



CAST BOARD OF DIRECTORS MEETING AGENDA September 8, 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.

I. Call to Order:

PUBLIC MEETING

II. Announcements and Introduction:

III. Parent Presentations: Boris Desancic

IV. Changes to Agenda:

V. Election of New Board Officers

- A. Chair
- B. Vice Chair
- C. Treasurer
- D. Secretary

VI. Consent Calendar:

- A. Approval of Minutes - (June – Draft attached)
- B. Treasurer's Report
- C. Approval of Financial Statement
- D. Competition Report - attached

VII. Athletes Report: Pema/Jake -

VIII. Coaches Report: David

IX. Safe Sport Minute

X. Board Job Signups

XI. Board Reports (if applicable)

XII. New Business

- A. Stipend for Open Water Zones
- B. Hiring of New Coaches

CLOSED SESSION

- A. Head Coach Contract

XIII. Adjournment:

Next Board Meeting – October 13, 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.