

Governance Committee

Meeting Dates

Aug 16, Sept 9, Oct 24, Nov 28, Jan 30 & March 27

Members: Jack Pillsbury, Olivia Tighe, Mary Ellen Tynan, Brian Savage, Kyle Bauer, Marissa Rossouw

YMCA Task Force > 5 officials (Ref, Starter 2 S&T, A0) for y meet to count for verified times for MESI

MESI q-times > 13&o Sr Committee & 12&un AG Committee

HS Times from only observed Champ meets

A new personnel committee

Policy Changes

Transfer fees > \$6 to \$10

Y Key Officials Form

Check the bos

Updated Meet Bidding Process

July 1 for Winter Season & Feb 1 for Summer Season, no more approval by HOD

Changing MESI's Convention Policy in lieu of recent USA-S alterations

For coaches, non-coaches & athletes

New membership category for Administrative non-athletes

New Social Media Policy created

Warmup procedures updated

Respectfully Submitted

Jim Willis

Chair, Governance Committee