## CAST BOARD OF DIRECTORS MEETING AGENDA March 10, 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.

Call to Order -

## **PUBLIC MEETING**

Announcements and Introduction

Changes to Agenda -

Parent Presentations -

Athlete Representative Report - Pema and Jake

Consent Calendar -

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

Activities Committee Report - Mary

- Swim Lab -reminder
- Team Picture -approval

SafeSport Update - Report submitted by Christena Linford

Coaches Report - David

Jr Champs and JO report

Meet Report - Brian

Open Water Zones Recommendation

Fundraising Update - Betsy and Brian

Corporate Sponsorship Final Report

Service Update – Betsy

By-laws Changes - Jaci

Board Elections - Mary

Adjournment

Next Board Meeting - April 14, 2022

Thought for the month: "Success is not final, failure is not fatal: it is the courage to continue that counts."

— Winston S. Churchill

Parents wishing to make a statement to the board are invited to do so. Please email Jaci Downing at <a href="mailto:jacidowning@gmail.com">jacidowning@gmail.com</a> 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.