



Approved 1/17/22

**OKS MISSION STATEMENT:**

To develop excellence, integrity, and growth in swimming in a safe environment for all.

**OKS VISION STATEMENT:**

Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

**OKS Board of Directors Meeting Minutes**

**Monday, November 15<sup>th</sup>, 2021 @ 6 PM**

**Location:** Jenks Trojan Aquatic Center

**From 6:00 - 6:30 PM we will have a conference call with Jay Chambers with USA Swimming**

**A. Call to Order**

- a. GC-DM: Meeting called to order at 6:32 PM
- b. GC-DM: Read Mission/Vision Statement
- c. S- TJ: call role:
  - i. Officers:
    - 1. General Chair - DM; present
    - 2. Admin Vice Chair - SE: absent
    - 3. Finance Vice Chair - JS: present
    - 4. Coach Representative - LG: present
    - 5. Senior Vice Chair - CE: present
    - 6. Age Group Vice Chair - AB: present
    - 7. DE&I/Diversity Chair – BH: absent
    - 8. Safe Sport Chair - CL: present
    - 9. Sr Athlete Representative - AO present
    - 10. Sr Athlete At-Large Representative - KB present
    - 11. Jr Athlete Representative - KU present
    - 12. Jr Athlete At-Large Representative: AC present
    - 13. Secretary - TJ: present
  - ii. Others:
    - 1. Treasurer - PV: absent
    - 2. OKS General Manager - BS: present
    - 3. LSC Governance Chair - PT: absent
    - 4. LSC Officials Chair - CH: present (google meet)
    - 5. Immediate Past Sr. Athlete Rep: KV present
    - 6. Immediate Past Sr. Athlete At-Large Rep: PW absent
- d. GC-DM: Additional to Agenda
  - i. Approved with below changes
    - 1. Add to Section B:
      - a. AB – Announcement
    - 2. Add to Section G:
      - a. Athlete Reps – Denver Zones



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**3. Motion: Approve Agenda with changes**

- a. First: JS**
- b. Second: AB**
- c. Vote: All ayes, no nays; MOTION PASSED**

e. GC-DM: Approval of Minutes

**i. Approved Minutes of October 2021 minutes as published on website**

**1. Approved by DM**

B. General Manager

a. AB – Announcement

- i. Leaving Jenks and the LSC in Mid-December.
- ii. Taking full-time position with Club in St. Louis.
- iii. New Age Group Vice Chair will be needed.

b. Governance Committee

- i. Multiple people have been approached.
- ii. No one interested yet.

c. Strategic Planning/New Board Member Orientation

i. New Member – Secretary (Terrie Jones) and DE&I/Diversity Chair (Beth Harkness) 1.

Need to update website documents with new board members.

2. Share Board Orientation.

3. Bob will set-up special 1 hour meeting for new members orientation.

ii. Zone Meet

- 1. Working to get approval
- 2. Looking into an Athlete social at Aquarium

iii. Championship Meet Update

1. Updates have been made on website

2. Senior Meet/State – 1<sup>st</sup> year for awards

- a. Use ribbons that have already been purchased.
- b. Flex swimmer will not be able to attend this meet.
- c. Seasonal swimmer will be allowed to attend this meet.

i. Seasonal swimmer fees

1. \$48.00 each season

ii. Seasonal swimmer active dates

1. November 1 – March 15

2. May 1 – August 15

**d. Motion that these policies be applied to upcoming meets**

i. First – CE

ii. Second - LG

iii. Vote: All ayes, no nays; MOTION PASSED



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iv. P & P Reviews

1. Athlete Funding
2. Zone Meet
3. Championship Meet Committee (Moved to Section D)

v. LEAP updates

1. Has been worked no by JS, DM & BS.
2. All updates have been submitted.

vi. LSC affiliation agreement for 2022

1. Has been worked on by DM, SE, JS & BS.
2. Will make an appointment to submit the paperwork.

C. Finance Vice-Chair

a. 3<sup>rd</sup> Quarter Financials

- i. Have been posted to the website.
- ii. QuickBooks now set-up.
- iii. Teams will have the option to pay online via check or ACH.
- iv. Credit Card numbers will only be visible to the individual making payment.

b. Proposed line item to the budget for athlete of the year awards

- i. Awards came out of the Age Group Awards in the past.
- ii. JS- would still like to see a line item to know where that money is pulling from and what is spent.

c. Finance Chair is waiting on Administration Vice Chair to do transition for signature card with the bank.

D. General Chair

a. Oklahoma Swimmer of the Year

- i. Thanks to Ali for a great job put the information together to find the Swimmer of the Year.
- ii. Criteria for Swimmer of the year.
  1. LG will speak with coaches to see if a new formula can be figured out.
  2. AO, KB, KU & AC
    - a. Believe the formula make since.
    - b. Like the idea of having a Long Course and Short Course Swimmer of the Year.
  3. Should the criteria be limited to just Oklahoma meets or should be how the athlete preforms overall (which would figure in the higher-level USA swim meets)?
    - a. AB & LG will work together to change up to the best Power Points.
    - b. AO, KB, KU & AC will go and speak with teammates to see how the athletes feel about the scoring and them get with LG with responses.

b. Delegated Authority to Committees

i. Committees Authority

1. Per P&P, committees do not have authority to make decision without approval of the board.
2. The board can give the committees authority to make decision without approval of the board.

ii. Championship Meet Committee

1. Meet Entry Fee Concerns (Meet surcharges)
  - a. Fees at some meets have high surcharges (received complaints from parents)
  - b. Can LSC govern fees?
    - i. There is no policy giving board authority over meet fees.
    - ii. Board has put these fees on the Clubs to set fees for their meets.



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- iii. Someone with the board should reach out to coached regarding complaints.

E. Safe Sport Chair

a. Dual Meets / Inter-Squad Meets

- i. Not all teams are complying to protocol.

1. Getting Results without athlete list

2. No proof of sanctioning

a. Results will not be entered into Score without proof of sanctioning.

3. Safe Sport Chair should be included on email with Sanctioning is approved.

b. Club Paperwork

- i. 5 Clubs have not completed paperwork and will incur a \$200.00 charge in not turned in by December 1<sup>st</sup>.

F. Secretary

a. Conflict of Interest Forms

- i. TJ & BH will be sent the form to complete and return to the Secretary.

G. Athletes

a. Is Oklahoma Swimming still sending athletes to Denver Zones.

i. Will need to make contact with Ryan Gibens, the Southern Zone Rep.

ii. It has been budgeted to have 4 athletes attend.

iii. Need to book travel.

iv. Will need to know by January who is committed.

H. Ajourn

a. No December Board Meeting

b. 7:52 PM