



**OKLAHOMA  
SWIMMING**

**DRAFT**

**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



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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



(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



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- 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