



CAST BOARD OF DIRECTORS MEETING MINUTES 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: 5:30 pm
Present: Brian, Jaci, Keith, Betsy, Karen, Kip, Brenda, Amanda

PUBLIC MEETING

- II. Announcements and Introduction: none
- 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
Motion to accept made/seconded: motion carried 8/0
- VI. Athlete's Report: none
- VII. Treasurer's Report: Brenda Table approval to August
- XI. Board Reports
 1. Service Hours/Volunteers – Betsy
Reported that billing date would be August 1 vs. July 1 due to a defaulted date which occurred in the webpage upgrade. 40% of families had outstanding balances even though we were short volunteers for several events. Board to brainstorm ideas to help bolster participation.
 2. Fundraising – Karen
Report on 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. Will gather more details and report back. Variety of ducks to choose from is important to keep interest in that incentive.
Panera Fundraiser night – targeted date in week proceeding home meet in November
New CAST Flyers to be distributed - CDA Crossing bags, other events? Schools, Swimlabs?
- XII. New Business
 - A. Resignation Acceptance – Brian
Nicole submitted resignation. Motion to accept/seconded. Motion carried 8/0

- B. Competition, Officials, Safe Sport Chair transition plan – Brian
Do these need to remain board positions or could they report to a board member? Something to think about going into new swim season.
- C. Board transition plan – Brian
- D. Sandpoint Sharks Merger opportunity – Jaci
Jaci will reach out and see if they are interested in a conversation to be had at August meeting.
- E. Brought out of consent calendar – August closure dates
Discussion surrounding suggested closure not lining up with Kroc closure this year. Pros/Cons? Open water practices to be offered to those on B/C who are participating in OWZ to offset Kroc closure. Brian to reach out to coaches to schedule. Motion made to keep closure as proposed. Seconded. Motion carried. August closure will be week of August 28 – September 1.

CLOSED SESSION 6:47 pm

XIII. Adjournment: 7:34 pm

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 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: August 10, 2023