

Governance Committee: Minutes: 3/10/24

Attending: Mo Schiffman, Shanon Dowling, Mark Shveyd, Gadi Shamah, Gretchen Lane, Ben Schiffman

Item 1: Role Transitions

- Mo will take over as Chair due to Nancy's departure from the committee.
- Shanon will take over as Safe Sport Chair Board Partner
- Mo will take over as Officials Chair Board Partner

Item 2: Board Meetings

- All GCM will attend board meetings if possible.
- We commit to a monthly training – Mo will do this month on committee structure

Item 3: Athlete Committee

- Mark is the board partner with ben and Gretchen.
- Athletes are building their committee and currently stalled waiting for the email update transferring the address to Ben.
- Coco and Sebastian have been looped in on this.

Item 4: Championship Steering Committee

- When does this committee meet and where are the minutes?
- Let's invite Jared to a GCM to see if he can help us clear up confusion.
- Calendar deadlines for Champ Meets
- Redefining the Beehive

Item 5: Miscellaneous

- Gadi is the GC official scheduler, and our next meeting will be live at Senior Zones
- Mo will begin working with McKay to revamp awards policy and GC will review prior to presentation to board.
- Recommendation that cameras be on at board meetings / committee meetings if possible – ZOOM is becoming a very flat meeting venue.

Item 6: Action Items

- Monthly reach out to board partners.
- Attend board meeting.