



482 Norristown Road Suite 110 Blue Bell, PA 19422 484-246-9595
www.maswim.org

GOVERNANCE COMMITTEE MEETING
2.18.25
8:00 PM

Zoom Meeting **LINK**

Minutes

CALL TO ORDER **8:05pm**

[MASI MISSION STATEMENT](#)

ATTENDEES **Dan Clough, Matthew Horner, Brendan McHugh, Jamie Platt, Mary Poletto**

MASI CONFLICT OF INTEREST STATEMENT

[PREVIOUS MEETING MINUTES](#) **Approved**

ANNOUNCEMENTS

OLD BUSINESS

- BOD Evaluation Protocol (Governing Policy 2.1.9)
 - Self Assessment Tool
 - Report provided to BOD for review
 - **BOD is currently reviewing report**
 - **Expected to be discussed at March BOD meeting**
 - [Review Report/Results](#)
- BOD - 3 positions for election at HOD meeting (4/26/25)
 - **Positions to be posted on MASI website on/before March 1st**
 - **Prior to posting, position descriptions will be shared with Governance Committee members for review/feedback.**
 - Operations Vice-Chair - incumbent to run for re-election
 - Safe Sport Vice-Chair - open
 - Diversity, Equity & Inclusion Vice-Chair - open
- Board succession planning - to be used when considering applicants
 - **As individuals submit their interest in running for open BOD position, Governance Committee members will share vetting responsibilities as done in past years.**
 - **April meeting: review candidates and vetting conversations.**
 - [Survey Matrix](#)

NEXT MEETING: TBD - **MID APRIL**
ADJOURN **8:25pm**