



**OKLAHOMA  
SWIMMING**

APPROVED  
3/21/22

**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 21st 2022, 6:00 PM***

**Location:** Jenks Trojan Aquatic Center

**Google Meet joining info**

Video call link: [meet.google.com/key-wgkp-ryo](https://meet.google.com/key-wgkp-ryo)

Or dial: (US) +1 252-680-0146 PIN: 837 920 656#

More phone numbers: <https://tel.meet/key-wgkp-ryo?pin=2471592891983>

**A. Call To Order**

- a. GC-DM: Meeting called to order at 6:03 PM
- b. GC-DM: Read Mission/Vision Statements
- c. S-TJ: called Role
  - i. Officers:
    1. General Chair - DM; present
    2. Admin Vice Chair - SE: present
    3. Finance Vice Chair - JS: absent
    4. Coach Representative - LG: present
    5. Senior Vice Chair - CE: present
    6. Age Group Vice Chair – N/A
    7. LSC DE&I / Diversity Chair - EH: present
    8. Safe Sport Chair - CL: present
    9. Sr Athlete Representative - AO present
    10. Sr Athlete At-Large Representative - KB present
    11. Jr Athlete Representative - KU present
    12. Jr Athlete At-Large Representative: AC present
    13. Secretary - TJ: present
  - ii. Others:
    1. Treasurer - PR: absent
    2. OKS General Manager - BS: present
    3. LSC Sanction Chair - PT: absent
    4. LSC Officials Chair - CH: present
  - iii. Guest:
    1. James Lightfoot - present
- d. GC-DM: Additional to Agenda
  - i. Approved with below changes



OKLAHOMA  
SWIMMING

APPROVED  
3/21/22

1. CL:
    - a. OME regarding swimmers' times
  2. CE:
    - a. 14 & Under State Meet
      - i. Weather Delays
    - b. Update on Age Group Chair
  3. AR:
    - a. LSC swimmer Banquet
  4. **No objections to the additions.**
  - e. GC-DM: Approval of Minutes
    - i. EH:
      1. Correction to B.3
        - a. Change the word ponds to pools
      2. Correction to B.1
        - a. State year of last Native American Meet
    - ii. **Motion: Approve Minutes of /21 meeting with corrections**
      1. **First: EH**
      2. **Second: CL**
      3. **Vote: All ayes, no nays; MOTION PASSED**
- B. Diversity, Equity & Inclusion Chair**
- a. Oklahoma City Parks & Recreation
    - i. Update, pool Available
      1. Excited to partner
      2. Pools
        - a. NE High School
        - b. Woodson Park
        - c. These pools are free to under privileged families.
        - d. Pools open to public
          - i. Open at Noon
          - ii. Starting Memorial Day
  - b. Sigma Gamma Rho "SGR"
    - i. LG – has been in contact with the Tulsa "SGR" chair
    - ii. EH – is still working on making contact with OKC "SGR"
  - c. Chickasha Nation
    - i. Swim Clinics
      1. Will meet with them after spring break.
  - d. Summer Needs
    - i. Volunteers
      1. Need to build Committee
        - a. Will need 1/5 to be athlete
        - b. Speak to LG regarding Coach volunteers
        - c. Speak to CH regarding Official volunteers
        - d. Speak with Athlete Reps to get athletes volunteers
  - e. Question for USA Swimming
    - i. Has emailed DEI with USA Swimming and has not received a response.
    - ii. Beth will email again and include Bob on the email. He will include J. Chambers



OKLAHOMA  
SWIMMING

APPROVED  
3/21/22

(OK Central Zones contact with USA Swimming) on the email and see if they can get a response.

- f. Funds
  - i. EH - spoke with Kathy Mendez who said that there was money set aside for DEI.
    - 1. DM – Stated that there may be a small amount of fund for the DEI in the OKS budget. However, that does not mean more funds can not be allotted.
    - 2. EH – Will need to put together a budget and present it to the Board for approval.
- g. BS has sent email to EH regarding Diversity Meet
  - i. June 11-12
  - ii. 12 & Under meet
  - iii. Need to identify who qualifies to go.
    - 1. Para options are available
  - iv. What tier does this meet fall under?
    - 1. Tier 3
  - v. Needs for this meet
    - 1. Committee
      - a. Coaches, Officials and Athletes
    - 2. Funding
      - a. CE – this should be discussed at retreat.

**C. OKS General Manager**

- a. Senior State meet
  - i. Issues with OME
  - ii. Entry deadline moved to 2/22/22 at 3 PM
    - 1. Per Bob, Craig and Michelle
  - iii. Currently
    - 1. Waiting on 2 teams to complete entries.
    - 2. 209 Swimmers
      - a. Estimated of an additional 90 to 100 more.
    - 3. 54 Relay only swimmers.
    - 4. 2 unattached swimmers.
- b. 14 & Under State Meet
  - i. Weather
    - 1. Meeting to discuss will be held 2/22/22 at 8PM
    - 2. Bob, Michelle, Craig, Brian, Chad and Klair will be in attendance
- c. Central Zone Open Water Meet
  - i. Needs a Coach
  - ii. Summarized things needed
    - 1. Interest in meet
    - 2. Coach
    - 3. Funding
    - 4. Qualifying
- d. USA Swimming Workshop
  - i. Attendees
    - 1. BS, DM, CE, AO, EH, SE



OKLAHOMA  
SWIMMING

APPROVED  
3/21/22

- ii. Possible attendees
    - 1. KB, JS
  - iii. Budget for Workshop
    - 1. \$14,000.00
  - iv. Committee members request for funding to Denver.
    - 1. Annie Kramer
    - 2. Josey Erlang
      - a. CE moves that the board vote
        - i. **Motion by CE**
        - ii. **Second by SE**
        - iii. **Vote: All ayes, no nays; MOTION PASSED**
- e. Board retreat and new BOD member orientation, April 15-16
  - i. Location - Broken Arrow Area
  - ii. April 16 from 11AM-6PM
  - iii. TJ & CL out
  - iv. Add question regarding monthly meeting to Retreat agenda.
- D. Safe Sport Chair – CL**
- a. Having issues entries swims.
  - b. BS has sent times to Macy and she is making sure they get into the system.
    - i. Update from CL – Error was corrected that night and times were entered.
  - c. All DII times are already in.
- E. Athlete Representative**
- a. LSC Banquet
    - i. Should they plan one?
      - 1. Board will support them.
    - ii. KB – they have discussed possible locations
    - iii. Should they
    - iv. End of March or First of April
    - v. CE – believes it was held in the West last time and should be held in the East this year.
      - 1. Athletes ask if it should be in the West to encourage more involvement from the West.
    - vi. Athletes will have a meeting to plan the Banquet.
- F. Age Group Board Member**
- a. DM is in talks with someone from the West.
    - i. Waiting to see if there is interest.
  - b. CE has a person interested
    - i. DM need them to reach out to him.
- G. Adjournment**
- a. DM – take motion to adjourn
    - i. **Motion by CE**
    - ii. **Second by CL**
    - iii. **Vote: All ayes, no nays; MOTION PASSED**
  - b. Next Board Meeting
    - i. March 21, 2022 @ 6 PM
  - c. GC-DM: Meeting adjourned at 7:16 PM