

Governance Committee Meeting Minutes (Jan 30, 2023)

In Attendance: McKay Larsen, Ron Lockwood, Cathy Vaughan

Absent: Ellie B., Susan Winter

Conducting: McKay Larsen.

Minutes by Cathy Vaughan

Call to Order: 7:34 pm Meeting ended: 8:03 pm

Assignments:

- **EVERYONE:** Ask board partners (Non-Athletes) if they have a UTSI Credit Card. If the answer is no – have them communicate with Shane. (finance@utahswimming.org)
- **EVERYONE:** Work with your Board Partners to get every committee ALL GREEN on [this table](#).
- **EVERYONE:** Encourage board partners to review the Strategic Plan as assigned below BEFORE the Feb. Board Meeting. This will help to prepare them for the next step Trent will give them in Feb.
 - This assignment was given to all board members in the January Board Meeting.
 - i. Check the "Who" column in the Strategic Plan. Is your name (or your predecessor's name) or are any of your committee names listed in that column?
 - No. You're done with this part.
 - Yes. Is any of the information on that row outdated or no longer a focus for you or your committee?
 - Report updated information and any questions or concerns about this at the Feb. board meeting
- **EVERYONE:** Review policies as assigned in [this table](#) before March 27 board meeting
- **ELLIE:** Send out call for nominations for this week. (Bylaws deadline for sending call for nominations is this week).
- **MCKAY:** Draft a restructure of the Governance Committee Roles and present at the next Governance Committee Meeting.
- **RON:** Talk with Trent and Suzie by February 15. (Next two weeks)

Business Notes

- Ben Schiffman was elected as the Junior Rep last week.
- 2 Others who weren't elected as Junior Rep will likely run for Athlete At Large Board Positions. Need to invite other nominations as they are both from one team.
- Cathy and McKay met with Trent earlier today. Part of the meeting they talked about the LSC Strategic Plan and getting it more actionable. Trent will address this with the board.
- From Ron: Ashton is doing a great job getting coach voices from around the state to give input. She is expanding the voice of the coaches in Utah Swimming and helping them to feel welcome and heard.
- Discussion of some current personnel issues.
- Proposal to restructure the "5 Roles" of the Governance Committee to four and add the responsibilities of the Chair. All were in agreement that this should happen.