

CAST: BOARD OF DIRECTORS MEETING AGENDA - October 14, 2021

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.

Attendance: Mary Hartman, Brian Schmidt, David Dolphay, Betsy Davis, Ashley Taylor, Jaci Downing
Absent: Brenda Erickson, Erik Smith

I. Call to Order: **17:32**

PUBLIC MEETING

- II. Announcements and Introduction
- III. Changes to Agenda - **see red notes**
- IV. Parent Presentations: none
- V. Consent Calendar - **move November meeting to 11/10/21 @ 5:30pm**
 - A. Approval of Minutes - don't have minutes
 - B. Treasurer's Report - email to us later due to family emergency
 - C. Approval of Financial Statement - email to us later due to family emergency
- VI. Coaches Report -
 - **First meet went well, happy with swims, nice start to season**
 - **Moscow meet swim meet sign-ups are out.**
 - **Tentative meet schedule on website now**
 - **Jr/Sr meet being hosted in Moscow with WA Open qualifying times**
 - **4 weeks left in High school season - dryland will start for first 10 minute**
 - **Try-outs Monday Nov.1 @ 5:30-6:30**

GENERAL BOARD SESSION

- VII. New Business
 - A. Safe Sport and Code of Conduct Violation
 - B. Amend By-Laws
 - a. Board Member Qualification Requirements
 - b. Coach Representative
 - C. **Election Process**
 - D. Officiating Meet Fee
 - E. Update COVID Policy
 - F. Secretary Position
 - G. New Team Equipment
 - H. Hosting 2023 Open Water Zones
 - I. CAST Facebook Page
 - J. Fall/Winter Fundraiser
 - K. Trash Pick-up
 - L. Christmas Cruise
 - M. **Christmas training schedule and Pool Party**
 - N. **Banquet**
 - O. Assistant Coach Evaluation and Contract
- VIII. Adjournment - **19:50**

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

Change to Wednesday November 10, 2021 at 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 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.