



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

GOVERNANCE COMMITTEE MEETING

04.16.24

8:00 PM

Minutes

CALL TO ORDER **8:04pm**

MASI MISSION STATEMENT

ATTENDEES **Dan Clough, Brendan McHugh, Patric Mills, Jamie Platt, Mary Poletto**

MASI CONFLICT OF INTEREST STATEMENT

PREVIOUS MEETING MINUTES **Minutes Approved**

ANNOUNCEMENTS **N/A**

OLD BUSINESS

- HOD Election (Year 2)
 - Present Vetting Conversations **Committee members presented details from vetting conversations that took place with candidates. Discussion ensued, focusing on the stated and demonstrated objectives of the BOD. (A strategic/governing body vs. a managerial body)**
 - Performance Vice-Chair
 - Maddy Crippen Plankey (Brendan)
 - John Fedena (Mary)
 - Zach Nerwinski (Brendan)
 - Finance Vice-Chair
 - Matt Yaglenski (Dan)
 - Governance Committee Recommendations **Committee voted to recommend Maddy Crippen for Performance VC and Matt Yaglenski for Finance VC.**
- BOD's Priority Results Workshop with Renata **Advised committee of workshop details**
 - May 10
- BOD Evaluation Protocol (Governing Policy 2.1.9) **Introduced draft of Self-Assessment tool that could be employed by BOD. A link to the assessment was provided to committee members for further review/consideration.**



- BOD Qualities & Characteristics **Introduced draft of Qualities/Skills survey/matrix. The survey worksheet and matrix documents were provided to committee members for further review/consideration.**

NEW BUSINESS **N/A**

NEXT MEETING **Tuesday, June 11, 8pm** (3rd Tuesday is during Trials)

ADJOURN **9:14pm**