



DRAFT

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 Minutes***

Monday, May 16, 2022 - 6:00 PM

Location: Jenks Aquatic Center

called to order at 6.02 PM

no conflicts

attendance:

Present: Denis; Scott; Jenn; Lynne; Chad; Sam; Beth; Kate; Andreas; Terrie; Bob; Craig; guess – Mista Burgess

No Additions to Agenda

Minutes from previous meeting:

- No Changes
- Minutes approved by unanimous vote

Diversity, Equity & Inclusion Chair (Beth)

- 2024 Central Zones
 - Will be coordinated with the Olympic trials in Indiana
 - Looking for a coach for Team Oklahoma
 - Zone is working together to do a 1day meet with a practice in the trials pool and the kids will receive a ticket to the trial's prelims.
 - Chad would like to see criteria put together and wants to make sure to capture to right people.
 - Next committee meeting will include guidelines for this meet.
- Clinic
 - 4 more clinics scheduled
 - Taking the month of July off
 - More clinics scheduled for August
 - Per Bob - Insurance policy needs to make sure we are keeping a good track of the number as we have to re-up the insurance once we hit 125.



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Financials (Jenn)

- Financial Update
 - April financial are posted on the website.
 - \$94,735.10 Income
 - \$71,908.30 Expenses
 - \$ 2,2827.10 Net Income
 - \$497,918.52 cash balance
 - Most of the Sectional payments have gone out.
- State 14-under distributions
 - Have been sent out.
- Tax returns have been completed
 - Will send out tonight.
 - Please review and voice concerns or questions to the board by Friday.
 - Audit is scheduled to be done by May 31st
- Safe Sport Distributions (\$1,500.00)
 - 2 proposals
 - Distribute to first 5 clubs that brought in the Safe Sport?
 - Distribute partial and hold back some for an incentive program?
 - Motion: to \$1500 collected from USA Swimming for the LSC achievement of the Safesport criteria shall be distributed to the five clubs responsible for achievement of that recognition
 - 1st: SE
 - 2nd: BH
 - Motion Passed by unanimous vote.

Bob

- Summer Division 2 Meet
 - 2 teams considering.
 - Ponca City
 - 50m outdoor pool
 - Have ropes
 - No timing system
 - Probably does not have the manpower
 - Sooner Swim Club
 - 15 m 6 lane pool
 - No timing equipment
 - Swim Tulsa
 - Indoor
 - Bartlesville
 - Preferred to run at indoor Pool



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- Could consider the outdoor pool but would have more expenses.
- CE –
 - Heather with Ponca City reach back out and said they could not host the meet.
 - Kent with Sooner Swim Club is still willing to explore but said it would all be timed via watch times.
 - Bartlesville are not interested in hosting a long course meet.
 - Survey of Coaches
 - 40% leave it long course outside
 - 40% said they would rather go short course and indoors
 - 20% said they would be okay to just drop the meet and be done with it.
 - He does not a viable outdoor long course option or a viable indoor long course option.
 - Believes that the best option is going to be an indoor short course meet.
 - Do we want one meet or 2 meets?
- If Swim Tulsa
 - Short course meters
 - 8 lanes
 - Prelim/Finals
 - Gives more opportunity to the athletes
 - Motion: for Swim Tulsa to host Division 2 meet
 - 1st: CE
 - 2nd: SS
 - Motion Passed by unanimous vote.
- Age Group Meet
 - Meet Director still needed.
 - Mista asked for a list of tasks that a Meet Director would be responsible for.
- Zone meet
 - Location will be in Elkhart, Indiana
 - Working on meet information to figure out hotel and travel arrangements
 - Suit vender
 - TYR has declined to submit anything at this time.
 - Arena gave the same package as last year.
 - Speedo gave more opportunity; however, they have supply problems.
 - We will go with Arena again this year and reevaluate Speedo later.
- Policy & Procedure Review (review in advance and come prepared to discuss)
 - 413 OKSI Championship Meets



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1.3 & 3 in General

That the Championship Committee will decide the format of the meet.

We need the Committee to come to the board with changes.

CE – New policy from USA Swimming that will come in place in September.

DM – Committee will need to review.

Table until the Committee comes to us.

○ 442 OKSI Zone Team

5.3

DM- believes we need Sam to look at it.

Zone team is not traveling at this time, so will not be an issue at this time.

CE – concern about the level of athlete being allowed to attend Zones and allow the coach to make those calls. Some where in notes say that you must have a AAA time to go.

We will table this until the next meeting.

Logo (please review and come prepared to make a decision)

○ 2 options

- Version 1A
- Version 1B

- Motion: Adopt Version 1B as the official logo for Oklahoma Swimming
- 1st: SE
- 2nd: JS
- Motion Passed by unanimous vote.

○ Central Zone Athletes are having a meeting

- June 24-26
- Illinois
- Chaperone
- KU – is available and is hoping to have at least 2 athletes to go.
- Vote to send 2 athletes and a Chaperone
 - CE believes we need more information
- Kate and Andreas had some information, they suggest we send the Jr and Sr Athlete reps.
- DM – We will continue conversation over email, once we

• Closed Session

By Unanimous consent adjourned board meeting – 7:08PM

Next meeting: Monday 6/20/2022, 6pm, Jenks Aquatic center

Executive Meeting

Called to Order at 7:10PM

Adjourned at 7:38 PM