



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, June 20th, 2022, 6:00 PM

Location: TBD

Google Meet joining info

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

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

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

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	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> ● Swim Clinic Update ● Goals for DEI
C. 10 min	Financial Vice-Chair	<ul style="list-style-type: none"> ● Financial Update ● Approval of Arvest bank Corporate Card



<p>D. 45 min</p>	<p>General Manager</p>	<ul style="list-style-type: none"> ● Championship meet P&P ● Fall HOD <ul style="list-style-type: none"> ○ Date: October 8, 2022 (OU vs Texas) ○ Location: TBD ○ Notices: <ul style="list-style-type: none"> ■ Meeting: Not less than twenty (20) days' written notice shall be given to each member of the House of Delegates for any annual, regular or special meeting of the House of Delegates. See Section 14.1.3 for the various permitted means of notice ■ Candidates from the Governance Committee: To publish the slate of candidates to the OKSI membership at least twenty (20) days prior to the election. Additional nominations may be made from the floor of the House of Delegates by voting members of the House of Delegates; (General Chairman, Admin Vice Chair, Coaches Rep (voting by coaches), ○ Suggested Schedule <ul style="list-style-type: none"> ■ Board Meeting: 9:00 am - 1:00 pm ■ Registration demo: 1:00 - 2:00 pm ■ Coaches Meeting: 2:15 - 3:15 pm ■ Officials Meeting: 2:15 - 3:15 pm ■ Athletes Meeting: 2:15 - 3:15 pm ■ HOD Meeting Registration: 3:15 - 3:30 pm ■ HOD Meeting: 3:30 - 4:30 pm ● Recognition for Klair and Amaya ● Mighty 2500 Workshop November 4-6 in Colorado Springs. Need to decide on two attendees who will attend prior to August 15th. OKS would pay for airfare; USA Swimming pays for the rest. <ul style="list-style-type: none"> ○ Topics and activities include: <ul style="list-style-type: none"> ■ communication, collaboration, connecting ■ recruiting/board building, succession planning ■ decision making ■ Age Group/Senior developmental progressions for competition in your LSC. ● 2022-2023 Planning Calendar ● Safe Sport Checklist - still working on this
<p>E. 5 min</p>	<p>Adjourn</p>	<ul style="list-style-type: none"> ● June Board Meeting <ul style="list-style-type: none"> ○ 7/18/22 @ 6PM