

Governance Committee Meeting

November 7, 2019

Minutes

Present: Branden Burns, Pam Cook, Tina McCauley, Sarah Tobin

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

The Governance Committee reviewed the Governance Committee duties as outlined in the November 7, 2019 agenda. No corrections or modifications were made.

The committee members discussed the appropriate way to solicit people who are interested in serving on the LESI Board which will hold elections for the following positions on April 26, 2020 at the LESI Spring House of Delegates.

- General Chair
- Administrative Vice-Chair
- Finance Vice-Chair
- Technical Vice Chair
- Secretary
- Treasurer
- Senior Vice-Chair
- Age Group Vice-Chair
- Safe Sport Chair
- Operational Risk Chair
- Athlete-At-Large

The committee decided to post solicitation for names on the LESI website, convey the information in the weekly electronic newsletter, tweet the information and post the information on the LESI Facebook. In addition, each Governance Committee will think of appropriate members to recruit for the positions.

The committee members discussed and approved having the following timeline for Governance Committee events.

- Discussion of LESI Board position names at their next meeting in mid/late December, 2019.
- A LESI Board orientation for new and old members in May, 2020
- A strategic planning workshop for Board members and club representatives led by a USA Swimming representative in Fall, 2020.

The committee members reviewed the terms of the committee members as listed below:

- a. Term expiring Spring 2020 – Julie Bare, Pam Cook
- b. Term expiring Spring, 2021 – Branden Burns, Gabby Kariotakis
- c. Term expiring Spring, 2022 – Sarah Tobin, Tina McCauley
- d. Athlete Members – Maya Lewis (term expires 2021); Madison Kelly (term expires 2020)

The next meeting will be mid/late December, 2019

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Pam Cook, Governance Committee Secretary