



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

Motions and Approvals

Monday, August 16th, 2021

- A. Call to Order
 - a. Motion: Approve Agenda with above changes
 - 1. First: AB
 - 2. Second: CL
 - 3. Vote: All ayes, no nays; MOTION PASSED
 - b. Motion: Approval of 6/21/2021 Minutes as published on website
 - 1. First: CL
 - 2. Second: MB
 - 3. Vote: All ayes, no nays; MOTION PASSED
- B. Finance Vice-Chair
- C. Secretary (reordered so DM could present/discuss in person)
- D. General Chair (reordered after Secretary)
 - a. Motion: Put D2 out to bid for hosting 2022 Short Course Meets (East and West)
 - i. First: JS
 - ii. Second: MB
 - iii. Vote: All ayes, no nays; MOTION PASSED
- E. General Manager
 - a. Motion: Approve and publish working/planning calendar for 2021-2022
 - i. First: AB
 - ii. Second: MB
 - iii. Vote: All ayes, no nays; MOTION PASSED
 - b. Motion: Approve new Mission Statement as proposed
 - i. First: AB
 - ii. Second: KB
 - iii. Vote: All ayes, no nays; MOTION PASSED
 - c. Motion: Approve new Vision Statement as proposed
 - i. First: CL
 - ii. Second: AB
 - iii. Vote: All ayes, no nays; MOTION PASSED
- F. Age Group Vice-Chair
- G. Adjournment
 - a. Motion: Adjourn BoD meeting
 - i. First: MB
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED