



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, May 17th 2021, 6:00

- A. Call To Order
 - a. Motion: Approve Minutes of 4/17 minutes as published on website
 - i. First: CL
 - ii. Second: KV
 - iii. Vote: All ayes, no nays; MOTION PASSED
- B. Finance Vice-Chair Report
 - a. Motion: Increase OKS fee by \$1 for 1 year
 - 1. First: JS
 - 2. Second: LG
 - 3. Vote: All ayes, no nays; MOTION PASSED
 - b. Motion: Develop and Adopt a policy for the LSC (OKSi) that OKSi will incur and pay the TeamUnify monthly and per transaction fees. OKS member clubs will incur and pay credit card convenience fees.
 - i. First: MB
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED
- C. OKS General Manager
- D. Senior Vice Chair
 - a. Motion: Accept/Adopt coach/funding proposal as presented
 - i. First: CE
 - ii. Second: SE
 - iii. Vote: All ayes; no nays; MOTION PASSED
 - b. Motion: OKS will host the LSC D2 Championship meet at Mitch Park (Edmond)
 - i. First: CE
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED
 - c. Motion: OKS will host both the LSC D2 (Mitch Park) and State (Jenks) Championship meet
 - i. First: CE
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED
- E. Coaches Representative & Registrar
 - a. Motion: Prorate club membership of \$300 and allow TS to re-register for June-December at \$150

- i. First: AB
- ii. Second: CE
- iii. Vote: All ayes; no nays; MOTION PASSED

F. Retreat action and Updates

- a. Motion: Send an email to Board members requesting update on BoD Retreat
 - i. First: SE
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED

G. Age Group Vice Chair Report

H. Adjournment

- a. Motion: Adjourn meeting
 - i. First: PW
 - ii. Second: AB
 - iii. Vote: All ayes; no nays; MOTION PASSED