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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, February 20, 2023, 6:00 PM***

**Location: Jenks Trojan Aquatic Center**

**Google Meet joining info**

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

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

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

Called to order at 6:00 PM

Conflicts:

BS – Possible conflict – working up quotes for city facility and within Oklahoma.  
The Board saw no conflict.

attendance:

Present: Dennis; Scott; Jennifer; Lynne; Chad; Sam; Beth; Carole; Tyler; Griffin; Terrie; Bob; Craig

Guest: Tyler Wyatt of Bixby; Charles of Raiders

Additions to Agenda

Charles – DEI Comment

Added DEI as Item D.

JS – Update on teams and numbers

Added to end of General Chair Items

Motion to approve agenda with changes.

- Motioned by CE
- Seconded by BH
  - Motion passed by unanimous vote

Minutes from January meeting changes:

- Page 2 – should the clubs be **changed** a rental fee
  - Replace, changed to charged.
- Page 3 – Kite Family
  - Motion **table** until something can be **wrote up by SE's committee**



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- Replaced with – Motion tabled until something can be written up by SE & BH.
- Page 4 – USA Swimming Workshop
  - **Workshop** on Wednesday is open to everyone.
    - Change to – Safe Sport Workshop on Wednesday is open to everyone.

#### Minutes from previous meeting:

- Motion to approve January Minutes with changes.
  - Motioned by CE
  - Seconded by LG
    - Motion passed by unanimous vote.

#### Financials – JS

- Financial Update
  - No month up because she and Pam are working on getting the 2023 budget loaded. She will post on the website once completed.
- 2022 Tax/Audit
  - 1099 were sent out.
  - Hood and Associate will be doing the Audit again this year.
    - She and Pam are gathering date for Hood and Associates.
- Arvest Card Program
  - Cards got sent to Pam and she is sending them to JS.
  - Will work with Michelle and Citizens to get account closed and move everything to the Arvest account.

#### General Manager - BS

- USA Swimming Workshop
  - April 20-23
  - No Agenda yet.
  - Target audience this year. (General Chair, Admin Vice Chair, LSC Staff, Age Group Coaches Rep., Senior Coaches Rep., Safe Sport Chair, Officials Chair, Technical Planning Rep, and Athlete Rep.)
    - Looking for hard yes's to attend.
      - DM – thinks he is a yes. (General Chair)
      - SE – yes (Admin Vice Chair)
      - BS – yes (LSC Staff)
      - LG – yes (Senior Coaches Rep)
      - CL – was a yes and now is a no. (BS – will attend the Safe Sport portion also.)
      - CH – Yes (Official)
      - KU – yes (Athlete)
      - Other athlete reps unsure.



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- BH – no DEI portion this year.
- CE – yes (Technical Planning Rep)
- Anne Crammer and Josie Earling would like help from OK Swimming to attend the workshop.
  - Motion to Support Annie and Josie
    - JS – Motions
    - SE – 2nd
      - Motion passed by unanimous vote.
- April Board Workshop
  - Date & Time
    - March 25, April 1<sup>st</sup>, April 8<sup>th</sup>
      - Bob will send out an email to see what date will get most of the board to attend.
    - Could combine March meeting, April meeting and Workshop.
- OME Update
  - Conference Call on 2/17
    - Playing with it to see if they can break it before sending it out.
    - Will have a Club enter entries through OME & Team Unify
      - CE – volunteered his club to do this as test.
- 14 & Under Meet
  - Huge Thank you to JS for the work she has put in.
  - 13 Clubs participated.
  - 377 total athletes
- Age Group
  - 422 total athletes
- Club pay options.
  - Gave all clubs option to pay online or with check.
    - Most will pay with check.
- We have another Unattached athlete the joined OK Swimming but does not live in OK.
  - Will be swimming in LSC State meet.
  - We have nothing to say no they cannot do that.
  - BS – Will look into how other LSC handle this scenario.

#### Diversity, Equity and Inclusion Chair – BH

- Charles from Raiders
  - Thankful to Beth's time to come out and talk about the program.
- DM – BH is doing an excellent job for OK Swimming.

By Unanimous consent adjourned board meeting – 7:10PM

Next meeting: Saturday, April 8, 2023, 10:30am