

# Steiner Stars Board Meeting

October 8th, 2023

Bella Mar Community Center

**Attending:** Scott & Jenni Carter, Andrew Struck, Joe & Andrea Svoboda, Cara Campisi, David Horner, Emilie Clement, Kylie Rasty, Jami DeLanoy, Heather Maloy, Luke Skogman, Brian Sadarangani, Erin Watson, Diana Torres, Jeff Fellows

**Absences:** Scott Carter, Andrew Struck, Joe & Andrea Svoboda, Kylie Rasty, Heather Maloy and Luke Skogman

Meeting called to order at 6:35pm

9/10 Minutes APPROVED

**Old Business: Approve Code of Conduct:** Skip until next meeting. Still need to approve the edits that Scott made to the current code of conduct regarding sexual misconduct.

## Topics Discussed:

- Budget Review
  - David presented the actual and the 2024 proposed.
  - Computer equipment budget increased due to new ipads for credit card acceptance and new computers.
  - There is a surplus of \$15000 from 2023. Block covers at roughly \$4500 and lifeguards at \$2000 will go into last year's budget. Still waiting for information from the HOA.
  - \$99000 budget for 2024 registration. There will not be an increase in the registration fee for 2024.
- Equipment Needs
  - New grill
    - Kylie absent. She will update with pricing at the next meeting.
  - Computers
    - Jenni made a motion for new computers that are expected to be about \$1500 for 2 – PASSED
    - Jenni made a motion for 2 Ipads for Square– PASSED

- End of year Survey Feedback
  - Discussed survey results and parent comments. Many positive and some negative comments from parents. In general, most parents are very happy. Suggestions include more in water help with the younger swimmers, moving Typhoon Texas from a weekend to a weekday, adjusting the volunteer requirements.
  - Coaching staff had a very high rating.
  - Most prefer the previous TYR suits.
- Platinum Sponsor Thank You
  - Kylie will update at the next meeting.
- New Board Email Access
  - Everyone is up to date on email access. A few still need key fob access.
- Swimtopia Updates
  - Emilie is updating and consolidating the job descriptions. Red and blue should work together on job descriptions.
  - Jami discussed a Head Sponsorship position for fundraising. One of the four Sponsorship positions should be made the Head, earning 8 points. There are 2 Blue and 2 Red. We need to fill these positions ASAP to begin working on Sponsorships.

## **Committee Reports**

- Apparel/Fundraising
  - Jami discussed the sponsor shirts. We have used Signature Lane in the past. They have all of our logos. Considering Hole in the Roof as a new vendor. We could either redesign the logo or go back to the old one. People seem to like the old logo. Red and blue already have apparel people in place and ready to start. Julie Washington for Red and Emily Sinno for Blue. Still need fundraising people.
- Circuit Reps
  - Erin and Brian were voted Secretary again. The swim season dates are being discussed. It's all speculative at this point, but the first meet could be as early as May 18th. This is because the Divisional/Invitations will be on June 29/30. They can not have these meets on 4th of July weekend (July 6th) and the Round Rock pool is booked on July 13/14. Another option would be to skip the bye week.
  - Invitational times will be changing.
  - It is also being discussed that the 11/12's would only have 50's and they would eliminate the 25's for this age group.

- Equipment
  - Absent
- Social
  - Absent. David did mention that he is raising the budget for social because kids look forward to the social events, especially the younger kids.
- Team Coordinators
  - Emilie is working on job descriptions. She also spoke to a Lakeway coach who has expressed interest in coaching for Steiner Stars.
- Coaches
  - Jeff mentioned that Nitro had stored some lights in the shed during summer. Need to figure out where they are now.
  - Felix is interested in coming back next season.

Next meeting November 5th, 2023 6:30-8:30pm

Meeting adjourned at 7:42 pm

**Attendees:**

President - Jenni Carter  
 Secretary - Cara Campisi  
 Treasurer - David Horner  
 Blue Team Coordinator - Emilie Clement  
 Head of Fundraising/Apparel - Jami DeLanoy  
 Blue Circuit Rep - Brian Sadarangani  
 Red Circuit Rep - Erin Watson  
 Red Coach - Diana Torres  
 Blue Coach - Jeff Fellows