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[www.maswim.org](http://www.maswim.org)

## GOVERNANCE COMMITTEE MEETING

08.20.24

8:00 PM

Zoom Meeting **LINK**

**Minutes**

CALL TO ORDER 8:01pm

MASI MISSION STATEMENT

ATTENDEES **Dan Clough, Matthew Horner, Patric Mills, Jamie Platt, Mary Poletto**

MASI CONFLICT OF INTEREST STATEMENT

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

ANNOUNCEMENTS **ABM in September, 10-11 MASI attendees expected**

### OLD BUSINESS

- BOD Evaluation Protocol (Governing Policy 2.1.9)
  - [Self Assessment Tool](#)
    - Review - committee members will review before August meeting.
      - **Lengthy assessment - recommendation to break up the survey into sections**
    - Discuss/decide final content, length of assessment, frequency, and timeline.
      - **Prior to September BOD meeting, the assessment will be finalized and shared with committee for final review**
      - **After assessment is administered, results will be compiled and applied to governing docs to generate constructive feedback to BOD**
- Creating the Ideal Board
  - Qualities & Characteristics - Recommendations
    - **First time collecting qualities/characteristics data for BOD**
    - **Areas of Expertise - expand categories, more that would be relevant to LSC objectives**
  - Build the Ideal
  - Assess current BOD make-up



- [Survey Matrix](#)
  - **Recommend creating a separate matrix for athletes**
- [BOD Meeting Assessment](#)
  - Review content
    - **Quick, short survey taken at end of BOD meeting**
  - Review initial [results](#)
    - **All feedback is good feedback**
    - **Include all BOD members (voting and non-voting)**

NEW BUSINESS

NEXT MEETING: Tuesday, October 15, 8:00pm

ADJOURN **9:13pm**