



Board Orientation

June 15, 2020

Outcomes

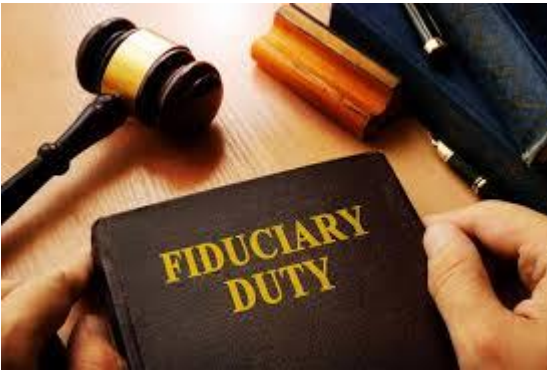
- Orient Board of Directors members to who is LESI
- Orient Board of Directors to LESI legal and policy documents
- Orient Board of Directors as to their roles and responsibilities
- Promote active and engaged LESI committees



- ❑ **Mission:** To enrich the lives of our athletes through the sport of swimming by providing safe and inclusive programming in a culture that encourages competitive excellence and personal growth.
- ❑ **Vision:** Lake Erie Swimming: inspiring the pursuit of excellence in swimming and in life.
- ❑ **Branding words:**
 - ❑ Leadership
 - ❑ Engagement
 - ❑ Sportsmanship
 - ❑ Inspiration

Who is LESI?

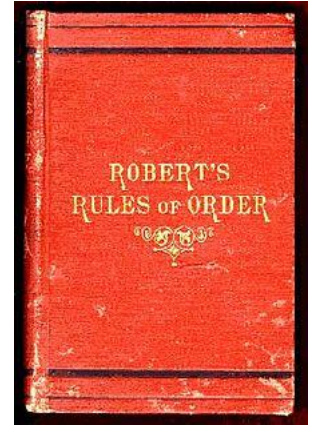
- ❑ LSC's, or *Local Swimming Committees*, are the 59 local governing bodies, responsible for organizing, supporting and governing USA Swimming's 3,000-plus swim clubs in their individual regions.
- ❑ Lake Erie Swimming includes the following geographic areas: In the State of Ohio, the counties of Seneca, Crawford, Erie, Huron, Richland, Lorain, Ashland, Cuyahoga, Medina, Wayne, Summit, Lake, Geauga, Portage, Stark, Tuscarawas, Ashtabula, Trumbull, and Mahoning_
- ❑ Lake Erie Swimming is a member of Central Zone
- ❑ There are 15 LSC's in the Central Zone: Arkansas, Illinois, Indiana, Iowa, Lake Erie, Michigan, Midwestern,, Minnesota, Missouri Valley, North Dakota, Ohio, Oklahoma, Ozark, South Dakota, Wisconsin.



for Non Profits

- ☐ Duty of Care
- ☐ Duty of Loyalty
- ☐ Duty of Obedience

Robert Rules of Order



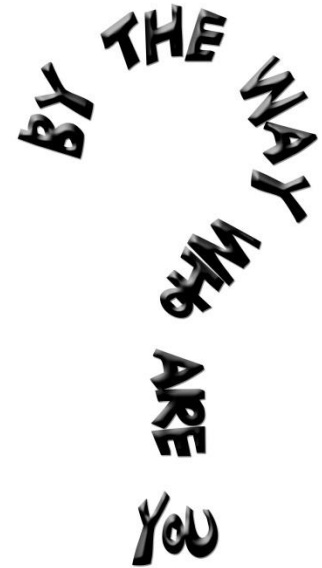
- **Every Motion Has 6 Steps**
- **Requesting Points of Something**

Certain situations need attention during the meeting, but they don't require a motion, second, debate or voting. It's permissible to state a point during a meeting where the chairperson needs to handle a situation right away. Board members can declare a Point of Order, Point of Information, Point of Inquiry or Point of Personal Privilege.

- **What is a consent agenda?**

Report to GC	Admin VC	Senior VC	Age Group VC	Finance VC	Tech Plan VC	Senior Coach Rep	Senior Athlete Rep
Safe Sport	Legislation	Diversity	Age Group Cmte	Budget	Tech Planning Cmte	Coaches Cmte	Athletes Cmte
Admin BOR	Secretary	Officials	IMX Cmte	Elaine Miller	Schedule Cmte		
Governance Cmte	Sanction	Senior Cmte	Open Water	Finance Cmte	Meet Mgmt		
Operational Risk	Awards <ul style="list-style-type: none"> Volunteer Recognition Virtual All-Stars 	NCAA Liaison	Mid-State All Stars	Marketing <ul style="list-style-type: none"> Sponsors 	Meet Eval		
	Club Service	Senior Champs	Zones	Public Relations	Swimposium		
	Club Incentive		YMCA Liaison	Tax	Camps		
	Perm Office <ul style="list-style-type: none"> Records Handbook SWIMS Web LEAP 		AG Champs	Treasurer	Disability		
	Athlete Liaison						

LESI Divisions



- **General Chair** – Vince Colwell
- **Admin Vice Chair** – Kristin MacPhail
- **Senior Vice Chair** – Eileen Bringman
- **Age Group Vice** – Erin Crabtree
- **Finance Vice Chair** – Mark Krusinski
- **Tech Planning Vice Chair** – Adam Katz
- **Senior Coach Rep** – Stacey Aroney
- **Senior Athlete Rep** – Zach Toothman

Vice Chairs - What is your responsibility? (Hint: Board Manual – LE website under Governance tab)

Other Board Members – Find a piece of information from the Policy and Procedure Manual (P&P) (Hint: Governance tab)

Take 5 minutes and go out to the LESI website and report back

Committee Best Practices

- What committees do you have under you?
- Who is on the committee?
- Who is chair of the committee?
- When does the committee meet?
- Who will take minutes?
- Where do minutes get sent? (Vince, Sarah, Pam, VC)
- Governance Committee members
 - Chair: Pam Cook
 - Julie Bare
 - Brandon Burns
 - Gabrielle Kariotakis
 - Tina McCauley
 - Sarah Tobin
 - Mya Lewis (athlete)
 - Madison Kelly (athlete)



LESI Resources

- What are they?
 - LESI Bylaws
 - LESI P&P
 - Board Manual
 - Committee Manual,
 - Minutes – HOD, Board, Committee
- Where do we find them on the LE website?



What Did You Learn?
Winner receives a gift certificate



The Governance Committee role is to work with the LE BOD to further LESI mission and vision.

