



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS BOARD OF DIRECTORS MEETING AGENDA

Monday, January 16, 2023, 6:00 PM

Location: Vault 405 – Edmond, Oklahoma

Google Meet joining info

Video call link: <https://meet.google.com/oui-nbgt-pde>

Or dial: (US) +1 650-451-5355 PIN: 955 958 537#

More phone numbers: <https://tel.meet/oui-nbgt-pde?pin=3530128821531>

Item # Time Estimate	Topic	Item
A. 10 mins	Call to Order	<ul style="list-style-type: none"> ● Call to order (GC) ● Read Mission/Vision (GC) ● Roll (S) ● Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy”.</i> <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of October Minutes (GC) ● Approval of November Minutes (GC)
B. 10 mins	Senior Program Vice-Chair	<ul style="list-style-type: none"> ● Use, purchase and rental of OKS equipment ● Social media and general OKS promotion/endorsement policy



C. 5 mins	Diversity, Equity and Inclusion Chair (attachment)	<ul style="list-style-type: none"> ● Fly Meet hosted by Kite family <ul style="list-style-type: none"> ● Proposal the OKS co-host the meet
D. 5 mins	Officials Representative	<ul style="list-style-type: none"> ● Moves that we cover costs hotel expenses for the Meet Ref and Admin Ref for travel over 40 miles <ul style="list-style-type: none"> ● By Officials Committee or Meet host ● For the following meets <ul style="list-style-type: none"> ● Division II ● Age Group State Championships ● Senior State Championships
E. 30 mins	General Manager	<ul style="list-style-type: none"> ● Is a policy needed for supporting/promoting other non-profits? ● Promotion of meets outside of OKS ● USA Swimming workshop attendance (Carole and Lynn have both indicated they can attend). ● Discuss excluding officials from the count used to divide money when meets are OKS or OKS/Club hosted. ● MAPP2.0 outstanding attestations. ● Update on State Meets ● Storage of OKS awards
F. 5 mins	Adjourn	<ul style="list-style-type: none"> ● February Board Meeting <ul style="list-style-type: none"> ○ 2/20/23

12 January 2023

Report the Board of Directors, Oklahoma Swimming

RE: DEI updates

- I am meeting with Sigma Gamma Rho & OKC Parks next week to begin planning for water safety and swim clinics/lessons in 2023. As these details and dates get nailed down I will update the BOD.

-I plan to sit down with Tulsa coaches after championships in Feb to explore Tulsa options for these clinics and lessons as well.

-I have been approached by Robyn Kite and she plans to have a “summer league” in Edmond at a low income trailer park. Since this fits well within our goals as a board for DEI, I told her I would look into OKS hosting the coaching/lessons aspect and Texa Kite Ministries doing the food and other activities. This will enable us to support the ministry but keep the coaching under USAS/OKS supervision, etc. I think its a win win for the kids!

- I am meeting with a few boards over the next month but am struggling to get connected with some of the teams. I am wanting to get in front of each board or coaching staff and build a DEI committee. Any help from OKS on this would be a help.

- The DEI Zone committee for the 2024 Diversity meet is meeting on a more regular basis now and details continue to become finalized. I have asked Coach Trent Bozeman with KMSC to coach this team (historically known as the OK All Star Team) and he has accepted. OKS will need to begin to discuss costs, budgets, etc. this spring so we can begin building a team early this fall to allow families time to budget the expenses they will incur.

– additionally, Texa Kite Ministries would like to give a \$1000.00 annual scholarship to be earmarked for DEI travel expenses. More details will follow but the funds have been committed by the Kite family.

– OKS has one official serving/representing OKS at the Special Olympics Swimming Competition on January 12, 2023!!