

Minutes of the Governance Sub-Committee

June 12, 2020

Meeting called to order at 9:30am

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

Motion to approve the minutes from the May 22 meeting made by Kevin Larsen, 2nd by DeAnne Pryer. Vote was unanimous.

Committee members presented draft versions of job descriptions for the Board of Directors for the following positions: Coach Rep, Athlete Reps, Planning, Secretary, Senior and Age Group. Drafts are attached to these minutes.

There was discussion regarding where the new job descriptions should be found. The sub-committee's consensus is that the bylaws should reference the policies & procedures and that the job descriptions should be in the policies and procedures, possible as an appendix. This would allow modifications to the job descriptions without having to go through the process of bylaw changes.

Sub-committee recommends to the Governance Committee that final drafts of the job descriptions be sent to the incumbent officers for their input prior to being finalized.

Recommendation that the job descriptions include required qualifications and recommended qualifications.

Meeting was adjourned at 11:08am