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MISSION STATEMENT OKS: To develop excellence, character, and growth in swimming for all.

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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 15th, 2023, 6:00 PM

Location: Jenks Aquatic Center – Jenks, Oklahoma

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>

Called to order at 6:02 PM

no conflicts

attendance:

Present: Scott; Jennifer; Chad; Sam; Carole; Tyler; Griffin; Alexis; Terrie; Bob; Craig; Annie; Josie

Guest: JC Riley; Kate Uerling

Additional Agenda Items

Motion to approve agenda with addition:

- Passed by unanimous approval

Minutes from May meeting:

- CE -Motion to approve of Minutes
- CL – Seconded
 - Passed by unanimous approval

B. Financials – JS

- Financial Report
 - As of April 30th
 - Net Income - \$28,478.75
 - Cash/Investment Total - \$503,349.24
 - Financial Statements will be placed on the website.
- 14-Under State Financials/Distribution Information
 - \$35,450.00 in income
 - Surcharge and Entry Fees



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- \$30.00 fee for manual entry – Paid to OKS
- 2 time trials
- \$930.00 from SwimQuick, paid directly to Jenks, co-host club. Waiting for check from SwimQuick.
 - CE – Is SwimQuick funds not part of the general meet income? Then disturbed out.
 - JS – Have be handling that as a payment to the Host Club.
- \$3,904.00 Splash Fees – paid to OKS
- \$14,814.10 in expenses
 - Primarily the pool rental - \$9,000.00
 - Hospitality, bag tags, admin. expense and Hotel for Tracy, Meet Ref.
- \$15,771.96 Final Distribution to the clubs
 - 394 total Share
 - Jenks will receive 68% of shares
 - Sooner will receive 6% of shares
 - 5 clubs will each receive 5% of share
 - Will make payments to clubs this week and get the meet closed out.
- Tax/Audit Status Update
 - Filed an extension.
 - Wanted to let the board members to look it over.
 - We are no track for the audit.
 - Due to Sophie with USA Swimming be the end of the month.

C. DEI – BS on behalf of BH

- Swim Clinics Update
 - 4 of 5 clinic have been staffed
 - Trying to get one set up in Tulsa
 - BS paid for the insurance for the clinics
 - Working on getting caps with OK Swimming and Sigma Gamma Rho logos
 - Contacting SwimQuik

D. Athlete Representatives

- TB – Denver Conference
 - Main thing they talked about was, Making sure Oklahoma Swimming they have non-board athletes members involved in committee.
 - Will make more contact with the clubs.

E. General Manager - BS

- Need to decide on OKS delegates for the USA Swimming Annual Meeting
 - September 21-26 – Submit by July 15
 - 1 non-coach non-athlete member
 - 3 non-athlete coach members



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- Virtual except for the General Chairman, a few committees and certain committee chairman. Athletes will not go in person either.
- CE – assumes the 3 non-athlete non-athlete coach members would be – Chad, Sam and Lynn if they are available.
- SE – the non-athlete members would be General Chair.
- Arena agreement for Zones
 - Format---3.5 days (from previously 4 days)
 - Spoke with JS and SS
 - Discounts to Athletes
 - Clothing opportunities for coaches
 - SS – Motion to approve Arena Agreement 1 year extended term
 - JS – Seconds
 - Passed by unanimous approval
- Merchandise request from Beth
 - Last year at Denver workshop, we were able to purchase suits at a discount of \$154.25.
 - 1000 est. suits, with included jammers and briefs.
 - The briefs are not as popular as the jammers.
 - BH request is that we Sell briefs and the money go back to DEI.
 - CE – we could sell them and put the money to the general budget. DEI did not purchase them; therefore, funds should not go to DEI.
 - BH - Wants them to be sold at the State meets, alongside SwimQuik
 - JS – We don't have a good avenue to track, record and take money for sales outside of cash or checks. Which means that JS or someone will have to be there to take that money.
 - JS – We paid so little; I think we should offer them up to the clubs first and let them use them for kids that need assistance.
 - CE – how about we give the swimmer that help with the clinics get pick a suit if they need one.
 - CE – Motions the BH donate the unused merchandise to the clubs to distribute.
 - CL – Seconds
 - Passed by unanimous approval
 - For OKS to sell logo window stickers
 - BS – again we don't have an avenue to sell these.
 - Club visits
 - First one with Bison Coaches – a couple of hours on a Saturday
 - General information about USA Swimming
 - Personalities
 - Great talk about various different things
 - JC – It was great. It help our club coaches that don't always get to go to the meets got to see that it was bigger.



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- CE – We as a board has encouraged BS to go out and meet with clubs to talk with leadership to see what OK Swimming could do to help. I would love for you to share your experience with BS with other clubs in the OKC area. I think it is important to capitalize on some of the talents we have on board.
- BS – Next Visit will be with the Raiders. Going to try and meet with another clubs the night before.
- Summer DII and State Meets
 - BS & JS are working on.
 - Would like to get the state meet up on OME
 - Zone call last week sent out 3 different time standards for para swimmers.
 - Suggest one for state, one for sectionals.
 - Do we want to use the standards?
 - and ask them to come back for finals and swimming again.
 - CE – as chair, I was going to bring that forward as a winter topic. The Summer meet is packed, I don't think we are at a point to bring them back for finals yet. The winter meet would be a nice opportunity to explore how this would look and how the logistics would work because we will have time to play with.
 - BS – so at this time, we are going to leave it with no time standards?
 - CE – as this time is not looking to modify the standards.
- Email from American Swim Coach Association.
 - Told them they did not have that authority and that he would bring it to the board and also suggested that they look at our website.
 - CE – I would prefer you not share my email.
 - BS – said he would get back with them.
- Membership stats
 - Down about 300 down from last year. But this does not include the full year yet.
 - CE – Believes that Swims 2.0 will be more accurate moving forward.
- Finalizing bulk memberships
- Last year USA Swimming started a Women in Governance Group.
 - The have meet a number of time over the year.
 - More information coming out soon.
 - More LSC involvement.
- Jay Chambers – looking for a Trials Ambassador
 - CE- I would say BS
- USA Swimming has put together records for the LSC.
 - There were some discrepancies.
 - BS will update the spreadsheet and get it back to USA Swimming.
- Planning Calendar
 - Nothing has changed



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- Updated a couple of dates that we talked about in April.
- HOD & Athlete Workshop
 - Do the Athlete Workshop in the morning and then to the HOD in the evening.
 - Would like to get it on the calendar and get it out to everyone.
 - Having a hard time breaking some barriers.
 - OKC teams in the same pool and concern of recruiting.
 - CE – if you we did the HOD the night before, all the coaches could be there for the athlete workshop to help the growth and trust.
 - JC – part of this about marketing. If the other coaches are on deck leading the kids, I am encouraging them to go.
 - CE – What if we have the athletes lead and have BS be there to support the athletes? Then the athletes and BS can ask the coaches questions.
 - JC – Yes, that would be much easier for him to encourage the athletes to attend.
- Suggest that we do the BOD meeting on the night of September 15 and the Athlete Workshop and HOD meeting on September 16.
 - CE – Motions for the BOD on September 15 and HOD on September 16.
 - SS – Seconds
 - Passed by unanimous approval

By Unanimous consent adjourned board meeting – 7:20 PM

Next meeting: Monday, June 20, 2023, 6PM, Location Jenks Aquatic Center