



CAST BOARD OF DIRECTORS MEETING AGENDA June 20, 2022

Mission Statement: The Coeur d'Alene Area Swim Team's mission is to provide athletes with a safe 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: **17:37**

Attendance:

Present: Betsy, David Jaci, Brian, Ashley, Jake

Absent: Brenda

Members-Elect: Karen, Kip, Nicole, Jason

Parent Guest: MaryEllen Garasky

PUBLIC MEETING

II. Announcements and Introduction: **We all introduced ourselves welcoming the Members-elect**

III. Changes to Agenda: **N/A**

IV. Parent Presentations: **N/A**

V. Consent Calendar: **No votes needed**

Approval of Minutes - **(May) Approved 5-0**

A. Treasurer's Report: **Approved 5-0**

Current Swimmer Counts: 132 swimmers, includes summer college swimmers

A 24

B 28

C 37

Jr 25

Sr 18

5 coming off July 1st

B. Approval of Financial Statement: **(look at June at July's meeting)**

VI. Athletes Report: Pema/Jake -

JAKE: Senior squad swimmer- like fast pace and circuit work, don't like distance sets and A squad swimmer - like fast pace and circuit work. Meet - TCCC weather was hindrance but didn't cause negative attitudes. Discussed 2 to lane for distance events, meet went fairly smooth.

PEMA(via email): I'm noticing most kids I'm asking need the most work on breaststroke and their turns. They also love spending time with their teammates. I believe that for younger squads one of the most important parts of coming to practice is being able to socialize. I've been asking c-squaders about their favorite part of practice and most answer with being able to see their friends

VII. Coaches Report: David -

Open Water practice will happen tomorrow - all swimmers need buoys, practice will be short and close to shore - will text Brenda if we need to order more swim buoys

Meets - both LCN and TCCC went great. Cheering for teammates. Find a buddy to cheer for events (important events). Great performances at meets. Upcoming this weekend in Spokane, not many C squaders, and lots of swimmers out of town traveling.

Met with new aquatics director (Michelle Ramsey) and Stacy from Kroc Center. Michelle is working out aquatics kinks, no big changes, may move older swimmers to middle lanes. Talked about bridging the gap between Kroc team and CAST. Revamp try-out process for next try-outs

Will come in side door

Kroc will issue 2 week pass for our trial period

Give Kroc an updated roster at 2 week point

Team Registration - give out discount information

Meter pool - talk to Michelle if we can set up the competition pool for the summer season?

Will have a long course practice for B/C squad right before Champs

Coach is working with Captains to plan a Beach Day

Action items:

- 1. David will communicate with Brenda about how many buoys to order by Friday, June 24, 2022**
- 2. David will follow up with Michelle about 2 week trial period and discount information sheet before next try-outs**

VIII. Update on Old Business

A. Fundraiser: Swim-a-Thon?

Can we pull it off on July 27th? We will do a Kroc-a-Thon

Action items:

- 1. Will have Brenda update sponsorship fundraising ASAP**
- 2. Ashley - get information from Karen Nicholls, work on paperwork side finished by Friday June 24, 2022**

David - will work out schedule, get information to Ashley ASAP. Get the information in the Croc Chronicles with link on Monday June 27, 2022. We will send out an informational email with all forms and schedule on Tuesday June 28th?

B. Storage Unit: Inventory and use protocols

Jaci reviewed process. David will have a key. The key check out/in and inventory sheets will be at Branda's GNC store.

C. Coach Kroc membership stipend - Brenda will get us further information

IX. New Business

A. Email and TeamUnify - email accounts are up and working, the general account now has a gmail account attached to it and a Google drive set up.

Action item: we need to decide who is going to monitor which emails. Can be done during work session

B. Schedule Work Session

a. Handbook and Board responsibilities - Monday or Friday work best for David -

Action item: David is going to give dates, Jaci will send out ASAP

b. Upgrading website - (email work session Brian and Betsy),

Action items:

- 1. August 1st look through**
- 2. Get website functioning by registration (mid-August)**

CLOSED SESSION - none scheduled

XI. Adjournment: 19:07

Next Board Meeting – July 14, 2022 @ 5:30pm

Parents wishing to make a statement to the board are invited to do so. Please email Jaci Downing at jacidowning@gmail.com 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 not being able to speak at the board meeting. In addition, when speaking you will be advised as to the time limit you have and must understand that board members will not necessarily respond to your presentation.

However, they may choose to discuss the issue during the general board meeting.