



CAST BOARD OF DIRECTORS MEETING MINUTES March 9, 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: 5:37 pm
Present: Betsy, Brian, Karen, Nicole, Amanda, Jaci; Absent: Brenda, Kip, David

PUBLIC MEETING

- II. Announcements and Introduction:
- III. Parent Presentations: None
- IV. Changes to Agenda:
**Board report added: Sponsorship totals update
F. and G. added below**
- V. Consent Calendar:
A. Minutes - February
B. Financial Statement – tabled until April
C. Submitted Board Reports: Activities, Coaches, Competition, Fundraising (added safe sport, official, apparel)
Motion made/seconded: carried 6/0
- VI: Athlete's Report: Pema/Jake not present
- VII: Treasurer's Report: Brenda Tabled to April
- XI. Board Reports – none
(Added: Sponsorship total update)
2022: 9,900, 2023: 12,300 41 sponsors for 2023 Gold (6) /Silver (24)
Bronze (11)
- XII. New Business
A. Resignation acceptance and review of seats for election – Brian
Motion to accept resignation of Jason Kariotis/seconded: carried 6/0
Nicole Mohr to resign August 3. Motion to accept resignation as of 8/31/23 - seconded. Carried 6/0
Review of seats – do we put one or both up for election? Motion to contact next highest vote getters in order to complete term vacated by Jason Kariotis. Seconded. Carried 6/0
B. 2023 AEMFS proposed budget review – Brian
Costs assumed to increase 10%; decision to increase splash fees prior to meet as other clubs are increasing their splash fees. CAST covers pool rental cost but consideration can be given to add in a nominal facility fee charge
C. Follow up on display case – Karen
Touch base with David re: what the Kroc has considered for the display case.
D. CAST Marketing material – Karen
Karen will work on it and Betsy will reach out to parents for help.

- E. April Tryouts – Betsy
Possibility of pushing tryouts? Talk with David, confirm tryouts and how the possible April lane schedule adjustment might affect numbers, etc, Brian will speak with David about how schedule will look.
- F. Admin Position – per Erick by-laws already set up to allow for the hiring of admin assistant.
- G. Team Photos – Jaci will reach out to Kami Shaw one more time; then reach out to last year's photographer

CLOSED SESSION

XIII. Adjournment: 7:18

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

Submitted: Betsy Davis, Secretary
Approved: April 13, 2023