

Governance Committee Minutes – 10/11/2023

1. The meeting was called to order at 8:00 pm.
2. In attendance: Ken Ebuna (Chair), Linda Seckington, Allyson Angle, Anna Jorstad, and Dan Lake
3. Motion to approve Minutes from 12SEP2023 as submitted was approved.
4. Welcome New Members – Anna Jorstad & Dan Lake
   1. Each committee member introduced themselves and gave their background
   2. Recommended new committee members take a look at the BOD Member Manual to familiarize with the role of the Governance Committee.
5. Election for Committee Chair
   1. Ken will remain as Committee Chair. Dan will assist to learn the position.
6. Old Business
7. HOD Schedule Change
   1. 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.
   2. We can also consider tying spring elections into spring scheduling and coaches meeting.
   3. 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.
   4. Ken will aggregate details from committee members to give to CSI BOD at DEC meeting.
8. Succession Document
   1. The committee reviewed the Succession Document and was instructed to review and think about. We will address more at the November meeting.
9. Administrative Review Board (ARB)
   1. 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.
10. “How to be an Athlete Representative” PowerPoint
    1. 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

* 1. New Member BOD Orientation Date
     1. Of the potential dates for the orientation, 17DEC will be the first option at this time.
     2. The orientation must be on or after the December Board Meeting after all appointments are made.
     3. Slides from last year’s orientation will be shared with GC members for review to see if any changes are warranted.
  2. 2024 BOD Retreat Date
     1. 14SEP2024 – this date will NOT conflict with ASCA and USA annual meetings
     2. Discussed possible speakers to work with the Board on the retreat
     3. Concern expressed that better follow-up of the retreat would be helpful to BOD members who were unable to attend.

1. Adjournment
   1. Meeting adjourned at 9:02 pm.