



## CAST BOARD OF DIRECTORS MEETING AGENDA July 13, 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 - June
- B. Financial Statement
- C. Submitted Board Reports: Activities, Apparel, Coaches, Fundraising

VI. Athlete's Report:

VII. Treasurer's Report: Brenda

XI. Board Reports

- 1. Service Hours/Volunteers – Betsy
- 2. Fundraising – Karen
  - Croc-A-Thon Results, Issues and Prizes
  - Mountain West Bank would like to potentially incorporate their logo with CAST on customized ducks for our Adam England Meet. Thoughts?
  - Panera Fundraiser night
  - New CAST Flyers to be distributed, CDA Crossing bags, other events?

XII. New Business

- A. Resignation Acceptance - Brian
- B. Competition, Officials, Safe Sport Chair transition plan – Brian
- C. Board transition plan – Brian
- D. Sandpoint Sharks Merger opportunity – Jaci

## **CLOSED SESSION**

### XIII. Adjournment:

Next Board Meeting – August 10, 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](mailto: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.