



APPROVED
2/20/2023

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, January 16, 2023, 6:00 PM

Location: Vault 405 – Edmond, Oklahoma

Google Meet joining info

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

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

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

Called to order at 6:00 PM

no conflicts

attendance:

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

Guest: Tyler Wyatt of Bixby, JC Riley of Bison

Additions to Agenda

JS – Financial Update will be added to the end.

Topic from CE will be moved to BS list.

BH – will have additions to her list.

Motion to approve agenda.

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

Minutes from October meeting changes:

- Page 2 Under DEI
 - Change initials from BE to BH

Minutes from previous meeting:

- Motion to approve both October and November Minutes
 - Motioned by CE
 - Seconded by LG
 - Motion passed by unanimous vote



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Senior Program Vice-Chair – CE

- Use, purchase and rental of OKS equipment
 - Should there be a fee to clubs for use of any equipment purchased by OKS Swimming?
 - Example, Official Headsets.
 - If official are using them for meets, should the clubs be charged a rental fee if they do not have their own?
 - DM – Which budget did the headset get purchased from?
 - BS – OK Swimming
 - BS – Believe they should be utilized for all OKS meets.
 - CE – Motions that Radios get rented to Clubs for \$50.00 per session for anything that is not an OKS meet.
 - BH – Seconds
 - CE – How to determine who gets to use them if there are 2 meets at the same time.
 - SE – Disagrees – from an Officials perspective, Officials need good radios.
 - BS – The intent was to improve our official’s communication during meets.
 - SE – Charging a Club \$350.00 for use of the radios may make a Club not want to use them.
 - LG – What happens if the radios come to the pool, but are not in working order?
 - SE – Swim Tulsa radios can be very limited and Jenks radios are hit and miss.
 - LG – Are radios necessary to host a meet?
 - SE – Never necessary – just make it harder to communicate and adds time to getting paperwork completed.
 - JR – We have rented for our meets in the past and not always had a good experience. So, we have purchased our own at a very reasonable price.
 - BH- How would OKS hold Clubs accountable.
 - JR – By putting a policy in place.
 - SE – Yes. Policy, Deposit for repairs.
 - JS – Agrees, availability under policy.
 - BS – We can put a policy together and come back to this.
 - CE – Will withdraw Motion at this time.
 - SE – Motions the General Chair Committee to come up with policy for OKS owned equipment.
 - BH- Seconds
 - Motion passed by unanimous vote.



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Diversity, Equity and Inclusion Chair – BH

- Kite family.
 - Kite Family has a lot to offer OKS.
 - Donation of \$1,000.00 per year to be earmarked for DEI travel expense.
 - BH – Would prefer it go to athlete travel.
 - BH – Motion that we accept the \$1,000.00 scholarship earmarked to DEI travel.
 - LG – Seconds
 - BS – Question to SE, what steps do we need to make to accept donation.
 - SE – Would prefer a written acceptance to lay out the terms of the donation.
 - Motion tabled until something can be written up by SE & BH.
 - Swim League scenario
 - If OKS is going to be apart of, then it all has to be run under OK Swimming.
 - Hogan is not a coach in USA Swimming, so he would not be able to coach.
 - Swim Clinics
 - Robin will be hosting clinics over the summer and would like OKS to partner with them.
 - Kite family would also like to help provide food for clinics.

Officials Representative – CE spoke for CH

- Moves that we cover costs for hotels expenses for the Meet Ref and Admin Ref for travel over 40 Miles.
 - By Officials Committee or Meet Host
 - CE – CH feels that he is forcing officials to attend meets.
 - Can we require Host of any OKS meet to pay for Meet Ref and Admin Refs hotel rooms?
 - CE – Motions that Host of all OKS meets be required to pay for Meet Ref and Admin Refs lodging expense if they are traveling a in excess of 40 miles.
 - LG – Seconds
 - CH – We could take it from the Officials Budget.
 - CE- That would not work with the travel limits in Officials Travel Policy.
 - BS – Will make this into a Policy and bring it back for approve.
 - SE – Motion Sustained

General Manager - BS



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- Is a policy needed for supporting/promoting other non-profits?
 - CE, BH, LG, TJ, GC, & TB along with BS will be the task force to come up with a proposal on social media and out of state meets.
- Promotion of meets outside of OKS.
 - Will be included in the Task force above.
- USA Swimming workshop attendance (Carole and Lynn have both indicated they can attend.)
 - April 20, 2023
 - USA Swimming will send out email with more information on January 18th.
 - BH- would love to go.
 - BS – Safe Sport Workshop on Wednesday is opened to everyone.
 - DM – Let BS know if you are interested in attending and he will figure out who the Board will cover.
- Discuss excluding officials from the count used to divide money when meets are OKS or OKS/Club hosted.
 - JS – thinks we should exclude Admin Ref and Meet Ref from money divide.
 - SE – officials are volunteers.
- MAPP 2.0 outstanding attestations.
- Update on State Meets
- Storage of OKS awards.
 - SE or JS will store awards.

Financials – JS

- Financial Update
 - Through December
 - \$475,088.52 total cash balance
- 1099 will be done on time.
- Auditing and Tax filing will be done by Hood & Associates.
- Update to State Meets
 - CE – He and LG discussed the Meet books. There is a lot of information in there.
 - Deadlines – Will have a Coaches Zoom meeting to talk about deadlines.

By Unanimous consent adjourned board meeting – 7:45PM

Next meeting: Monday, February 20, 2023, 6pm, TBD