



**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***

### ***Motions and Approvals***

***Monday, June 21st 2021, 6:00 PM***

- A. Call To Order
  - a. Motion: Approve Agenda with changes
    - i. First: LG
    - ii. Second: AB
    - iii. Vote: All ayes, no nays; MOTION PASSED
  - b. Motion: Approve Minutes of 5/17 minutes as published on website
    - i. First: CE
    - ii. Second: KV
    - iii. Vote: All ayes, no nays; MOTION PASSED
- B. Finance Vice-Chair Report
- C. General Chair
- D. OKS General Manager
  - a. Motion: Reinstate all fines suspended during COVID, will be back in place as of 7/1/2021
    - i. First: CE
    - ii. Second: AB
    - iii. Vote: All ayes, no nays; MOTION PASSED
- E. Senior Vice Chair
  - a. Motion: Give the OKS GM latitude to make appropriate recognition of Patrick Callan for making the 2020(1) Olympic Team
    - i. First: LG
    - ii. Second: CE
    - iii. Vote: All ayes; no nays; MOTION PASSED
  - b. Motion: Remove LSC Open Records from oks.org
    - i. First: CE
    - ii. Second: KV
    - iii. Vote: All ayes; no nays; MOTION PASSED
  - c. Motion: Expand Olympic Trial Reimbursements to 2 days prior to cover COVID requirements
    - i. First: CE
    - ii. Second: LG
    - iii. Vote: All ayes, no nays; MOTION PASSED
- F. Age Group Vice Chair

- a. Motion: Add Central Zones as Tier 3 with 4 eligible days of competition for athlete reimbursements; only eligible for days swimmer competed)
  - i. First: CE
  - ii. Second: LG
  - iii. Vote: All ayes; no nays; MOTION PASSED

G. Review D2 and State Meet Books

H. Adjournment

- a. Motion: Include Olympic Trial invited officials in meets for reimbursement(national elite meet); waive annual limit and support
  - i. First: CH
  - ii. Second: CE
  - iii. Vote: All ayes, non ays; MOTION PASSED
- b. Motion: Adjourn BoD meeting and convene championship meet committee to review meet books
  - i. First: JS
  - ii. Second: DM
  - iii. Vote: All ayes; no nays; MOTION PASSED