

CAST
BOARD OF DIRECTORS MEETING MINUTES
April 14, 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 – 5:33p

In Attendance – Betsy, Mary, Brian, Jaci, Brenda, David, Ashley, Jake, Trisha Shoemaker, Chris Blaylock, Maryellen Garesky, Demi Blaylock, Riley Taylor, Eric Smith joined at 6:45p

PUBLIC MEETING

Announcements and Introduction

Changes to Agenda -

Parent Presentations – None

Athlete Representative Report – Jake

-Reported on swimmer preferences for practices

Team Captains – Riley and Demi

-Captains requested clarification of responsibilities

-Captains provides ideas for award celebration activities

-Captains provided vision regarding goals for the swimmers

SafeSport Update – Christena Linford – Tabled to May

Consent Calendar -

- Approval of Minutes – Table approval of minutes to discuss format (Brenda, Betsy 2nd Approved 5-0-2)
- Treasurer's Report – Brenda – Presented and emailed report. Current swimmer count is 136
- Approval of Financial Statement – Motion to Approve by Betsy, David 2nd Approved 5-0-2

Coaches Report – David

-JR/SR Croc Olympics

-Travel meet cancelled due to logistics

-Upcoming meets include Lewiston meet and Tri City meet

-Contacted by a potential new coach

Activities Committee Report – Mary

- Community Cleanup
Activities committee to provide donuts, coaches to provide trash bags
- Awards Celebration
Need more volunteers to work

Meet Report – Brian – No update – Next month Crossing Update

Fundraising Update - Betsy and Brian

- Corporate Sponsorship Final Report – Brian emailed results of sponsorship

Service Update – Betsy

-44 signed up for community cleanup

-18 of 66 positions are filled for the banquet

-June 23 Ironman bag stuffing opportunity

Board of Director Handbook – Jaci

-An outline of handbook provided to members

Elections Update – Brenda

Motion made to accept election process and communication as presented after the work session on April 4th, approval 5-0-2

-Election Timeline:

Self-nomination by April 25.

Ballot information provided by April 28.

Proxy forms returned by May 4.

Election May 6.

Election results provided within 7 days of election

Motion to approval by Brenda, Ashley 2nd (Approved 5-0-2)

By-laws Changes – Jaci

Motion to Approve by Brian, Betsy 2nd (Approved 5-0-2)

Adjournment 7:30p

Next Board Meeting – May 12, 2022

Thought for the month: “Do what you can, with what you have, where you are.” — Theodore Roosevelt

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.