

**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, May 15, 2023, 6:00 PM**

**Location: Jenks Trojan Aquatic Center**

**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>**

<b>Item # Time Estimate</b>	<b>Topic</b>	<b>Item</b>
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><li>● 14-Under Final Distribution numbers/report</li><li>● Tax/Audit Status Update</li></ul>
C. 5 min	DEI Chair	<ul style="list-style-type: none"><li>● Swim Clinics update</li></ul>



D. 20 min	General Manager (attachment)	<ul style="list-style-type: none"><li>● Update Planning Calendar</li><li>● Need to decide on OKS delegates for the USA Swimming Annual Meeting (September 21-23) and submit by July 15.<ul style="list-style-type: none"><li>○ 1 non-coach non-athlete member</li><li>○ 3 non-athlete coach members</li></ul></li><li>● Arena agreement for Zones</li><li>● Merchandise request from Beth<ul style="list-style-type: none"><li>○ Sell briefs purchased in 2022 for DEI clinics that no one seems to want</li><li>○ For OKS to sell logo window stickers</li></ul></li></ul>
E. 5 min	Adjourn	<ul style="list-style-type: none"><li>● June Board Meeting<ul style="list-style-type: none"><li>○ 6/19/23</li></ul></li></ul>