



## Governance Committee Minutes – 7/13/2022

- In attendance were Ken Ebuna (Chair), Ingrid Briant, Linda Seckinger, and Kelly Eisenhart
- Meeting called to order at 8:39 pm.
- Motion to approve minutes from May meeting passed.

### Old Business

- BOD orientation assessment – Ken sent this out to attendees. Only two responses have been received to date with positive feedback overall.
- Committee SOP Recommendations – Governance Committee reviewed and provided edits to Ken. Ken sent it to Tristan, and this will be on the agenda at the upcoming July BOD meeting.
- Annual assessment document modifications – ***Governance Committee to review board assessment form and determine if any changes/updates are warranted. Provide any edits to Ken in a redline document by August 1.***
- Member surveys – Parents (Club Development/SR Chair/AG Chair/Disability Chair, Diversity Chair/Exec. Bus. Mgr.); Athletes (Athlete Reps/SR Chair); Coaches (Coaches Reps/Tech. Planning). Governance consensus is surveys are a priority to ensure constituents have a voice and so CSI can tailor programming and communications accordingly. Ken will include in Governance Report to help move this forward.
- BOD Retreat – Governance consensus is to proceed (probably a full day on an annual basis going forward). Ken reached out to Tristan with our recommendation to hold retreat in the August/September time frame. Nothing is set yet. Ken will include recommendation in Governance Report.
- Governance Table at Specified LC meets –to increase visibility of volunteer opportunities within CSI, as an opportunity for recruitment, and to obtain feedback in suggestion box. Ken to draft potential feedback form and to reach out to Jackie about having a table at upcoming state championship meets. We also discussed the possibility of getting zone reps involved at summer zone meets in the future.

### New Business

- Member's items for consideration/discussion
  - Upcoming elections/open positions – Ken to reach out to incumbents to confirm interest in running for another term so we have a better sense of recruitment needs.
- Meeting adjourned at 9:30 pm