

Minutes for Governance Committee Meeting

March 30, 2025

Meeting call to order

Present: Ben Colin, Jason Wegner, Bobby Kelley

Updates on work being done:

- Periodic Review of Mission Statement
 - Progress towards developing Strategic Planning for the current quad
 - Bobby reported that we are waiting for Phil to respond
- Jason's update with Review LSC Policies and Procedures
 - Jason has met with Art once to begin a review of Section I
 - Just getting started & much to do
 - Not a simple process
 - Jason reported that when he meets with Art next time, he will inquire about the LSC's Document Retention policy
- Ben's update with Review LSC Policies and Procedures
 - Ben has visited with Amber with Section L
 - No major changes coming
 - Will visit with Jackson, current Senior Chair, and make sure the process for selecting the Senior award winners is in writing for the next Senior Chair
 - Will visit with Art to verify the office's work with Age Group awards being handled by the office
 - Ben is drafting an update for Section M
 - Major rewrite needed
 - References about Top 10 and NRT's no longer needed
 - Current Section M has many direct reference repeating USA Swimming rules
 - Again not needed
 - Hall of Fame - Looking to help reorganize this process so it can be continued
- Bobby's update with Review LSC Policies and Procedures
 - Bobby reported that Section C - Registration recently was updated
 - No changes known to be needed at this time
 - Bobby reported that Section D was amended at the last board meeting
 - Currently refers individuals with insurance questions to contact USA Swimming
 - Bobby reported that a review of Section E has yet to be completed
 - Bobby reported that the Officials Committee is doing a good job keeping current Section G
 - Reported no need for changes to Section G are known at this time
 - Bobby reported that a review of Section O has yet to be completed

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- Bobby reported that he is working with the General Chair to get an update about plans for an audit
 - Looking to develop plans for having an annual internal audit

One more item discussed: Jason to visit with Art about publishing updated job descriptions

Meeting concluded at 6:30 PM