

## Governance Committee Meeting

December 29, 2019

### Minutes

Present: Julie Bare, Branden Burns, Pam Cook, Gabby Kariotakis, Madison Kelly, Tina McCauley, Sarah Tobin

The online conference call meeting was called to order at 7:07 pm.

The Governance Committee reviewed and discussed the people who responded to the survey for Board positions. The Committee also discussed other possible candidates for the various Board positions. The Governance Committee discussed the value of representation from different LE clubs and possibility of having a diverse athlete fill the athlete-at-large position.

The committee identified the following people to contact regarding their interest in running for specific Boards positions. A member of the committee (in parenthesis) will contact the person as to their interest.

- General Chair – Vince Colwell SWIM (Sarah)
- Administrative Vice-Chair – Lori Baylor HEAT (Branden)
- Finance Vice-Chair - Mark Krusinski CSI (Tina)
- Technical Vice Chair – Bill Bare LESD (Sarah)
- Secretary - Sarah Tobin LESD
- Treasurer – Diane Finnerty STRS (Tina)
- Senior Vice-Chair – Eileen Bringman LSSC (Gabby)
- Age Group Vice-Chair – Erin Crabtree FAST (Julie)
- Safe Sport Chair – will see who is Admin VC
- Operational Risk Chair – Branden Burns TCAT
- Athlete-At-Large – Tina will reach out to clubs/coaches for athlete names
- Administrative Review Board – Will look at possible candidates after Board candidates are identified as no Board member can be on the Admin Review Board. The following people are currently on the Admin board of Review: Lori Baylor, Matt Davis, Kevin Harrod, Tina McCauley, Brendan Pham , Matt Salerno, Mia Nagle (athlete) and Sydney Bare (athlete)

Tina will reach out to Erin Crabtree about the athlete rep. Senior Rep will be Zach toothman (CSI). Tina will also reach out to Eileen Bringman suggesting Josh Forsythe (HEAT) as a possible nominee for Jr. Coach rep and whether Allie Vitantonio (LESD) wants to continue as Sr. Coach rep.

The committee will hold a meeting the end of January to review the results after contacting possible Board candidates.

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Pam Cook, Governance Committee Secretary