

**CAST**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**September 9, 2021**

- I. Call to Order

**PUBLIC MEETING**

- II. Announcements and Introduction
- III. Changes to Agenda
- IV. Parent Presentations: none
- V. Consent Calendar
  - A. Approval of Minutes
  - B. Treasurer's Report
  - C. Approval of Financial Statement
- VI. Coaches Report

**GENERAL BOARD SESSION**

- VII. New Business
  - A. Board Meeting Norms
  - B. Board Member Resignation/Termination
  - C. CDA Crossing
    - a. Improving process
    - b. Board Chair Responsibilities
    - c. Future Plans
  - D. Board 101
  - E. Coach Evaluation
  - F. Survey Results: plan for the future/acknowledgement to parents
  - G. Board Elections
  - H. Board Chair Positions:
    - a. PR/Marketing
    - b. Social Media
    - c. Fundraising
    - d. Vice President
    - e. Apparel
    - f. Safe Sport
    - g. Activity

## VIII. Adjournment

Next Board Meeting – October 14, 2021

*Parents wishing to make a statement to the board are invited to do so. Please email Christena Linford at [christenalinford@gmail.com](mailto:christenalinford@gmail.com) at least 24 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 at the board meeting. In addition, when speaking you will be advised as to the time limit you have and must understand that board members will not respond to your presentation. They may decide to discuss the issue during the general board meeting.*