**Steiner Stars Board Meeting**

June 25, 2023, 6:30pm

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, Evan Mech

**Absences**: Molly Ebeier

Meeting called to order at 6:32pm

**Topics Discussed:**

* June Minutes approved
* Next meeting September 10th, will be all outcoming and incoming board members
* Star Wars Updates
* Waiting on heat sheets
* Have 6 people that will do smoke “bombs” when goal is reached
* Coaches will hand out light sabers and flowers to parents and age out swimmers at beginning of meet, right after national anthem
* Hot heats will have goody bags that are handed out immediately after and All heat winners will get Steiner Steakhouse coupon
* Light up star will be by lifeguard stand and be zip tied
* Concessions will need to run entire meet, regardless of running out of food, must make sure drinks/water available
* Stars Board Dinner - Oz Tap House, August 30th
* Lifeguard Status
	+ Approximate Cost - $2000 – Will sort out after HOA transitions
	+ Working with HOA/Austin Pool Pros (They have been great!) on payment - Per our financial agreement will pay until 12 noon
* Equipment Update
	+ - Payment systems for next season - Square 2.6% = 10% - about $1000 for stands and Ipads - Will decide on credit card system next year - Jami will take the lead
		- Concessions fan is functional but extremely dirty - will revisit
		- Cart that holds grill might need welding, sign to make sure people unlock wheels - will wait until next year
		- Even will look into clear tarp for in front of computers as well as checking batteries in Dolphin timers
* Code of Conduct Adjustment
	+ Need to add verbiage for any behavior that is sexually inappropriate - look at other teams, etc to see if there is verbiage that we can use
	+ Need to have verbiage that if code of conduct is violated, swimmer is never allowed back
* Volunteer credit alignment - Meeting July 30th
	+ Subcommittee – Andrew, Scott, TC’s and VC’s to meet and present at next meeting
	+ Will present in September
* Board Position update
	+ VP - ? Cullen Wibble, Ferbinex, Mort Family
	+ Circuit rep - Brian
	+ Secretary - Kara Campezy - will find out tomorrow
	+ Social chair - Heather
	+ Equipment - Luke
	+ Red TC - Honor is thinking on it
* Red Divisionals Updates
	+ Shuttle - needed - 545-245 - about $1250 - Candice will double check times and follow up with Scott
	+ Porta Johns/Washing Station - $595 - will set up by bathrooms

**Committee Reports:**

* Treasurer
	+ Thinks we will be under on payroll - see budget sheet
	+ Full report in September
* Apparel/Fundraising’
	+ Tuesday spirit night at Smokin Oak
	+ Oz Tap House - made $275, Sloan & Parker - made $38
	+ Star wars shirts - made $1140 - used Hole in the Roof - very good
* Circuit Reps
	+ 11-12 girls 100IM invitation time was entered wrong - will honor time that was posted
	+ Will update times for Invitationals for next year
	+ Invitational meet pack available in next few days
	+ Erin will find out if there is certain number of coaches that can go to Invitationals - 36 blue swimmers & 66 red
	+ Erin will follow up with Jeff’s question about when they made the rule that you can only score points for 2 winning realys
* Equipment
	+ Andrew will send HOA email about lane lines as well as pricing wheels for line line cart
* Social
	+ Molly will send email reminder about Smokin Oak spirit night
* Team Coordinators
	+ Blue - has one family with only 6 credits and states they aren’t planning on doing any more: Working on getting someone to do end of year video
	+ Red - a few families that won’t get points; Struggling with stroke judges - Andrew will see if there can be another Zoom training
* Coaches

Diana – 200 Time improvements last week; going to set up tent for teachers and other team coaches to come to Star Wars

Jeff – Very happy with team performance; Pool is a bit hot - continue using aerators

Next Meeting September 10, 2023 6:30-8:30pm

Meeting adjourned at 810 pm

**Board Members:**

President – Andrew Struck

Past President - Jason & Amy Franklin
Vice President and Acting Secretary – 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