



**482 Norristown Road Suite 110 Blue Bell, PA 19422 484-246-9595**  
**[www.maswim.org](http://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 Poleto**  
**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**