



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

GOVERNANCE COMMITTEE MEETING

01.07.25

8:00 PM

Zoom Meeting **LINK**

Minutes

CALL TO ORDER **8:05p**

MASI MISSION STATEMENT

ATTENDEES **Matt Horner, Brendan Hughes, Patric Mills, Jamie Platt, Mary Poletto**

MASI CONFLICT OF INTEREST STATEMENT

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

ANNOUNCEMENTS **No Announcements**

OLD BUSINESS

- BOD Evaluation Protocol (Governing Policy 2.1.9)
 - Self Assessment Tool
 - [Review Report/Results](#)
 - **Reviewed Self Assessment Report, identifying opportunities to highlight for the BOD**
 - **Discussed how to administer future assessments to determine who completed assessment while allowing for anonymous responses**
 - Connecting with MASI Governing Documents
 - [MASI ByLaws](#)
 - [BOD Governing Policies Manual](#)
 - Board succession planning -
 - [Survey Matrix](#)

NEW BUSINESS

- 2025 Board Elections
 - **HOD meeting - Saturday 4/26**
 - **Post Year 3 BOD positions on website by 3/1**
 - Operations Vice-Chair
 - Safe Sport Vice-Chair
 - Diversity, Equity & Inclusion Vice-Chair

NEXT MEETING: Tuesday, February 18, 8:00pm

ADJOURN **9:07p**