



Governance Committee Minutes – 11/03/2025

Date: Nov 3, 2025

VIA: Zoom

Attendees: Tricia Butcher, Richard Hall, Anne Lawley, Addison Cunningham, and Scott Powell

Meeting was called to order at 8:30 PM by Chair Scott Powell

Introductions were made give the new members.

Old Business

There was none on the agenda

New Business

Election of Committee Chair. The only nominee was Scott Powell. He was elected by Acclamation.

We had a discussion around the Board Orientation and its documents. The team will review and send feedback to Scott to consolidate. Scott will also distribute to Barbie, Dale, Jackie and Ingrid for comments.

The Governance Committee will also propose the removal of the posting of swim meet results – due to potential Personal Identifiable Information and the fact that USA Swimming's SWIMS database is the system of record anyway.

Next meeting

Scott will send out a voting form for the date for our next meeting – tentatively November 17th.

Adjournment

Being no further business, the meeting was adjourned at 9:59 PM.