

6.2.2 Jenn Dixon will put forth a proposal for how Coach Representative will be elected. The idea is to change this position from HoD-elected to Coach-elected, where each club casts one vote:

.2 COACH REPRESENTATIVE

One (1) Coach Representative shall be elected for a two-year term, or until a successor is elected. ~~The election of the Coach Representative shall be conducted via electronic vote and/or at a meeting called for that purpose by the Coach Representative or the Board of Directors. The Coach Representative elected shall be determined by a plurality of the votes received from voting Group Members (clubs). Each Group Member comprises all Coach Members in good standing and may cast one vote for the candidate of their choice. At least *twenty (20)* days' written notice of the election shall be given to all clubs.~~ The election of the Coach Representative shall be conducted at the annual meeting of the House of Delegates and determined by a majority vote of the members of the House of Delegates present and voting, or, failing that, at a time and place and in a manner designated by the Board of Directors. The Coach Representative term shall commence from the date of their election.

7.4.3.B Sean Caron will put forth a proposal for the term of office of the Governance Committee members:

GOVERNANCE COMMITTEE -

A. CHAIR - The chair shall be elected annually by the Governance Committee from among its own members.

B. MEMBERS -

The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be comprised of ~~four (4)~~ three (3) members ~~with and a sufficient number of one (1) athlete members so as to constitute at least twenty percent (20%) of the voting membership of the Committee.~~ Each non-athlete member shall serve a three-year term, staggered so that one-third (1/3) of such non-athlete members are appointed each year. Athlete members shall serve a one-year term, which can be renewed for up to three years. The term of all Governance Committee members shall commence on the date of the Regular meeting of the Board of Directors and end on the day prior to the Regular meeting of their respective final year of service. No more than one-half (1/2) of the Governance Committee members shall be members of the ADSI Board of Directors at any given time. After completion of two consecutive terms, members are not eligible for re-appointment to the Governance Committee until after a lapse of two years. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of the successive term limitation. In no case shall the General Chair serve on the Governance Committee.