Adirondack Swimming Governance Committee

Chair – Rob MacLeod (Non-Athlete Member)

Member – Jill Greenleaf (Non-Athlete Member)

Member – Travis Nelson (Non-Athlete Member) – at end of term.

Athlete Representative – Caitlin Cho

Our Committee responsibility:

- Review Mission and Vision Statement of Adirondack Swimming
- Review By-Laws
- Aid in developing policies for Adirondack Swimming
- Aid/Review/Promote Accountability of AD Swimming Board Positions, including job descriptions.
- Ensure Board's Focus on Strategic Plan
- Nominating Committee for Board Members (assist in succession planning).
- Board orientation and ongoing program of board education and development
- Periodic assessment of board performance and recommendations on enhancing board effectiveness.

CURRENT ACTIVE ITEMS:

- Review past minutes/meetings to ensure Policies and Procedures reflect passed legislation.
- Working with Official's Chair
 - o With regards to needs for each team to have officials to run meets.
- Working with Technical Planning
 - Meet Champs formatting, etc.
- Slate of Candidates for Oct 2023.

MONTHLY MEETINGS TO CHECK IN AS A COMMITTEE AND FOR OTHERS TO STOP IN AND ASK QUESTIONS OR TAKE PART.

- 3rd Wednesday of Every Month 8:00 pm 8:45 pm
 - October 19, Nov 16, Dec 21, Jan 18, Feb 15, March 15, April 19, May 17, June 21, July 19, August 16, Sept 20. (DATES ARE SUBJECT TO CHANGE).
 - Join Zoom Meeting https://us05web.zoom.us/j/84711147682?pwd=M3RycDl3TWd0ZjFDWnhZeGg1S mFiUT09
 - Meeting ID: 847 1114 7682
 - Passcode: adirondack

Rob MacLeod is inviting you to a scheduled Zoom meeting.

Topic: Adirondack Governance Committee Monthly Meeting Time: Oct 19, 2022 08:00 PM Eastern Time (US and Canada)

Every month on the Third Wed, 12 occurrence(s)

Oct 19, 2022 08:00 PM Nov 16, 2022 08:00 PM Dec 21, 2022 08:00 PM

Jan 18, 2023 08:00 PM

Feb 15, 2023 08:00 PM

Mar 15, 2023 08:00 PM

Apr 19, 2023 08:00 PM

May 17, 2023 08:00 PM

Jun 21. 2023 08:00 PM

Jul 19, 2023 08:00 PM

Aug 16, 2023 08:00 PM

Aug 10, 2023 06.00 Plv

Sep 20, 2023 08:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system. Monthly:

https://us05web.zoom.us/meeting/tZAqduipqjwsEtYNdeXJzIJzMiswlYZwxqnr/ics?icsToken=98tyKuGsqTorg9CSthGFRpwlB4j4d-vwiGZdj7dkshvgOwpJSynsG-tRJb5GKs_I

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