



Governance Committee Minutes – 10/11/2023

- I. The meeting was called to order at 8:00 pm.
- II. In attendance: Ken Ebuna (Chair), Linda Seckington, Allyson Angle, Anna Jorstad, and Dan Lake
- III. Motion to approve Minutes from 12SEP2023 as submitted was approved.
- IV. Welcome New Members – Anna Jorstad & Dan Lake
 - a. Each committee member introduced themselves and gave their background
 - b. Recommended new committee members take a look at the BOD Member Manual to familiarize with the role of the Governance Committee.
- V. Election for Committee Chair
 - a. Ken will remain as Committee Chair. Dan will assist to learn the position.
- VI. Old Business
 - a. HOD Schedule Change
 - i. Looking at elections in the spring and the main HOD in the Fall. This would give an overlap for new members to work with outgoing members before taking office.
 - ii. We can also consider tying spring elections into spring scheduling and coaches meeting.
 - iii. Each committee member will contact one of the US Zone reps and see how they handle 1 or 2 HOD's per year, etc. Dan - Central, Linda - Western, Allyson - Eastern, Anna - Southern.
 - iv. Ken will aggregate details from committee members to give to CSI BOD at DEC meeting.
 - b. Succession Document
 - i. The committee reviewed the Succession Document and was instructed to review and think about. We will address more at the November meeting.
 - c. Administrative Review Board (ARB)
 - i. Ken will address the ARB's boundaries - what we can and can't do with the appropriate people; will update at the next committee meeting.
 - d. "How to be an Athlete Representative" PowerPoint
 - i. Anna will work with the other 3 athlete reps and the Senior Chair to mold this PP into something for Colorado; will bring back ideas and updates in December/January as this will take some time to do.
- VII. New Business
 - a. New Member BOD Orientation Date
 - i. Of the potential dates for the orientation, 17DEC will be the first option at this time.
 - ii. The orientation must be on or after the December Board Meeting after all appointments are made.
 - iii. Slides from last year's orientation will be shared with GC members for review to see if any changes are warranted.
 - b. 2024 BOD Retreat Date
 - i. 14SEP2024 – this date will NOT conflict with ASCA and USA annual meetings
 - ii. Discussed possible speakers to work with the Board on the retreat
 - iii. Concern expressed that better follow-up of the retreat would be helpful to BOD members who were unable to attend.
- VIII. Adjournment
 - a. Meeting adjourned at 9:02 pm.