

The Governance/Nominating Committee(s) met at 4 p.m. Wednesday, August 19. In attendance were Jeri Marshburn, Chair, Kevin Larsen, Phil Yoshida, DeAnne Preyer, Cheryl Pearson and Mitch Gold

Old Business:

The committee worked on the nominating process for the September 2020 BOD elections.

Job descriptions are not yet posted (as of 8/19) as Jeri has not gotten a response back yet from General Chair and BOD.

Committee discussed when to reschedule meetings 4 p.m. will no longer work because school is starting, and some teams are returning to practice. Future meetings will be scheduled for 7:30 p.m.

Planning Chair – The verbiage on recommendation that the planning chair not hold two positions will be eliminated from the job description.

Admin Review Board – The current ARB chair was appointed rather than elected, because the former chair, Clem West, stepped down. Current preference is that there will be eight members of the ARB, one per committee (GEO's will elect their own) and two at-large. This is not mandated in the by-laws, so this distribution of ARB members will have to be proposed and passed by the HOD.

Mitch is working with GEO committee chairs to work toward having all the GEO standing rules at least similar, and Terry wants to sync elections. This is all in the formative planning stages. Jeri suggested Orange Committee has a fairly good set of standing rules that might be evaluated.

Mitch reports there is some disconnect between GEO chairs communicating with BOD via Zoom meeting. Some problems are inherent because for the most part bylaws don't deal with a very large LSC working by committee. GEO committees don't fit too well into the existing bylaws. CA was caught somewhat off-guard by the "new" bylaws and didn't tailor them at the time to the LSC situation. Jeri has tentatively scheduled the Governance Committee to look at the a more seamless integration of the GEO committee into the bylaws for after the election. There is some discussion as to whether the bylaws should be modified to include the GEO chairs on the EBOD. All committees are not represented on the EBOD at present.

The governance subcommittee will promptly write an ARB job description (it is fairly well stated in the bylaws). Jeri will add the ARB job description to the others that Kim O'Shea will be publishing on the SCS website. Phil points out that according to the bylaws, the ARB doesn't appear to have a term limit.

The application due date for all jobs was changed to August 31 from August 26.

Cheryl asked that a date be put on Mitch's logo for the election. Mitch will redesign the logo so that it does not use licensed components.

SCS may want to post information to the coaches board online; The letter, logo, job descriptions and information will be sent out via the SCS mail platform as well as published on the website.

Meeting concluded at 5:02 p.m. The next Governance/Nominating Committee meeting is scheduled for 8/26/2020 at 7:30 p.m.