



CAST BOARD OF DIRECTORS MEETING

Minutes

May 15, 2023

*rescheduled from May 11, 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:

CLOSED SESSION – 5:30 pm

PUBLIC MEETING 6:15; Brian, Kip, Karen, Amanda, Nicole, David, Jaci, Brenda, Betsy, Keith

II. Announcements and Introductions

III. Parent Presentations: None

IV. Changes to Agenda:

Rescind motion from Thursday, May 11.

- Motion to accept apparel charges for restocking fees (130\$), ground shipping fees, vector files, with shipping fees documented and \$20 per vector file produced to team with itemized invoice. Seconded; Motion carried 9/0 Amanda to email vendor.
- Discussion items G, H, I below

V. Consent Calendar:

A. Minutes - April

B. Financial Statement – May

C. Submitted Board Reports: Activities, Coaches, Fundraising

Motion to approve, seconded: 9/0

VI. Athlete's Report: Pema/Jake (not present)

VII. Treasurer's Report: Brenda

Motion to approve, seconded: motion carries 9/0

XI. Board Reports - none

XII. New Business

A. Whiteboard Cart Request – Brian

Motion to approve up to \$1000 of purchase of cart; Seconded; motion carried 9/0

B. Team Unify upgrade to top level CSM – Brian

Motion made to upgrade if deemed beneficial to the team. Seconded; motion carries 9/0

C. 2025 Junior Champs – Brian

Motion made to bid on 2025 JC's as soon as window opens. Seconded. Motion carries 9/0

D. Begin discussions/planning for board transition – Brian

Could some positions be handled by non-board members? Brainstorm and discuss

E. Reschedule June meeting from week of Croc-a-thon – Brian

June 14th 5:30 pm

- F. Summer BBQ – Kip
Long course celebration; date? July 18 on Tuesday; email to committee; caps to handed out; ask about grills; Amanda to secure quote and timeline have them ready by bbq date
- G. Proposed change in procedure for swimmers requesting to go off in summer (number at 10). Possibly having swimmers only return if space or have a waiting list. Discussion to continue at later meeting.
- H. Budget work session: Budget: Kip and Brenda plus one or two more to set up a work session to finish and present in June.
- I. Athlete Reps up for re-election; add to June agenda to discuss positions and expectations.

XIII. Adjournment: 7:17 pm

Next Board Meeting – June 14, 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, CAST Secretary

Accepted: June 14, 2023