels
* Lifeguard Status
  + Will be present for all meets
  + Approximate Cost - $2000 – Andrew will get final cost to David
  + Austin Pool Pros will do all our home meets – they arrived at 630 and stayed until meet ended (HOA is using I am ready to swim – they showed up around 1/115 pm)
* Equipment Purchases
  + - Starting Block Covers – Think that cost was discounted by $1000, but not sure about cost due to changes in HOA board – will revisit later
* Volunteer credit alignment
  + Need to make sure it is equal on both teams as well as expectations of roles are the same
  + Subcommittee – Andrew, Scott, TC’s and VC’s to meet and present at next meeting
* Divisionals
  + Jami will follow up with sponsors about shuttle for divisionals – will offer to pay driver and for gas and/or sponsorship for next year
  + Will need porta pottys for Divisionals – Candice will ask Luke
  + Will use school parking lot for parking
* Star Wars
  + Candice will ask Luke & Jason about lighting rental – will set up in field to prevent any misbehavior
  + Tent rearrangement - 5/6 by bathroom, 15+ by pool, 11 & up in field
  + Age out recognition – Swimmers will get red/blue light saber and parents will get flower – will be at beginning of meet, after National Anthem by the blocks – will have photographer there
  + Andrew has built 8 foot light up star for time improvements – will light one portion of the star for every 100 time improvements, once 500 is reached will do smoke/color thing –
  + Hot heats will get special stars cookie
  + Both team announcers will be there
  + Pool monitors – one from each team at other pool
  + Split volunteers between blue and red equally
  + Head coaches will have mandatory meeting with all coaches to discuss expectations for meet – Tuesday 27th at 1230
  + Jami will find out if any sponsors need parking spots

**Committee Reports:**

* Treasurer
  + Still collecting receipts, but concessions did great job on having just the right amount of food – sold 11 $1 hotdogs and 20 $1 burgers – think made about $1700
  + 2 payrolls have gone out - $134,000 in bank – have to pay payroll taxes as of yet – about $5000
* Apparel/Fundraising
  + Will check with Craig O’s about bringing pizza to us
  + Kale me Crazy – sold about $900 and we will get 20%, coming to star wars – will bring smoothies, salads, hummus, etc
  + Caps are on order for invitationals and record breaker
  + Think about having head volunteers having a special color shirt next year
  + Signature lane will not be used next year
  + Blue needs to look for invitational caps – should have left overs from last year
  + Increase price of chick fil a sandwiches to $7 – will order 60 sandwiches
* Circuit Reps
  + Next meeting Wednesday
  + Ribbons are in – were able to get 2 tents for free
  + RR aquatic will be invitation pool – details to follow
* Equipment
  + Already covered
* Social
  + Tuesday – Sloan and Parker spirit night
  + Oz Tap House was busy – hope to get numbers this week
  + Will change movie to Minions Rise of Gru due to parent feedback
  + Will order 120 invitational key chains
  + Banquet – Still having trouble getting yes from St. Luke’s – Back up is Concordia and Andrew will reserve John Simpson as well
* Team Coordinators
  + Blue – Tent Parent Difficulties – finding that parents aren’t aware that they have to stay in tent, showing up late, sleeping, etc
    - * Blue doesn’t have requirement that you have to have child in tent to be tent parent – will revisit
      * Working on getting another volunteer coordinator – will talk to one that is there about staying in one spot for easy access
      * Red uses meet prep parent as head tent parent – blue will review
      * Andrew will make rounds and follow up with Emilie
      * Meet prep issues in getting paperwork, etc – will work with computer person to resolve
  + Red – Meet went well – see above
* Coaches
  + Diana – First meet went well; no practice July 4th; Picture day 6/7 at 1000
  + Jeff – Start using aerators – goal 82
    - * Ethan needs key to shed and block covers
      * Lane line spool needs new wheels
* Board Positions Rolling Off
  + Emily – Blue Rep
  + Maggie – Secretary
  + Candice – Red Team Coordinator
  + Molly – Social Coordinator

Next Meeting June 25, 2023 6:30-8:30pm

Meeting adjourned at 817 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