



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive swimming opportunities and relationships that promote leadership, excellence, and growth.

OKS Board of Directors

Meeting Motions and Approvals

Saturday, October 9th, 2021

- A. Call to Order
 - a. GC: Additions and Approval of Agenda:
 - i. No additions
 - 1. **Approve Agenda by Unanimous Consent at request of GC**
 - a. **Unanimous consent: MOTION PASSED**
 - b. GC: Approval of minutes
 - i. **Approve 9/20/2021 Minutes as published on website Unanimous Consent at request of GC Unanimous consent: MOTION PASSED**
- B. General Manager
- C. Finance Vice-Chair
 - a. Overview of 2022 Budget
 - i. Presented 2022 Proposed Budget
 - 1. Discussed LSC Banquet
 - a. **Motion: Amend budget GL Account 756 LSC Practice Day to be 756 LSC Athlete Events**
 - i. 1st: CE
 - ii. 2nd: LG
 - iii. **Vote: All ayes, no nays; MOTION PASSED**
 - b. **Motion: Amend GL Account 756 and add 1K, new budget of 6K**
 - i. 1st: MB
 - ii. 2nd: CE
 - iii. **Vote: All ayes, no nays; MOTION PASSED**
 - 2. Central Zones
 - a. **Motion: Move 15K from 714 Central Zone meet to 730 Central Zones (new GL Code)**
 - i. 1st: AB
 - ii. 2nd: CL
 - iii. **Vote: All ayes, no nays; MOTION PASSED**
 - 3. **Motion: Approve budget as amended**
 - a. 1st: MB
 - b. 2nd: CE
 - c. **Vote: All ayes; no nays; MOTION PASSED**
- D. Senior Vice-Chair
- E. General Chair
- F. Adjustments/Changes for HOD
- G. Adjournment
 - a. **Adjourn BoD meeting by Unanimous Consent at request of GC**
 - b. Meeting adjourned at 10:57 AM