



CAST BOARD OF DIRECTORS MEETING MINUTES August 10, 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: 5:34 pm
Present: Brenda, Jaci, Karen, Amanda, Betsy, Brian Absent: Kip, Keith

PUBLIC MEETING

- II. Announcements and Introduction:
- III. Parent Presentations: None
- IV. Changes to Agenda: **see B and C below**
- V. Consent Calendar:
 - A. Minutes - July
 - B. Financial Statement
 - C. Submitted Board Reports: Activities, Apparel, Fundraising, Secretary/Service Hours/Member Services
Motion to approve/seconded; motion carries 6/0
- VI. Athlete's Report: none
- VII. Treasurer's Report: Brenda
Motion made/seconded: motion carries 6/0
Motion made to invest in an 11- month CD at 4.45% for extra earnings/seconded; motion carries 6/0
- XI. Board Reports
- XII. New Business
 - A. Fee Structure for 2023/2024 Season
Motion to postpone the discontinuation fee charges to effective date 1/1/2024 with a reinstatement fee per swimmer due upon return if discontinuation happens prior to 1/1/24.
Seconded: motion carried 6/0
Motion to accept the fee schedule with above change as published; seconded. Motion carries 6/0
 - B. Coaching scheduling – extending hours and increasing hourly rate for one hourly coach
Motion made to accept these changes, seconded: motion carries 6/0
 - C. Discussion of current bylaws

CLOSED SESSION 6:35

XIII. Adjournment: 7:35 pm

Next Board Meeting – September 14, 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, CAST Secretary

Accepted as submitted: September 14, 2023