

WYOMING SWIMMING GOVERNANCE COMMITTEE

MEETING MINUTES

March 7, 2024 at 4PM via Zoom

Attendance: Tracy Haling, Casey Jensen, Lara Pietsch, Carrie Runnion, Samantha DeClercq (athlete), Kaitlin Diver (athlete) **Guests:** Mary Ellen Tynan

Went over what the Governance Committee is

Discussed HOD meeting in April

Discussed working on an Outreach policy since WYSI doesn't currently have one

Times position - Brent retiring, Becky willing to step in

Discussion on potential candidates for DEI and Secretary

Policies and procedures are out of date, will slowly look at review them

Championship meet policies will be an early focus

Next meeting 3/21/24 @4pm