



CAST BOARD OF DIRECTORS MEETING MINUTES September 14, 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: 5:34 pm
Kip, Karen, Betsy, Keith, Amanda, Brenda, Brian, Madison, Jaci (6:10)
PUBLIC MEETING
- II. Announcements and Introduction:
Mitchell Copstead, Shelly Sobek
- III. Installation of New Board Members and Officer Elections
Motion made to fill board vacancies with Jaci Downing and Brian Schmidt, seconded; motion carried 5/0
Motion made to make no changes to executive committee for 23/24, seconded; motion carried 5/0
- IV. Parent Presentations: None
- V. Changes to Agenda: add to Board Reports (meet report)
- VI. Consent Calendar:
 - A. Minutes - August
 - B. Financial Statement
 - C. Submitted Board Reports: Activities, Fundraising
Motion to approve/seconded Motion carries 7/0
- VII: Athlete's Report: None currently seated
Add to October agenda for discussion
- VIII: Treasurer's Report: Tabled until October due to TU upgrade issues
- IX. Board Reports
Meet report: Brian
 - 2023 OWZ great event; will turn profit after reimbursements from USAS; Thanks for IES for waiving surcharge fees. Putting in bid for OWZ 2025
 - AEFS sanction submitted with revisions; expected approval soon. Brian asked for someone to run the AE Scholarship Fund table at meet. Karen, Brenda, Jaci will discuss and report. Jaci will confirm officials are current.

- X. New Business
 - A. Gold Sponsor Advertisement details – Karen
Securing promotions from Gold sponsors and how best to advertise and distribute. Brenda to send template for Karen and will help along with Kip
 - B. Use of CAST Equipment – Jaci
Policy? Discussion about developing a policy and then communicate with all high school coaches regarding use of CAST resources and equipment during HS season
- Motion to enter closed session/seconded. Motion carried: 8/0

CLOSED SESSION 6:40

- XI. Adjournment: 7:35 pm

Submitted: Betsy Davis, CAST Secretary
Accepted: October 12, 2023