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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, January 16, 2023, 6:00 PM***

**Location: Vault 405 – Edmond, Oklahoma**

**Google Meet joining info**

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

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

**More phone numbers: <https://tel.meet/cwt-xwiv-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 changed 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 table until something can be wrote up by SE’s committee.
  - 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



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#### General Manager - BS

- 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 18<sup>th</sup>.
  - BH- would love to go.
  - BS – 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