### CAST BOARD OF DIRECTORS MEETING AGENDA December 9, 2021

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.

Called to Order

#### **PUBLIC MEETING**

Announcements and Introduction

Changes to Agenda -

Parent Presentations:

Consent Calendar -

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

# Activities Committee Report - Kelly Griffith

- Christmas Cruise
- Holiday Pool Party
- Christmas Training
- New Activities

### Athlete Representative Report – Pema

- AE Memorial Fall Splash
- Christmas Cruise
- Vandal Invite
- Winter Invite

Coaches Report - David

Meet Report - Brian

Volunteers Update - Betsy

Fundraising Update - Betsy

Eat-Out nights

### Publicity/marketing/business

- Development efforts
- Formation of a committee, etc.

# **EXECUTIVE SESSION**

Board protocols Locker room protocols Review Corporate Fundraising form, and roll out of the fundraiser

Adjournment

Next Board Meeting – January 13, 2022
Thought for the month: "No matter what people tell you, words and ideas can change the world."
— Robin Williams