



STAR Swimming Board of Directors Meeting

ECC Flickinger Center

June 12, 2024

5:30pm ECC Flickinger Center Boardroom

Mission: STAR builds champions in and out of the water, fosters youth dreams in a safe and supportive environment, and develops dedication and excellence in their lives.

Core Values: Accountability, Respect, Resilience, Passion, and fun

Vision: A Western New York Club with a National Presence

Meeting Start Hour : Minute PM

Board Member made a motion to call the meeting to order. Board Member seconded. All approved.

Roll Call:

1. Caitlin Herbert

Attendance

2. Stephanie Markowski

Attendance

3. Karen Coen

Attendance

4. Jeffrey Errington

Attendance

5. Natasha Fatta

Attendance

6. Shana Stegner

Attendance

7. Mark Moldenhauer

Attendance

8. Beau Riggs

Attendance

9. Fernando Medellin

Attendance

10. Steve Mullins

Attendance

11. Melanie Sandquist

Attendance

Minutes Approval

- May Minutes Approval

Board Member made a motion to approve. Board Member seconded.

All approved.

Head Coach/CEO Report

- Report shared with board June 09, 2024
- TJ to address questions/concerns

Co-Presidents

- Address Parent Concern(s) regarding Volunteer Hour Charges (SM)

- Address Parent Concern regarding Parent Social Venues (SM)
- Bookkeeper Update (SM)
- Governance Committee Update (SM)
- Parent Social Update (SM)
- Banquet Update (KC)
 - Invitations / Google Form distribution date
 - Who is serving to help with programs, awards, set-up, etc.
 - Any additional assistance required
 - Volunteer of the Year Selection (CH suggestion & vote)
 - Star Spirit Award Selection (Board Suggestions & Vote)
- Status of Volunteer Coordinator (CH/SM)
 - LC Kick off - Courtney
 - Plan for BSC meet (Courtney out of town), NI LC Champs, and NI Senior Zone
 - Is Lindsay willing to shadow and train for VC position
 - Other prospective candidates for this position
- Board Seats: 2 Open Seats(CH)
 - Interested candidates
 - Membership Vote: June 17th
 - Who can assist with running up to cars at practice drop off to collect votes?
- Sponsorship Information and Distribution (CH)
- Feeder program
 - Little Stars
 - Other Options
- Discuss Changes needed to Dues/Fee Structure (SM/JE)
- Discuss Changes needed for Handbook (24'/25')
- Budget Adjustments for upcoming FY (JE)
 - Projections vs Reality (SM)
- Meeting Dates
 - **July 15 @ 5:30** - Virtual
 - **August** - TBD

Treasurer's Report

- Financial Report
- Planning for Upcoming FY

Board Member ▾ made a motion to conclude the meeting. Board Member ▾ seconded the motion. All Approved.

Meeting Concluded Hour ▾ Minute ▾ PM ▾

Executive Session:

Swimmer/Parent Forum (30 minutes max) – Please complete the Request to Speak form prior to the meeting to assist the Board in allocating time to members who wish to speak. The forms will be available at the meeting. Each speaker will be allotted at least 2 minutes but no more than 5 minutes.