

CAST
BOARD OF DIRECTORS MEETING AGENDA
February 10, 2021

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.

Called to Order

PUBLIC MEETING

Announcements and Introduction

Changes to Agenda -

Parent Presentations –

Consent Calendar -

- Approval of Minutes -
- Treasurer's Report - Brenda
- Approval of Financial Statement -

Activities Committee Report – Kelly Griffith

- Pizza Party
- Swim Lab
- Banquet
- Team Picture

Athlete Representative Report – Pema and Jake

Coaches Report – David

- Vacations
- Jr Champs meet changes
- Ironman volunteer opportunity

Meet Report - Brian

- Open Water Zones Recommendation

Fundraising Update - Betsy and Brian

- Eat-Out nights
- Corporate Sponsorship Drive

Service Update – Betsy

EXECUTIVE SESSION

By-laws Changes - Jaci

Board Elections – Jaci

Team Captain Elections – Jaci

SafeSport Coordinator Update - Jaci

Jade's Contract

Adjournment

Next Board Meeting – March 10, 2022

Thought for the month: “Be the change that you wish to see in the world.”

— Mahatma Gandhi

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.