



**CAST BOARD OF DIRECTORS MEETING
Minutes
June 14, 2023 (via Zoom)**

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: 5:34 pm
Betsy, Brian, David, Kip, Amanda, Jaci, Brenda, Karen

PUBLIC MEETING

- II. Announcements and Introduction:
- III. Parent Presentations: None
- IV. Changes to Agenda:
- V. Consent Calendar:
 - A. Minutes - May
 - B. Financial Statement – May
 - C. Submitted Board Reports: Activities, Coaches, Fundraising, Officials, Safe Sport
Motion to approve as submitted; seconded; motion carries 8/0
- VI. Athlete's Report: Pema/Jake (not present)
- VII. Treasurer's Report: Brenda
- XI. Board Reports - none
- XII. New Business
 - A. Athlete Representatives – from May meeting
In by-laws; define expectations to include encouragement to stay longer in meetings; give more specific expectations for what they are reporting; possibly asking them to submit a report in writing; Jaci to pull what was previously given as job description or expectations and share so everyone can contribute to it. Send out to team to be able to hold elections for start date in September.
 - B. Calendar -Kip
Defer until next month
 - C. Work Session Dates – Jaci
Get sessions on calendar; Brian will send out options via email.
 - D. Parent/Swimmer survey – Jaci
Defer until later date

CLOSED SESSION 5:51 pm

- XIII. Adjournment: 7:28 pm

Next Board Meeting – July 13, 2023 @ 5:30pm

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, CAST Secretary

Accepted as submitted: July 13, 2023