

GOVERNANCE COMMITTEE NOTES

11-6-2025

Meeting started at 7pm via Zoom. Committee members present: Carrie Runnion, Lara Pietsch, Sammy DeClercq, Casey Jensen and Tracy Haling. Kaitlin Diver absent/excused at high school girls state championship meet.

The Committee discussed the current board composition and whether the position of Operational Risk Coordinator should be a voting one. After discussion, Tracy will look into why the position was established without a vote and if there is precedent in other LSC's for the position to have the vote.

The Committee continued to edit the North Texas Swimming Code of Conduct. A final draft has been circulated for members to review and without major edits, will be present to the board at the November meeting.

Meeting ended at 7:59pm.

See you all in two weeks on November 20th!