**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