



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

Monday, August 21, 2023, 6:00 PM

Location: Jenks Trojan Aquatic Center

Google Meet joining info

Video call link: <https://meet.google.com/cwt-xwjv-nxn>

Or dial: (US) +1 208-696-2718 PIN: 269 965 864#

More phone numbers: <https://tel.meet/cwt-xwjv-nxn?pin=5455696358727>

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".</i> <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> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 5 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● Financials Update ● 2024 Budget Planning Worksheet: This is a spreadsheet of our actual expenses through 8/202/2023 compared to the 2023 Budget. I have added a couple new columns: <ul style="list-style-type: none"> ○ "Forecast Remaining 2023": this is an estimated column of remaining income or expense based on open jotform requests, estimates based on 2022 actuals or other known budgeted expenses (e.g. coaches salary and per-diem for zones, etc). These forecast numbers are for reference only and will change as we continue to process payments.



		<ul style="list-style-type: none"> ○ "Remaining Budget - (Actuals + Forecast)": This is the 2023 budget amount less the total actuals + forecast amounts for each account (positive numbers = under budget, negative numbers = over budget). Please note, because we've added some further detailed reporting, the budget number is at a parent account level (example 3000.00 for zones income but in my highlighted yellow column, I have equally divided the budget between all of the sub accounts, with the exception of 719 State Meet Expenses, where the budgeted amount is only allocated to the 14-under and Long Course meet, as those are the two that OKS co-hosted) ○ For those of you responsible for providing budget numbers to me, hopefully this will help guide you for 2024, and I'm hoping that having these forecast numbers will help us overall as we begin our 2024 budget process. ● 2023 Long Course Meet Financials
C. 10 min	Carole	<ul style="list-style-type: none"> ● Fees on membership this year for the LSC
D. 10 min	DEI Chair	<ul style="list-style-type: none"> ● Storage Locker for DEI ● 2024 Multicultural Meet ○ Preliminary Budget
E. 20 min	General Manager (attachment)	<ul style="list-style-type: none"> ● Approve change in one coach delegate to USA Swimming HOD Meeting ● USA Swimming Proposed Legislation ● Zone pics ● Fine Design
F. 5 min	Adjourn	<ul style="list-style-type: none"> ● September Board Meeting <ul style="list-style-type: none"> ○ 9/15/23 ● House of Delegates Meeting <ul style="list-style-type: none"> ○ 9/16/23 at 2PM