

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.