



OKLAHOMA SWIMMING

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 Agenda

Saturday, April 16th, 2022, 11:30 AM

Location: Broken Arrow

Google Meet joining info

Video call link: <https://meet.google.com/fxx-qvvy-buz>

Or dial: (US) +1 304-512-0028 PIN: 479 126 314#

More phone numbers: <https://tel.meet/fxx-qvvy-buz?pin=8707481108664>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> ● Call to order (GC) ● Read Mission/Vision (GC) ● Roll (S) ● Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u></i> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 10 min	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> ● DEI Initiatives ● Goals ● Summer Project <ul style="list-style-type: none"> ○ Partnership with USAS, SGRho and OKC Parks & Rec
C. 10 min	Financial Vice-Chair	<ul style="list-style-type: none"> ● Financial Update ● Citizens Bank of Edmond account



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D. 30 min	General Manager	<ul style="list-style-type: none">● Championship Meet Committee● LC Age Group Meet● Vendor Agreement● Board Meeting Schedule● Athlete reimbursement● USA Swimming Workshop
E. 5 min	Athlete Representatives	<ul style="list-style-type: none">● Jr. Athlete Rep Election<ul style="list-style-type: none">○ Tyler Bell – Green County○ Griffin Craig – Splash Club
F. 5 min	Adjourn	<ul style="list-style-type: none">● April Board Meeting<ul style="list-style-type: none">○ 5/16/22 @ 6PM