



CAST BOARD OF DIRECTORS MEETING Minutes April 13, 2023

Mission Statement: The Coeur d'Alene Area Swim Team's mission is to provide athletes with a safe, healthy, and positive 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: 5:32 pm
Brian, Betsy, Keith, Amanda, David, Jaci, Nicole, Kip, Karen Absent: Brenda
Parents: Chris and Amy Blaylock, Maddie Crow
PUBLIC MEETING
- II. Announcements and Introduction: Welcome Keith
- III. Parent Presentations: None
- IV. Changes to Agenda: **Closed Session item – enter at 6:30**
- V. Consent Calendar:
 - A. Minutes - March
 - B. Financial Statement – March/April
 - C. Submitted Board Reports: Activities, Apparel, Coaches, Competition, Fundraising, Member Services, Officials, Safe Sport, Service Hours/Volunteers
Motion to approve as submitted/seconded: 7/0/1; motion carries
- VI. Athlete's Report: Pema/Jake not present
- VII. Treasurer's Report: Brenda
- XI. Board Reports - none
- XII. New Business
 - A. State of the Team Report – Brian
Team health (numbers, growth, financial health, goals, team performance, safe sport recognition, meet success, OWZ)
 - B. Boise Chaperones – David
39 swimmers, (1 male, 2 females) David will ask parents of swimmers signed up
 - C. Team Pictures, May 17 – Jaci
Jason Dechow following same schedule as last year, will post volunteers
 - D. Croc-a-thon Date – Karen
June 7; Karen to update info
 - E. Sponsorship funds to purchase SWAG gear at USA Zones workshop – Karen
April 20, USA swimming garage sale, Motion made/seconded to use \$250 to purchase USA swimming swag to be used at xmas training or other CAST events. Motion carried 7/0
 - F. Display case – Karen
CAST given 1/3 of case near pool entrance and a record board by our lanes will be installed near CAST practice lanes
 - G. Long Course Champs (BBQ) – Kip proposed BBQ in 2nd week of July; possibly at city park combined with an open water swim practice
Suggested purchase of swim caps for qualifiers at sc champs, lc champs, regionals, sectionals, futures
 - H. Ideas to bring parents together – Kip
Hotel blocks for lc champs, and a possible all squad relays meet during a Saturday am practice

- I. Team Record board/whiteboard – David
In the back corner, Kroc will install for us. Possibly purchase new whiteboard. David to research and report back with ask.

CLOSED SESSION

XIII. Adjournment: 7:01 pm

Next Board Meeting – May 11, 2023 @ 5:30pm

Parents wishing to make a statement to the board are invited to do so. Please email the Board Chair at chair@swimcast.net 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 being unable to speak this month. In addition, when speaking you will be advised as to the time limit you have and be aware board members will not necessarily respond to your presentation. However, they may choose to discuss any issue during the general board meeting.

Submitted: Betsy Davis, Secretary

Accepted: May 15, 2023