

Governance Committee Agenda

3/4/23 1pm

Governance Mission Statement:

The mission of the Governance Committee is to assist the Board of Directors ("Board") of Lake Erie Swimming in fulfilling the Board's responsibilities with respect to (a) Board organization and function, including the recruitment, nomination, and orientation of Board Members; (b) Board Committee structure, membership and function; (c) Board governance policies and the necessary modifications to such policies; and (d) Strategic Plan.

Attendance: Vince Colwell, Tom Stacy, Matt Davis, Eric Peterson

Absent:

Meeting called to order at 1:00pm

Approval of Previous Minutes- passed

Approval and Additions to Agenda- none

Old Business

- BOD Evaluations - never done. Tom Stacy is putting together a simple google form for the outgoing board to fill out before HOD vote.
- New Board Orientation - May Meeting (in person). We will need to discuss ideas for how to best handle this. Having previous chair discuss with new chair is a great way to pass along information, issue is when chairs are not switching positions or we have an open position with no chair already in. Work needs to continue on this.

New Business

- Board of Directors nominations - be aware no more than 25% of board can be one club.
 - General Chair -
 - Admin Vice-Chair - Kristin
 - Senior Vice-Chair - Cindy
 - Age Group Vice-Chair - Erin
 - Secretary - Mel Badziong is a possibility, Matt is following up
 - Finance - mark termed out, Tom is following up with Kyle Kiffer
 - Treasurer - Kim Long
 - Sr. Coach Rep - Jelani Watkins (no new coach election)
 - Jr. Coach Rep - Ej McIlduff
 - Op Risk - Branden Burns
 - SafeSport - Eric following up with NCAT SafeSport chair
 - DEI - Sonja Haywood
 - Technical Planning/Scheduling - Sarah Tobin
 - Legislation (non-BOD) - Tom would be willing to help
- Board Manual Updates - sent to everyone, please look over. It should be addressed with new Board at May meeting.

Next Meeting - March 27th via Zoom - finalize Board nominations

Adjourned- 2:08pm

