



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 Agenda

Monday, June 21st 2021, 6:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/stb-tram-mka>

Or dial: (US) +1 574-318-8441 PIN: 100 273 266#

More phone numbers: <https://tel.meet/stb-tram-mka?pin=5995666734006>

Item # Time Estimate	Topic	Item
A. 10 min	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". <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></i> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 5 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● Update on online payments implementation/availability for D2 and State meets
C. 10 min	General Chair	<ul style="list-style-type: none"> ● Formalize Athlete Representative transition timeline
D. 20 min	General Manager	<ul style="list-style-type: none"> ● Special USA Swimming House of Delegates Meeting (See

		<p>additional information and provided attachment)</p> <ul style="list-style-type: none"> ● Unattached swimmers entering meets ● Coach/Official requirements ● Send out expiring notification reminder notifications on the 1st of each month to coaches and officials ● Green Country Swim Club request ● Safety Coordinator/Committee - Bylaws and Policy & Procedures ● Updated MAAPP program ● Publishing Meet Information and Results on OKS.org <ul style="list-style-type: none"> ○ Require all "Open to all clubs" provide OKS the sanctioned meet book and event file to publish on website ○ Publish PDF of all OKS LSC sanctioned meets on website (add new section)
E. 10 min	Senior Vice-Chair	<ul style="list-style-type: none"> ● LSC Records Proposal <ul style="list-style-type: none"> ○ State Records - We currently keep track of 2 types of OKS records. Our website labels them as <ul style="list-style-type: none"> ■ 1) OK LSC Record: fastest swim by an OKS registered athlete ■ 2) OK LSC Open Record: fastest swim by a swimmer in a meet held in OK ○ I am making an official proposal to remove the OKS LSC "OPEN" Records. I have talked to the coaches and athletes a great deal over the past few years and the majority view is that these records are not necessary. It is extremely valuable to track our LSC athletes and provide historical records of our best swimmers. It serves no purpose to track athletes from other LSC's that happen to visit Oklahoma. We should have one set of LSC records and they should highlight the best swimmers to train and compete for our LSC clubs. Thank you for considering this at our June 21 meeting.
F. 5 min	Age Group Vice-Chair	<ul style="list-style-type: none"> ● Zones Update
G. 20 min	All	<ul style="list-style-type: none"> ● Review D2 and State Meet Books
H. 5 min	Adjourn	<ul style="list-style-type: none"> ● Cancel July Meeting - Scheduled meeting is monday of state meet

Additional Reference Material:

USA Swimming HOD Proposal

	10-year Athletes	Coaches	2-Yr Athl	At-Large*	
Age Group Development Committee Chair		2			
Athletes Executive Committee			11		
Board of Directors	5	4		6	
Board Chair appointments (could be 2-year athletes, officials, etc.)					
Credentials/Election Committee Chair					
Registration/Membership					
LSC General Chairs (variable)		30		29	
LSC Appointments - Coach Directors from LSC Boards		59			
LSC Appointments - 2nd Coach Dir. from each of 18 the largest LSCs		18			
LSC Athlete Reps (Selected by Zones)			8		
LSC - Discretionary Appointment (athlete/volunteer)		0		59	
Rules & Regulations Committee				1	
Senior Development Committee		2			
Technical (coaches appointed by Chair upon rec from NTSC)		15			
Ten Year Athletes	125				
Zone Directors		4		4	
Zone Director - 2 year athlete			8		
Totals	130	134	27	99	390
%	33.33%	34.36%	6.92%	25.38%	