**Steiner Stars Board Meeting**

January 8th, 2023 6:30pm

Bella Mar Community Center

**Attending**: Andrew Struck, Scott & Jenni Carter, Erin Watson, David Horner, Jeff Fellows, Maggie Runyon, Jason Franklin, Diana Torres

**Absences**: Amy Franklin, Emily Nelson, Molly Ebeier, Evan Machnic, Candice Palmer, Jami Delanoy, Michelle Porst

Meeting called to order at 6:45pm

December minutes approved

# Topics Discussed

* 2023 proposed schedule – option number 4 – approved
	+ Red is hosting Divisionals – will need to have shuttle
* Equipment purchases – Will wait until next meeting to vote
	+ Starting block covers
		- Still waiting on quote from Progressive
		- Per Kiefer Website - $420.11 each or $3,360.88 plus tax and delivery
* Aerators
	+ About $2000 to do on our own – pretty accurate per Scott
	+ Will wait on equipment updates – about $1000 for needed updates
* HOA update on Bella Mar
	+ Pool Closure March 18th – April 18th
	+ All work will be done by Progressive, pumps have been ordered
	+ Lighting will be updated at this time as well – they will replace existing lighting with new/brighter
* Kick Off Party Date Issue – Conflict with Neighborhood Sports
	+ 4/23 & 4/30 are their bad weather make up dates
	+ 4/30 chosen – can reserve after 5pm – Andrew will look into booking John Simpson as backup for that date as well
* Dates for 2023 Season
	+ Returning Family Registration – 3/4/23-4/1/23
	+ New Swimmer Evaluation/Numbers meeting – 4/2/23
	+ New Family Registration – 4/8/23-4/22/23
	+ New Parent Orientation – Changed to 4/23/23
	+ Kick Off Party – New – 4/30 5-8pm at Bella Mar with John Simpson as backup
	+ First Practice – 5/1/23
	+ Movie Night – 6/11/23
	+ Typhoon Texas – 6/25/23
	+ Star Wars – 6/28/23
	+ Banquet – 7/10/23 & 7/11/23 at Hill Country Bible Church
* Marketing efforts for next season
	+ HOA – hard no on any signage in Steiner – Andrew will check about using mailbox announcement boards
	+ Local publications – Maggie will follow up
	+ Schools – per LISD policy can’t have any outside group promotions, etc; Erin will reach out to Laura Bush about folders/braclets
	+ Banners/Signs on non-HOA property – Will reach out to Gene Arrant about using his location for card my yard signage; Check with Randall’s and Cups & Cones about posting sign in their stores
	+ Peach Jar - $25/school
	+ Updating Website – Andrew is working on it
	+ Mom & Tots Facebook page – Jenni will post a video on the page, once provided
* Fundraising ideas for next season if needed – Postponed until next meeting
	+ Star Wars – Parking
	+ Swim Outlet Fundraiser – need to explore options
* Star Wars – Postponed until next meeting – Will have meeting on Feb 5th from 5:30-6:30 with coaches, presidents (past and present), team coordinators from this season and last
* Volunteer Credit System Review – Postponed until next meeting
	+ Mandatory if child is swimming at divisionals

# Committee Reports

* Treasurer
	+ Waiting on Tax ID, working on Stripe and fees for Swimtopia
* Apparel/Fundraising
	+ Will need volunteers from both Red & Blue for apparel
	+ Need to choose suit – 2 options from Swim outlet with briefs
	+ Sporti - $44/35/29
	+ Arena - $70/48/40 (comparable to TYR and Speedo pricing)
	+ Jenni will follow up with Swim Outlet as if there is a team membership with them, suit prices will drop
* Circuit Reps
	+ Discussed schedule at beginning of meeting
* Equipment - absent
	+ Discuss Printers, Practice Clock & Coaches PA system at next meeting
* Social - absent
* Team Coordinators - absent
* Coaches – No updates

Next Meeting February 5th, 2023 6:30-8:30pm

Meeting adjourned at 745pm

**Attendees**:

Past President – Jason Franklin
President - Andrew Struck
Vice President - Scott & Jenni Carter
Secretary - Maggie Runyon
Treasurer - David Horner
Red Team Circuit Rep - Erin Watson
Red Coach – Diana Torres

Blue Coach – Jeff Fellows