



**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 19, 2023, 6:00 PM**

**Location: Jenks Trojan Aquatic Center**

**Google Meet joining info**

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

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

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

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> <li>● Call to order (GC)</li> <li>● Read Mission/Vision (GC)</li> <li>● Roll (S)</li> <li>● 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></li> <li>● Additions to the Agenda (GC)</li> <li>● Approval of Agenda (GC)</li> <li>● Approval of Minutes (GC)</li> </ul>
B. 5 min	Finance Vice-Chair	<ul style="list-style-type: none"> <li>● Financial Report</li> </ul>
C. 15 min	Athlete Representatives	<ul style="list-style-type: none"> <li>● Central Zone Athlete Conference</li> <li>● Plans for Developing an athlete committee</li> <li>● Update on annual practice and banquet</li> </ul>



<p>D. 20 min</p>	<p>General Manager (attachment)</p>	<ul style="list-style-type: none"> <li>● <b>Need to submit the following delegates for the USA Swimming Annual Meeting by July 15.</b> 1 non-coach one-athlete member and 3 non-athlete coach members</li> <li>● <b>Approve Zone pool budget and Zone coaches for approval</b></li> <li>● <b>Nominate a candidate for Women in Governance by June 30.</b> The purpose of this program is to grow the future leaders of the LSC. The goal is to fill committees and board positions. Ideal candidates are career coaches with less than 1 year of governance experience. The program takes place over the course of a year. There are 10 weekly Zoom sessions beginning Tuesday, September 12, 2023. There are two to three more Zoom sessions January through March 2024. The program culminates with an in-person conference at the 2024 USA Swimming Workshop presented by Live Barn. Therefore, LSC commitment to supporting the nominee’s travel to the workshop is an essential part of the nomination.</li> <li>● <b>July Meeting.</b> Are we going to meet? This is the day the State meet entries are due and the weekend after Sectionals and D2's.</li> </ul>
<p>E. 5 min</p>	<p>Adjourn</p>	<ul style="list-style-type: none"> <li>● August Board Meeting             <ul style="list-style-type: none"> <li>○ 8/21/23</li> </ul> </li> </ul>