



CAST BOARD OF DIRECTORS MEETING MINUTES October 13, 2022

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.

PUBLIC MEETING

Call to order: 5:30 pm

Brian, Brenda, Betsy, Nicole, Amanda, Kip, Jason, Karen, Ashley, David, Jaci

Parent: Maryellen Garasky

- II. Announcements and Introduction: none
- III. Parent Presentations: none
- IV. Changes to Agenda: **none**
- V. Consent Calendar:
 - A. Minutes – September (accepted)
 - B. Financial Statement (accepted)
- VI. Athlete's Report: Pema/Jake Not present
- VII. Treasurer's Report: Brenda
Motion to accept carried
- VIII. Coaches Report: David
Moses Lake, first time attended, may consider future attendance at this meet. Jade, Mason, and David on deck for Whitworth with 50 swimmers. Championships reopen in Federal Way; usual meets for rest of year.
- IX. Board Job Signups/Assignments
 - Activities: Kip/Ashley
 - Apparel: Nicole/Amanda/Jaci
 - Competition: Brian
 - Digital Media/Marketing/Website: Jason
 - Fundraising: Karen
 - Member Services: Amanda/Betsy
 - Officials: Jaci
 - SafeSport: Jaci
 - Service Hours/Volunteers: Betsy

- XI. Board Reports
 - A. USAS membership registrations – Registration is due to November 1 for swimmers; questions to Betsy/Brenda

- XII. New Business
 - A. Part-time coaches Kroc membership reimbursement: Discussion moved to closed session.
 - B. Purpose and goals for fundraising - set goals and advertise what it is going to be used for; reevaluate. Karen/Nicole to talk and bring back next month
 - C. Meet Sanction – Officials Protocol – Protocol will be revised to provide better communication.

CLOSED SESSION (6:38 pm)

- XIII. Adjournment: 7:07

Next Board Meeting – November 10, 2022 @ 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, Secretary

Approved: 11/10/22