

CAST
BOARD OF DIRECTORS MEETING AGENDA
May 12, 2022

Mission Statement: The Coeur d'Alene Area Swim Team's mission is to provide athletes with a safe environment where committed coaches and swimmers may realize their potential at any level of swimming and learn skills that will enable success in swimming and life.

I. Call to Order -

PUBLIC MEETING

II. Announcements and Introduction:

III. Changes to Agenda:

IV. Parent Presentations:

V. Consent Calendar -

Approval of Minutes - (both March and April)

A. Treasurer's Report -

B. Approval of Financial Statement -

VI. Athletes Report - Pema/Jake - will present in June due to afternoon practice at Witter

VII. Coaches Report - David

- see emailed report
- comments:

VIII. Meet Report - Brian

- see emailed documents
- comments:

IX. New Business

A. Fundraising opportunities - Brenda

B. Team Pictures - Jaci/Betsy

C. Storage Unit - Jaci

D. Upgrade Team Unify - Brian

E. Secretary Position -

CLOSED SESSION - none scheduled

X. Adjournment -

Next Board Meeting – June 9, 2022 @ 5:30pm

Parents wishing to make a statement to the board are invited to do so. Please email Jaci Downing at jacidowning@gmail.com at least 48 hours prior to the board meeting to secure a place on the agenda. Failure to notify of your intent to present may result in you not being able to speak at the board meeting. In addition, when speaking you will be advised as to the time limit you have and must understand that board members will not necessarily respond to your presentation. However, they may choose to discuss the issue during the general board meeting.