The Governance Committee is requesting guidance from the board on how the Coach Representative position should be handled, given that it is a position that is in transition from an even year of voting to an odd year, and if this one year transition period is viewed as a full term or gap year spanning term.

Our committee has a composed a slate of nominees for the upcoming board position elections. Our slate of nominees is as follows:

Finance Vice Chair: George Mathes/Laramie Swim Club

Coach Representative: Tori Bailey (allowing for continued discussion following this board

meeting)/Casper Swim Club

Treasurer: Andrea Larsen/Rawlins Swim Team

**Senior Vice Chair:** Roy Runnion/Kemmerer Swim Club **Age Group Vice Chair:** Dave Hoch/Sheridan Swim Team

Officials Chair: Daniel Diver/ Powell Swim Club

**Safe Sport Coordinator:** Shelley Hood/Capital City Athletics

Governance Committee members: Carrie Runnion (Kemmerer Swim Club), Lara Pietsch (Capital City Athletics), Samantha DeClercq—athlete representative (Riverton Swim Club) Admin Review Board: Molly Frobouck (Jackson Hole Stingrays), Codi Jorgensen (Lander Swim Club), Stephanie Freeman (Capital City Athletics), athlete representative Ashlyn Mathes (Laramie Swim Club), Spencer Larsen (Rawlins Swim Team), athlete representative Ally Bartschi (Kemmerer Swim Club)

Thank you!

Tracy Haling

Governance Committee chair