

**Niagara LSC
Governance Committee Meeting
11/13/2022 MINUTES**

Attendees: Marci Callan, Dani Richards, Mike Cutler, Nicholas Weiner, Sydney Richards
Not Present: Tom Steuer, Kim Corby

- Call to order at 6:35pm.
- Roll Call
- Introductions of members
 - Sydney Richards – new athlete member
 - Dani Richards – attending as NI Secretary
- Review of NI Committee Status
 - Coaches Committee – Marci and Dani are assisting; Dani sent email earlier trying to assist with mentorship program. Marci took action to follow up with Tom (Sr Rep)
 - Athletes Committee—Dani is assisting; sent email with proposed timeline to athletes re: getting new Athlete Committee applications out and processed before end of calendar year. Dani took the action to follow up with Athlete Reps.
 - Senior VC – Marci took action to follow up with Rob; will suggest a joint activity with Age Group Committee.
 - Elections – Marci took the actions to:
 - Check on expiring terms and talk to current incumbents to see who is running again in the spring, if eligible.
 - Confirm with Eric/Mike the cycle of elections for Coaches Reps.
- Projects/Improvement
 - Dani suggested the committee tackle an Orientation slide deck that can be used with new EBOD members.
 - Dani has a draft of one from last year; took the action to send out to the Committee for review of draft.
- Adjourn 7:15pm.