



## CAST BOARD OF DIRECTORS MEETING MINUTES 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.

### PUBLIC MEETING

- I. Call to Order: 5:30 pm  
**Present:** Jaci, Brenda, Betsy, Nicole, Jason, David, Amanda, Ashley, Kip, Brian, Karen  
**Absent:** Jake, Pema  
**Parents:** Maryellen Garasky, Boris Desancic  
**Guests:** Samantha and Howard from Masters Swim
- II. Announcements and Introduction:
- III. Parent Presentations:  
Boris Desancic: Registration Medical Waiver  
He asked for temporary override to signing medical waiver while Board evaluates language in current one. Boris asked to provide suggested language and Board to discuss/present to CAST attorney and follow up with Desancics  
  
Samantha and Howard from Masters: Interested in partnering with CAST for open water events. Offering resources from Masters. CAST will discuss partnering and be in touch.
- IV. Changes to Agenda: **Item C in New Business**
- V. Election of New Board Officers
  - A. Chair – Brian Schmidt
  - B. Vice Chair –Kip Taylor
  - C. Treasurer – Brenda Erickson
  - D. Secretary – Betsy Davis
- VI. Consent Calendar:
  - A. Approval of Minutes - (June) 10/0
  - B. Approval of Financial Statement 10/0
  - C. Competition Report – (attached) 10/0
- VII: Treasurer's Report: Brenda  
97 swimmer count, review of income statements from July and August
- VII. Athletes Report: Pema/Jake – none

- VIII. Coaches Report: David  
Practice schedule change in November. Upcoming meets in September (Moses Lake) and October (Spokane). Tryouts held on September 6<sup>th</sup> with 28 kids – closed due to high numbers. Next scheduled tryout is in November. Brenda suggested an October tryout. David will evaluate after two-week trial period for September tryouts ends. USAS SWIMS database now active – families will register and pay for USAS membership directly with USAS vs. though CAST. CAST will develop a process for communication of changes based on USAS recommendations.
- IX. Safe Sport Minute – Brian  
Reminders on use of locker rooms at Kroc and away meets and protocols on use of texting as communication with athletes.
- X. Board Job Signups – Tabled until October meeting
- XI. Board Reports (if applicable): none
- XII. New Business
- A. Stipend for Open Water Zones: Motion was made and seconded: “CAST will provide travel stipend to any CAST official who travels to become open water certified to be on sanction for OWZ with 125\$ paid at time of certification and 125\$ paid upon officiating at the event.” Motion carried. 11/0
  - B. Hiring of New Coaches: Motion made/seconded to hire Aiya Hunt as hourly coach. Motion carried. 6/3/1 (David to provide schedule to talk about how to best utilize coaches).
  - C. ADDED: Board meeting schedule and location: Jaci to follow up with Kroc and communicate with Board if any changes to date/time/location.

**CLOSED SESSION**

- A. Head Coach Contract – tabled until work session

- XIII. Adjournment: 8:00 pm

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](mailto: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.

Approved October 13, 2022

Signed: Betsy Davis, CAST Board Secretary