



Governance Committee Minutes – 01/25/2023

- In attendance were Ken Ebuna, Linda Seckinger, Allyson Angle, Kelly Eisenhart
- Call to order at 8:02 pm
- Approved minutes from 12OCT meeting

Old Business

- BOD assessment review – got 8 out of 30 submissions
- Board orientation- Ken talked to coaches rep, athletes (via Kelly) on dates. Not sure when. Online training?
 - Linda updated PowerPoint slides. All done and ready to go.
 - BOD manual – links (not URLs) not working in word document. Need documents saved to TeamUnify server so they link correctly.
 - BOD Manual/strategic plan – Allyson to send to new members once it's linked correctly.
 - Kelly said Feb 19 and Feb 26 – open dates for new athlete orientation? Feb 19 is Senior Meet and Feb 26 is AG State; Linda and Allyson don't think either of those 2 dates work.
 - BOD Retreat – Ken had reached out to Tristan and no plans have been made as far as he knows. Need to reach out again.

New Business

- Elect chair of committee – Ken would do it this year and then someone else can do it next year.
 - M/S/P To elect Ken as chair
- Standing meeting/time – Wednesdays at 8:30 pm. Recurrence on the 2nd Wednesday of every month. Skip Feb meeting; Next meeting tentatively Wed, March 8. Ken will reach out if he has any updates before that.
- Review progress on Governance Committee Tasks.
 - Need work on succession plans.
 - Ken suggested a speaker for a retreat... also, plan a BOD retreat.
 - Strategic plan – needs to be developed, implemented and modified by the board.
 - Assessment of board members. Lacking buy-in.
 - Most of these things we're doing, but we need the board to do more. Any ideas for getting members to be more accountable?
- Ken sent Kelly the Pacific LSC's athlete reps presentation.
- Adjourned meeting at 8:59 pm.