



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, September 19th, 2022, 6:00 PM

**Location: Jenks Trojan Aquatic Center
OKS September Board of Directors Meeting
Monday, September 19 · 6:00 – 8:00pm**

Google Meet joining info

Video call link: <https://meet.google.com/cwt-xwjjv-nxn>

Or dial: (US) +1 208-696-2718 PIN: 269 965 864#

More phone numbers: <https://tel.meet/cwt-xwjjv-nxn?pin=5455696358727>

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". <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></i> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 10 min	Athlete Representatives	<ul style="list-style-type: none"> ● Update on LSC Practice Day



C. 10 min	Financial Vice-Chair	<ul style="list-style-type: none"> ● LC State distributions ● P&P updates ● Jotform updates <ul style="list-style-type: none"> ○ Sanctions process ○ Coach reimbursement ○ Check request ○ Expense report ○ LSC staff payment ○ Official reimbursement
D. 20 min	General Manager	<ul style="list-style-type: none"> ● June of 2024 is our LEAP update due date ● P&P Updates <ul style="list-style-type: none"> ○ 101 Individual Membership and Membership Fees ○ 102 Individual Member Transfers ○ 103 Group Membership and Group Membership Fees ○ 105 Expedited Services ○ 411 Meet Sanctions ○ 412 Conduct of Sanctioned Meets ○ 431 OKSI Events Records ● Quality Control Webinar R-15 ● Quality Control Systems Template ● LSC sanctioned meet 360 ● Proposed legislation for USA Swimming HOD
E. 5 min	Adjourn	<ul style="list-style-type: none"> ● October Board Meeting at HOD <ul style="list-style-type: none"> ○ 10/8/22 @ 9AM ○ Glenpool Conference Center 12205 S Yukon Avenue Glenpool, OK 74003