



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

Saturday, October 8th, 2022, 9:00 AM

Location: Glenpool Conference Center
12205 S. Yukon Avenue
Glenpool, Oklahoma 74003

Google Meet joining info

Video call link: <https://meet.google.com/oui-nbgt-pde>

Or dial: (US) +1 650-451-5355 PIN: 955 958 537#

More phone numbers: <https://tel.meet/oui-nbgt-pde?pin=3530128821531>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> ● Call to order (GC) ● Read Mission/Vision (GC) ● Roll (S) ● 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> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 20 min	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> ● Short/Long Term Goals ● Training for Para Officials



C. 20 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● Financials Update ● P&P 310 ● P&P 311 ● Revisit \$1 LSC increase.. approved for one year 5/17/21 - do we keep or rollback? ● Credit Cards - QB; unable to charge 2.95% fee ● Safe Sport Payments Issued ● State Payments Issued ● Proposed Budget for Review/Approval
D. 20 min	Senior Vice-Chair	<ul style="list-style-type: none"> ● Championship Meet Committee ● 2023-24 State Meet <ul style="list-style-type: none"> ○ Hosts ○ Locations
E. 10 min	Officials Representative	<ul style="list-style-type: none"> ● Officials Travel Policy
F. 30 min	General Manager (attachment)	<ul style="list-style-type: none"> ● USA Swimming Annual Business Meeting <ul style="list-style-type: none"> ○ Legislation items - some highlights are below <ul style="list-style-type: none"> ▪ R-15 was withdrawn which would have required a quality control system which would have required clubs to check all those working a meet to see if they were on any banned list. ▪ R-16 which passed will require as part of the sanction request” A description of the medical supervision (e.g., lifeguards, EMT, AED device, etc.) available to athletes participating in the meet” ▪ R-17 which passed changes the 120-day rule to 60 days. ▪ R-25 which passed requires all those voting at the LSC House of Delegates to be USA Swimming members. (OKS will have to update their bylaws effective January 1, 2023) ▪ HK-4 which passed will change the MAPP wording for meet books to state “All adults participating in or associated with this meet acknowledge that they are subject to the provisions of the USA Swimming Minor Athlete Abuse Prevention Policy (“MAAPP”), and that they understand that compliance with MAAPP is a condition of participation in the conduct of this competition.” ● Zone Meeting - some highlights are below <ul style="list-style-type: none"> ○ Proposal #1: Modifying the current 4-day format to a 3.5-day format. PASSED ○ Proposal #2: Allowing swimmers with 1 AAA time 2 bonus entries (100M or less). Allowing swimmers with 2 AAA times 1 bonus entry (100M or less) PASSED ○ Proposal #3: A USA AAA QT in an 800/1500 will allow entry into the other distance event. PASSED ○ Proposal #4: LSCs may fill events that do not have 2 qualifiers in distances 200M or less. FAILED



		<ul style="list-style-type: none">○ Proposal #5: Adding 11-12 and 13-14 Mixed 200 Medley Relay. PASSED○ Proposal #6: Any swimmer achieving a Junior National or faster cut before July 15th may not swim that event at the CZ 14&U Championships. PASSED○ New Non-Coach Director is Jack Swanson from MN○ New Sec/Treas is Tracy Meece from MN○ New Junior Athlete Rep is Savannah Gurley from MI○ New Senior Athlete Rep from Junior Rep is: Zach Toothman● P&P Update<ul style="list-style-type: none">○ 314-02● Updated planning calendar● USA Swimming workshop - do we want to fund additional people to attend?
G. 5 min	Adjourn	<ul style="list-style-type: none">● November Board Meeting<ul style="list-style-type: none">○ 11/21/22