

USA Swimming Governance Committee Minutes

February 18, 2022/Virtual
1:00 PM – 1:30 PM MT

Present: Maya Dirado Andrews, Kathy Fish, Bill Schalz, Michelle Steinfeld.

Training: Ms. Steinfeld provided an overview of the Governance Committee's scope and role, as found in the USA Swimming Board Governing Policies Manual.

Board of Directions Election: The Governance Committee discussed how it could facilitate advertising to potential candidates for the 2022 USA Swimming Board of Directors election, based on a Board directive to the Governance Committee at the February Board meeting.

Discussion: The Governance Committee began brainstorming its potential tasks for 2022, specifically what role it will play in the Rules and Regulations legislative process.