



CAST BOARD OF DIRECTORS MEETING AGENDA January 19, 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:

PUBLIC MEETING

II. Announcements and Introduction:

III. Parent Presentations: None

IV. Changes to Agenda:

V. Consent Calendar:

- A. Minutes - December
- B. Financial Statement
- C. Submitted Board Reports: Activities, Apparel, Competition, Coaches, Digital Media/Marketing, Fundraising, Member Services, Safe Sport, Service Hours/Volunteers

VI. Athlete's Report: Pema/Jake

VII. Treasurer's Report: Brenda

XI. Board Reports

- A. Banquet
- B. Fundraising – Restaurant Nights/Photography

XII. New Business

- A. Tabled from December: Proposed links or clinics re: timing and counting at meets
- B. Google Workspace Proposal
- C. Communication
- D. CDA Crossing
- E. Budget Transparency
- F. Athlete Mentoring
- G. Community Volunteering

CLOSED SESSION

XIII. Adjournment:

Next Board Meeting – February 9, 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.