

November 20, 2025 7-8pm.

Attendance: Carrie Runnion, Lara Pietsch, Sammy DeClerq, Casey Jensen and Tracy Haling. Absent: Kaitlin Diver

The Governance Committee met to discuss the both the policy updates to the DEI/Adaptive Swimming Inclusion Policy for Swimmers with Disabilities and continue the discussion of recommending to the board that the Operational Risk Coordinator position be amended to be a voting position. The DEI policy edits had good discussion and the Governance Committee will formally recommend to the board that they consider amending the Operational Risk Coordinator position to be a voting position.