



MISSION STATEMENT OKS: To develop excellence, character, and growth in swimming for all.

VISION STATEMENT OKS: To advance our core values of selflessness, excellence, leadership, integrity, inclusion, and development by increasing competitive swimming opportunities and developing relationships that promotes excellence and growth.

OKS Board of Directors

Meeting Minutes

Monday, June 21st 2021, 6:00 PM

A. Call To Order

- a. GC-DM: Meeting called to order at 6:00 PM
- b. GC-DM: Read Mission/Vision Statements
- c. S-JS: called Role
 - i. Officers:
 1. General Chair - DM; present
 2. Admin Vice Chair - SE: absent
 3. Finance Vice Chair - MB: present (google meet)
 4. Coach Representative - LG: present
 5. Senior Vice Chair - CE: present
 6. Age Group Vice Chair - AB: present
 7. Safe Sport Chair - CL: present (google meet)
 8. Sr Athlete Representative - AO present
 9. Sr Athlete At-Large Representative - KB present
 10. Jr Athlete Representative - KU present
 11. Jr Athlete At-Large Representative: AC present
 12. Secretary - JS: present
 - ii. Others:
 1. Treasurer - PV: absent
 2. OKS General Manager - BS: present (google meet)
 3. LSC Governance Chair - PT: absent
 4. LSC Officials Chair - CH: present (google meet)
 5. LSC DE&I / Diversity Chair - GG: present (google meet)
 6. Immediate Past Sr. Athlete Rep: KV present
 7. Immediate Past Sr. Athlete At-Large Rep: PW absent
- d. GC-DM: Additional to Agenda
 - i. Approved with below changes
 1. Add to Section E:
 - a. Formal recognition of new Olympic athlete
 - b. Proposal for coach/athlete reimbursements (Olympic Trials)
 - c. Club/Safe Sport Recognition

2. Motion: Approve Agenda with changes

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

e. GC-DM: Approval of Minutes

i. Motion: Approve Minutes of 4/17 minutes as published on website

- 1. First: CE**
- 2. Second: KV**
- 3. Vote: All ayes, no nays; MOTION PASSED**

B. Finance Vice-Chair

a. MB:

- i. Provided verbiage for online payments for D2 and State meet books; team will be responsible for 2.95% convenience fee if pay online

C. General Chair

a. Formalize Athlete Representative timeline

- i. Reviewed current by-laws and process; they do not currently match
- ii. With current process, end up with 6 athlete reps vs. the 4 in by-laws
- iii. KV - commented that the overlay helps the outgoing Sr. reps with planning for events such as LSC practice day before they roll-off board
- iv. BoD decided to update website to reflect "Immediate past Sr. reps" - they will continue to attend meetings as non-voting members; new Athlete reps will take positions as soon as elections complete in the spring
- v. Secretary/Athlete Reps will update CL as to who holds which position once elections are complete each year for USA-S

D. OKS General Manager

a. BS: Update on 6/30 USA Special Meeting

- i. Reviewed updates on upcoming special meetings
- ii. KV had not yet received voting information
- iii. BS/DM scheduled follow-up call for Tuesday 6/22 to review

b. Unattached swimmers entering meets

- i. BS received email from concerned parent re: entering meets
- ii. If open meet; athletes should be able to enter
- iii. CL Question re: athletes that swam at meet but no yet registered with USA-S/OKS
 - 1. Show up in Pre-meet report; not registered on-deck at meet
 - 2. Results sent to CL but still unregistered
 - 3. Need to register within 7 days of end of meet
- iv. CE: have fines in place for rush registration; should fine if then swim at meet without registration
- v. MB: noted that at Jenks would not be allowed to swim
- vi. BS: not everyone following same procedures; how do we make that happen?
- vii. LG: question for group; small window of time to correct registration issues for meets
- viii. DM: if sanction allows, can do deck registration with appropriate fees
- ix. CL: Noted that when fined, members were more likely to correct issues
- x. CE: Noted that fines for late sanctioning/registration time limits were suspended during COVID shutdown
- xi. Motion: Reinstate all fines suspended during COVID, will be back in place as of 7/1/2021**
 - 1. First: CE**
 - 2. Second: AB**
 - 3. Vote: All ayes, no nays; MOTION PASSED**

c. Coach/Official requirements

- i. BS is sending out emails to coaches/officials
- ii. 1st of month send reminder of who's exporting
- iii. CE: have we received any feedback?

- 1. CL/BS have received responses; asking for specific response regarding if coach is on deck

d. GCSC request

- i. Discussed outstanding registration; did not receive notification of Fall HOD
 - ii. Paid \$300 to register club
- e. Safety Coordinator/Committee
 - i. Nothing in the Bylaws or P&P regarding this
 - ii. Risk Coordinator for LSC - Chad or Bob - what exactly should they be doing?
- f. Updated MAAPP program information
 - i. Will need to redo in the fall time frame
- g. Publishing Meet information and Results on OKS.org
 - i. Discussed requiring all "open" meets to provide sanctioned meet book, event file and entry information to OKS.org for publishing on oks.org in the meet entry
 - ii. Post meet host teams to provide PDF of results to also post in the meet entry
 - iii. BS will circle back with CE and PT on getting this information out to meet directors
- h. BS: May/June Updates
 - i. Photo/Video Policy at LSC level
 - 1. Include statement in meet books (D2/State) and Zones for photo policy
 - 2. Continue to review if further changes needed
 - ii. Gave quick update on ongoing Olympic Trials
 - iii. Created committee to review LSC Mission and Vision Statements
 - 1. Members are: DM, KV, GG, LG, CN, MK, AC and BS

E. Senior Vice Chair

- a. CE: How to recognize Patrick Callan as latest Olympian
 - i. **Motion: Give the OKS GM latitude to make appropriate recognition of Patrick Callan for making the 2020(1) Olympic Team**
 - 1. **First: LG**
 - 2. **Second: CE**
 - 3. **Vote: All ayes; no nays; MOTION PASSED**
- b. CE: Proposed removing OKS Open Records from website; Discussed with athletes/coaches and consensus is that more are interested in records set by OKS athletes, not those set by members from out of the LSC
 - i. **Motion: Remove LSC Open Records from oks.org**
 - 1. **First: CE**
 - 2. **Second: KV**
 - 3. **Vote: All ayes; no nays; MOTION PASSED**
- c. CE: Recognition of clubs for achieving safe sport and club recognition levels
 - i. Currently not on website
 - ii. JS/BS/CL: will work to add appropriate badging to the club page on oks.org
 - iii. CL: Does know who's initiated recognition level and who has achieved safe sport
 - iv. Tabled discussion of providing financial incentives for club
 - 1. MB noted that we have \$1500 from USA-S that could be divided amongst teams; as they are why LSC received funds
- d. CE: Reviewed proposal to expand olympic trial reimbursements to account for COVID requirements
 - i. **Motion: Expand Olympic Trial Reimbursements to 2 days prior to cover COVID requirements**
 - 1. **First: CE**
 - 2. **Second: LG**
 - 3. **Vote: All ayes, no nays; MOTION PASSED**

F. Age Group Vice Chair

- a. AB: Zones Update
 - i. Working within the budget
 - ii. Registration is open on oks.org for athletes
 - iii. Hotel in work is for coaches; families can book there for team rates
 - iv. Thursday (meet is three days)
 - 1. Team Warmup/pictures
 - 2. Using budget to reserve room at Hotel to do team dinner and meeting
 - v. No updated meet information yet
 - vi. AB working with SwimQuik on team gear

- vii. MB/AB will get together to follow-up on travel, etc. for budget
- viii. DM - request AB to put together budget for travel meet then present under athlete funding/zones

G. Adjournment

- a. Officials Committee
 - i. CH: 2 officials were invited to work Wave 1 of Olympic trials
 - 1. **Motion: Include Olympic Trial invited officials in meets for reimbursement (national elite meet); waive annual limit and support**
 - a. **First: CH**
 - b. **Second: CE**
 - c. **Vote: All ayes, non ays; MOTION PASSED**
 - b. **Motion: Adjourn BoD meeting and convene Championship Meet Committee to finalize D2 and State meet books**
 - i. **First: JS**
 - ii. **Second: DM**
 - iii. **Vote: All ayes; no nays; MOTION PASSED**
- c. GC-DM: Meeting adjourned at 7:53 PM