



CAST BOARD OF DIRECTORS MEETING Minutes 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: 5:33
Brian, Kip, Betsy, Amanda, David, Karen, Kip, Jaci, Jason, Brenda (by phone during portion)

PUBLIC MEETING

- II. Announcements and Introduction:
- III. Parent Presentations: None
- IV. Changes to Agenda: **none**
- V. Consent Calendar: Approved 9/0
 - 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
None
- VII. Treasurer's Report: Brenda (tabled until February)
- XI. Board Reports
 - A. Banquet**
Jaci and Kip presented tentative budget for banquet on 4/28. Motion made and seconded to approve soft budget of \$3000, carried 9/0
 - B. Fundraising – Restaurant Nights/Photography**
Karen will investigate restaurant options and report back. Will contact Kami Shaw about possible Mother's Day photography fundraiser. Will contact Chelsea Hatch re: on deck display case for CAST
- XII. New Business
 - A. Tabled from December: Proposed links or clinics re: timing and counting at meets**
Karen to investigate possible timing clinic before Jr. Champs
 - B. Google Workspace Proposal**
Jason proposed Google Workspace for board business and to enhance member experience. Motion made and seconded to allow a 3- month rider to begin after 30 trial period to try out Google Workspace. Motion carried 9/0
 - C. Communication**
Kip proposed quarterly newsletter with focus on a team building aspect and will develop a template.
 - D. CDA Crossing**
Discussion regarding request to allow procuring sponsorships for CDA Crossing by CAST families to apply towards yearly fundraising commitment for CAST. After discussion, motion made and seconded to have families continue to fulfill annual fundraising obligations to CAST directly. Motion carried 10/0.

E. Budget Transparency

Work meeting proposed for discussion of budget. Brenda/Kip will put more information together.

F. Athlete Mentoring

Discussion about family mentoring vs. athlete mentoring. Betsy/Amanda will discuss and report back prior to next tryout period.

G. Community Volunteering

More discussion needed on identifying volunteering as it relates to earning service hours credit towards yearly commitment.

CLOSED SESSION

XIII. Adjournment: 7:35 pm

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.

Submitted: Betsy Davis, Secretary

Accepted: February 9, 2023