

Governance Committee meeting 12/5/25 7-8pm via Zoom.

Members present: Sammy DeClerq, Casey Jensen, Carrie Runnion, Tracy Haling.

Members absent: Lara Pietsch, Kaitlin Diver

The committee finished discussing the DEI/adaptive swimming inclusion policy for swimmers with disabilities and will pass forward to DEI chair and board. The committee also talked about succession planning and the jotforms received expressing interest in board positions.

Adjourned at 7:58pm.