**Governance Committee**

**Report for the Board of Directors and House of Delegates**

**April 2021**

**Members:** Anna Schmidt (ASC, Athlete), Laura Kuecker (WASC), Bob Pelzer (SFST), Joel Kincart (GREA) and Martin Schmidt (Non-Voting, Ex-Officio)

**By-Laws**

There were no proposals from the fall meeting that required updating the LSC By-Laws. The General Chair submitted the previous changes for review by USA Swimming. Our By Laws are current and approved.

**Policy and Procedures**

The General Chair asked the Governance Committee to review the Policy and Procedures to see how they could be amended to include the qualifying standard for the 13 and Older 100 IM. Those changes were submitted for Rule 11.15 and on the accompanying time standard documents.

**Seasonal Team By-Laws**

The General Chair asked the Governance Committee to review the By Laws for the Seasonal Teams to make sure they are congruent with the LSC By-Laws. Laura Kuecker will lead that review and will report to the Governance Committee. We have no additional update at this time.

**Appointments**

The Governance Committee presents the following individuals to the General Chair for consideration. These are for appointment by the General Chair with advice and consent of the Board of Directors and presented to the House of Delegates.

1. Governance Committee
	1. Bob Pelzer (SFST) – Completed a 1-year term (part of a staggered term for the start of the Committee. Nominated for a 3 year term.
	2. Grace Davis (SFST) – Athlete representative. 1 year term.
2. Finance Committee (At large appointments) –
	1. Gena Jorgenson – Athlete representative. 1 year term.
	2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ – Athlete representative. 1 year term.
3. Sanctions Chair – Cassi Pietz (YST) – no term limit
4. Records/Top Times Coordinator – Brenda Hendricks (GOLD) – filling vacated term

**Elected Positions**

The Governance Committee presents the following individuals to the House of Delegates as nominees for open positions on the Board of Directors:

1. Admin Vice Chair – Barry Hein (SFST) – Finished a previous term so 0 of 2 possible terms
2. Senior Vice Chair – Kyle Margheim (SFST)
3. Treasurer – Lisa Jorgenson (ASC)
4. Operational Risk Chair – Josh Hoftiezer (WASC)
5. Tech Planning Chair – April Lovrien (SFST)
6. Membership/Registration Coordinator – Misty Trewhella (DL76) – no term limit

**Orientation**

Upon election, the General Chair will send a welcome letter to new Board members that provides information about specific USA Swimming trainings related to being members of the Board of Directors and specific to their positions. Members of the Governance Committee will follow-up with these individuals to answer LSC specific questions and to assist in their transition to their new roles.

**Changes to USA Swimming By Laws**

The Governance Committee will work with the General Chair to monitor the proposed changes to the USA Swimming By-Laws as they relate to any changes required at the LSC level. We expect these changes to require amendments to the athlete sections of our By Laws as they relate to the Board of Directors, Committees and House of Delegates. Early indications are that we will not be expected to make changes by the end of the calendar year.