



CAST BOARD OF DIRECTORS MINUTES December 8, 2022

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 -
Kip, Nicole, David, Amanda, Jason, Brian, Brenda, Jaci, Karen **Absent:** Betsy **Guest:** Riley Taylor

PUBLIC MEETING

- II. Announcements and Introduction:
Michelle Ramsey and **Chelsea Hatch**, Kroc Center - **Chelsea is the contact person for any center questions .She asked about how AEFS went. No complaints. She asked for next year a prior Parent email sent out with a map of facility before the meet.**
- III. Parent Presentations: **None**
- IV. Changes to Agenda:
- V. Consent Calendar: **Approved 9-0**
A. Minutes - November
B. Financial Statement
C. Submitted Board Reports: Activities, Competition, Coaches, Fundraising, Officials, Safe Sport
- VI: Athlete's Report: Pema/Jake - **No athlete's present, no report**
- VII: Treasurer's Report: Brenda
141 swimmers (144 total less 3 no charge)
A 18
B 39
C 47
Jr 24
Sr 16
3 off Dec 1.
- XI. Board Reports
A. Apparel -
 - **Christmas t-shirt design, will work with swimmers to approve.**
 - **had 2 e-stores because of timing and embroidery.**
 - **left chest print we need a smaller logo, current logo can not be reduced to that size, need to be simplified.**
 - **look into other vendors in the area**
 - **meet apparel sales got 15% back**

B. Fundraising – Sponsorship updates
 - **Karen presented updates and benefits for sponsorship drive**
 - **Getting a prize for sponsorship, for every \$100 get an entry into drawing**

C. Team activities - **Riley Taylor - presents: snow day - outside of practice (sledding)**

- XII. New Business
- A. Resignation - **Ashley Taylor-Felder accept 9-0**
 - **clarification that the seat can be filled at any time if needed**
 - **motion to not fill open seat at this time, seconded/approved 9-0**
 - B. CDA Crossing Date - **Jade -**
 - **Conflicting dates if move it up to July, could it be a Saturday?**
 - **Should we still do both Crossing - traditional date August 13, 2023 (CDA Tri is 8/12/23)**
 - **OWZ August 26, 2023**
 - **Sea Serpents and Masters Team have committed to helping with both events**
 - **motion made/seconded and approved 9-0 (see info below)**
 - **Crossing to stay on August date 8/13 along with OWZ on 8/26 with the commitment of volunteering from CAST, but help from SSS and Masters along with reaching out to local HS teams for possible help if needed.**
 - C. Fundraising Goals – Short/Long Term
 - **What are long term goals, all Board members bring back in January possible goals for what they would like to see for CAST**
 - D. Approval of Purchases for Christmas Training
 - **Motion for \$100 for purchasing prizes/seconded, approved 9-0**
 - E. Contract for Fairgrounds for Banquet
 - **Motion to rent Building 1 at fairgrounds 4/28/23/seconded, approved 9-0**
 - F. Proposed links or clinics re: timing and counting at meets - **tabled until January**

CLOSED SESSION

- XIII. Adjournment: 7:14 PM

Next Board Meeting – **move to January 19, 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.

Taken: Jaci Downing (in Betsy Davis's absence)

Submitted: Betsy Davis 1/19/23

Approved: January 19, 2023