



CAST BOARD OF DIRECTORS MEETING AGENDA October 12, 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:

PUBLIC MEETING

II. Announcements and Introduction:

III. Parent Presentations: Chris Blaylock
Shelly Sobek

IV. Changes to Agenda:

V. Consent Calendar:

- A. Minutes - September
- B. Financial Statement
- C. Submitted Board Reports: Competition, Coach, Digital Media,

VI. Athlete's Report: None submitted

VII. Treasurer's Report: September and October

VIII. Board Reports

IX. New Business

- A. Athlete Representatives – carried from September
- B. Team Sponsorship
- C. Christmas Cruise
- D. November Board Meeting Date
- E. Officials' Stipends and USA Registration Reimbursement Requirements
- F. OWZ 2025
- G. Bid for 2025 SC Jr Champs
- H. Member Services (hotel blocks for upcoming out of town meets, etc)

CLOSED SESSION

X. Adjournment:

Next Board Meeting – November 9, 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.