**Steiner Stars Board Meeting**

**November 6, 2022**

**Bella Mar Meeting Room**

**Attending:** Andrew, Amy & Jason Franklin, Jenni & Scott Carter, Jeff, Diana, Candice, Jami, Erin, Molly, Emily & David

**Absent**: Maggie, Michelle, Evan

Meeting Called to Order 6:37pm

HOA Contract for 2023 season has been approved by HOA and contract signed – same as last year – lane available if an adult swimmer asks to swim within 10 minutes

* Star Wars – June 21 or June 28 – both are on hold with HOA

October minutes approved and filed

Communication – Andrew will only be using the STARS emails, please make sure it is set up

Shed Clean Out– postponed until Spring – date TBD

Budget Discussion

* David presented 2022 budget vs. actual
* Increase swimmer fees $200 vs. $210 vs. $220 and parents paying CC processing fee
* Every $10 per swimmer increases hourly pay $2 per coach
* Andrew made a motion to increase swimmer fees to $220 + CC fees - Molly seconded the motion – PASSED

Coach Raises

* $2 per hour increase to base rate for all coaches in addition to their $1 returning increase
* Andrew made a motion to increase base rate $2 per hour - Molly seconded the motion – PASSED
* Blue vs. Red volunteer coaches requirements - discussion to make them the same – volunteer one year and become paid the second year as BLUE does (currently RED requires volunteer 2 years and then paid)
  + Decision tabled and will be discussed at a later date TBD

Equipment

* Starting Block Covers - no lock on the hardcover turtle shells - Rep recommended staying with soft covers
* Andrew to look into replacing the soft covers that fit properly
* Aerators
  + Jason F will look at the current aerators to see if they can be fixed/ upgraded (possibly ask Russel Chozick for assistance)
* Printers
  + Tang said same printer we ordered last year BUT with auto duplex
* Practice Clock
  + Jenni asked around and the Swim Nerdz seems to be the most popular
* Coaches PA System
  + Diana sent Evan some options – Andrew to look into

**Committee Reports**

Apparel/ Fundraising

* Jami needs 1-2 apparel volunteers per team
* Jami need 2 volunteers for fundraising
  + Need 1 returning & 1 new for each team
* Jenni got samples of Arena suits – waiting on costs and availability

Circuit Reps

* Still no decision on SwimTopia software from circuit
  + Premium - $3 per swimmer/ $150 per team
  + League - $3 per swimmer/ team waived
* Need our own 501c - David Horner working on it
* Circuit has been approached by Lago Vista to join the Circuit
  + Have been sent a survey and then will come back for a vote
* Home meets discussion (SR = Red & SSB = Blue)
  + Circuit Bylaws lists us as 2 separate clubs/ teams
    - Only restrictions - no meets on Memorial Day/ 4th of July weekend
    - Past history shows we usually have 4 home meets (2 per team)

Equipment

* Absent

Social

* April 30 – Kick Off Party @ Bella Mar
* Molly will discuss with Heather Maloy to replace for 2024-25

Team Coordinators

* Emily/ Erin need
  + Volunteer Coordinators
  + Computer Reps
  + Head of Ribbons
  + Meet Directors

Andrew challenges everyone to come to December meeting with marketing/ advertising

Next meeting is December 4 @ 6:30pm

Meeting adjourned @ 8:15pm

**Attendees:**

Andrew Struck - President

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

David Horner – Treasurer

Diana Torres - Coach

Jeff Fellows – Coach