



## **CAST BOARD OF DIRECTORS MEETING AGENDA 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:

### **PUBLIC MEETING**

II. Announcements and Introduction:

III. Installation of New Board Members and Officer Elections

IV. Parent Presentations: None

V. Changes to Agenda:

VI. Consent Calendar:

- A. Minutes - August
- B. Financial Statement
- C. Submitted Board Reports: Activities, Fundraising

VII: Athlete's Report: None currently seated

VIII: Treasurer's Report: Tabled until October due to TU upgrade issues

IX. Board Reports

X. New Business

- A. Gold Sponsor Advertisement details - Karen
- B. Use of CAST Equipment - Jaci

### **CLOSED SESSION**

XI. Adjournment:

Next Board Meeting – October 12, 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](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.