

CAST
BOARD OF DIRECTORS MEETING MINUTES
August 12, 2021

I. Call to Order: 5:31 pm (Jaci Downing, Brenda Erikson, David Dolphay, Mary Hartman, Marco Craigie, Christena Linford)

PUBLIC MEETING

II. Announcements and Introduction: none needed

III. Changes to Agenda: two items—Past Due Accounts and Board Member Resignation/Termination

IV. Parent Presentations: none

V. Consent Calendar

A. Approval of Minutes: pass 6-0

B. Treasurer's Report: pass 6-0

C. Approval of Financial Statement: pass 6-0

Numbers: 120 swimmers (13 SR, 24 JR, 24 A, 26 B, 33 C)

VI. Coaches Report

- Meets over until short course season begins
- C&B will each have utilize 45 minutes practices during high school season, otherwise similar to in years passed
- Futures, unplanned change in location and change in coach availability
- Beginning yoga again in November
- Try out Sept 13, looks to be a large one

EXECUTIVE SESSION

VII. New Business

A. ****Added**** Past Due Accounts

B. ****Added**** Board Member Resignation/Termination

C. Team Photos and Life Touch Update

D. Reimbursement Form

E. **CDA Crossing**

a. **Improving process**

b. **Board Chair Responsibilities**

c. **Future Plans**

F. Annual Coach's Review

G. Board 101

H. Adam England Memorial Meet Update

I. Final paperwork approval

J. Professionalism

- a. Emails
- b. Confidentiality
- c. Discussion Guidelines
- d. Texting

K. Survey Results

- a. Trends and Concerns
- b. Areas of Focus
- c. Plan for the Future

L. Board Chair Positions:

- a. PR/Marketing
- b. Social Media
- c. Fundraising
- d. Vice President
- e. Apparel
- f. Safe Sport
- g. Activity

VIII. Adjournment

Next Board Meeting – September 9, 2021

Items in red denote items that were not covered during the meeting.