

CAST
BOARD OF DIRECTORS MEETING AGENDA
October 14, 2021

- I. Call to Order

PUBLIC MEETING

- II. Announcements and Introduction
- III. Changes to Agenda
- IV. Parent Presentations: none
- V. Consent Calendar
- A. Approval of Minutes
 - B. Treasurer's Report
 - C. Approval of Financial Statement
- VI. Coaches Report

GENERAL BOARD SESSION

- VII. New Business
- A. Safe Sport and Code of Conduct Violation
 - B. Amend By-Laws,
 - a. Board Member Suspension
 - b. Coach Representative
 - C. Officiating Meet Fee
 - D. Update COVID Policy
 - E. Secretary Position
 - F. New Team Equipment
 - G. Hosting 2023 Open Water Zones
 - H. CAST Facebook Page
 - I. Fall/Winter Fundraiser
 - J. Trash Pick-up
 - K. Christmas Cruise
 - L. Assistant Coach Evaluation and Contract

- VIII. Adjournment

Next Board Meeting – November 11, 2021 (National Holiday, do we want to change?)

Parents wishing to make a statement to the board are invited to do so. Please email Jaci Downing at jacidowning@gmail.com at least 24 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 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 respond to your presentation. They may decide to discuss the issue during the general board meeting.