

Minutes of the Governance Sub-Committee

May 22, 2020

Meeting called to order at 10:00am

Present: Phil Yoshida (Chair), Deanne Preyer, Mitch Gold, Kevin Larsen

Kevin Larsen agreed to serve as the sub-committee secretary.

The Governance Committee has tasked the Sub-Committee with developing job descriptions and qualifications for the SCS Board positions are up for election later this year: Senior Vice-Chair, Planning Vice-Chair, Junior & Senior Athlete Reps, Secretary, Treasurer, and Coach's Rep

The Sub-Committee briefly discussed each of the position's duties and brainstormed possible recommendations.

Last year's nominating committee created a description for the positions elected at the last HOD and that can be used as a starting point.

Treasurer – discussed a possible recommendation that the treasurer have a professional certification as a CPA or accountant

Sr. Vice-Chair – discussed possible recommendations that this position be a senior level coach and that candidates have previous experience serving on their Geo Committee.

Planning Vice-Chair – discussed possible recommendations that this position be a coach and that candidates have previous experience serving on their Geo Committee planning committee.

Discussion on recommending that the LSC Planning Committee be made a standing committee possible made up of the Planning Vice-Chair, Sr. Vice-Chair, Age Group Vice Chair and the 6 Geo Committee Planning Chairs

Secretary – discussed possible recommendations that this position have computer skills and have previous experience serving as a secretary for their Geo Committee or as LSC committee secretary

Coach Rep – discussed possible recommendations that this position have previous experience serving in their Geo Committee and a minimum time of being registered as a coach in SCS.

Mitch Gold agreed to work on developing job descriptions and duties for the Sr. Vice-Chair and Treasurer positions. He left the meeting at 11:10am

Athlete Rep – discussed possible recommendations that candidates for this position have a minimum GPA set and previous Geo Committee experience. Also discussed that athlete reps that serve on the Finance Committee have an understanding of finance or are studying finance.

Kevin Larsen agreed to work on developing job descriptions and duties for the athlete reps and Coach's rep positions.

Deanne Preyer agreed to work on developing job descriptions and duties for the secretary and planning positions.

The next meeting of the Governance Sub-Committee was set for Friday, June 5th at 9:30am.

Meeting was adjourned at 11:25am

