



**OKLAHOMA
SWIMMING**

Oklahoma Swimming Mission Statement: To develop excellence, integrity, and growth in swimming in a safe environment for all.

Oklahoma Swimming Vision Statement: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKLAHOMA SWIMMING, INC.

2021 Fall House of Delegates

Saturday, October 9th

Hilton Garden Inn - 2833 Conference Drive, Edmond, OK, 73034

Schedule of Events

10:00 am – 1:00 pm	Board of Directors Meeting	Board of Directors
1:30 pm – 2:30 pm	Registration Workshop	Carole Lee
1:30 pm – 2:30 pm	Coaches Meeting	Lynne Gorman, Chad Englehart, Ali Baker
1:30 pm – 3:30 pm	Officials Meeting	Craig Hanson
2:30 pm – 3:30 pm	Safe Sport Meeting	Carole Lee
2:30 pm – 3:30 pm	Athletes Meeting	Athlete Reps
3:30 pm – 4:00 pm	Registration	
4:00 pm – 6:00 pm	House of Delegates Meeting	



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House of Delegates Meeting Agenda

Topic	Item(s)
Call to Order (GC)	<ul style="list-style-type: none"> ● Call to Order ● Reading of OKS Mission and Vision Statements ● Roll Call of Clubs ● Additions to the Agenda
Approval of Previous Minutes (GC)	<ul style="list-style-type: none"> ● Fall 2020 House of Delegates
Board of Directors (GC)	<ul style="list-style-type: none"> ● Report from BoD meeting
Scholastic All-Americans (S)	<ul style="list-style-type: none"> ● 1-year Award ● 2-year Award
Athlete of the Year (AGVC)	<ul style="list-style-type: none"> ● Short Course 2020-2021 ● Long Course 2021
Coach of the Year (CR)	<ul style="list-style-type: none"> ● Developmental Coach of the Year ● Age Group Coach of the Year ● Senior Coach of the Year
Reports of Officers, Committee Chairs, and General Manager	<ul style="list-style-type: none"> ● General Chairman ● Admin Vice Chairman ● Finance Vice Chairman ● Treasurer ● Senior Program Vice Chairman ● Age Group Vice Chairman ● Secretary ● Coaches Representative ● Athlete Representatives ● Governance Committee Chairman ● Diversity, Equity, & Inclusion Chairman ● Officials Committee Chairman ● Registration Chairman ● Safe Sport Chairman ● Sanctions Chairman ● Region VIII Chairman ● General Manager



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Proposed Legislation (GC)	<ul style="list-style-type: none"> • See attachment
New Business (GC)	<ul style="list-style-type: none"> •
Elections (GovCh) – <ul style="list-style-type: none"> • Nominations received include those listed. • Nominations will also be taken from the floor. 	<ul style="list-style-type: none"> • Finance Vice Chairman Jennifer Salcher • Senior Program Vice Chairman Chad Englehart • Secretary Terrie Jones
Phillips 66 Outstanding Service Award (GC)	<ul style="list-style-type: none"> • The Phillips 66 Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award, sponsored by Phillips 66, is presented annually to an honoree named by each of the 59 LSCs. Selection criteria considers quality, level and years of volunteer service in elected or appointed positions from among the categories of administrator, official and coach. USA Swimming and Phillips 66 take great pride in honoring the role of the volunteer as an important investment in the future of all swimming athletes and the growth of the programs they represent. Volunteers have been the heart and strength of American swimming and their special gifts of time, talent and devotion to the local swimming programs to make USA Swimming what it is today. • Nominations and elections for the 2021 Phillips 66 Outstanding Service Award
2022 Budget (FVC)	<ul style="list-style-type: none"> • Presentation and Approval of 2022 Operating Budget
2021-2022 Meet Calendar (GM)	<ul style="list-style-type: none"> • Review and Questions
Adjourn (GC)	



Draft

Jennifer A Salcher

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Fall 2020 Oklahoma Swimming House of Delegates

Sunday, October 24th, 2020

- A. Call to Order - GC
 - a. Meeting was called to order at 7:04 PM
 - b. Welcome/Opening Remarks
 - i. Reminder of two fundamental requirements: election of officers and approval of budget
 - c. Read Mission and Vision Statement
 - d. Secretary/Registrar: Called Role
 - i. Board Members
 - 1. General Chair- DM; present
 - 2. Admin Vice Chair – Open position
 - 3. Finance Vice Chair - MB: present
 - 4. Coach Representative – LG: present
 - 5. Senior Vice Chair - CE: present
 - 6. Age Group Vice Chair – Open position
 - 7. Safe Sport Chair - CL: present
 - 8. Sr Athlete Representative - KV present
 - 9. Sr Athlete At-Large Representative - PW absent
 - 10. Jr Athlete Representative - AO present
 - 11. Jr Athlete At-Large Representative: KB present
 - 12. Secretary – Open position
 - ii. Others:
 - 1. Treasurer - PV: Absent
 - 2. LSC Governance Chair - PT: absent
 - 3. LSC Officials Chair - CH: present
 - 4. LSC DE&I / Diversity Chair - GG: present
 - iii. Clubs:
 - 1. American Energy Swim Club: Present
 - 2. Bison Aquatics: Present
 - 3. Bixby Swim Club: Present
 - 4. Greater Ada: Present
 - 5. Trident Swim Club: Present
 - 6. Sooner Swim Club: Present
 - 7. King Marlin Swim Club: Present
 - 8. Jenks Trojan Swim Club: Present
 - 9. Lifetime: Absent
 - 10. P66 Splash Club: Present
 - 11. SwimTulsa: Present
 - 12. Muskogee Sharks: Absent
 - 13. Tahlequah: Absent

14. Green Country Aquatics: Absent

15. SAC Swim: Present

B. Officer Elections - GC

a. General Chair

- i. Denis presented himself for election; currently serving due to resignation of previous chair
- ii. Asked for any nominations or feedback from floor; hearing none; presented Denis for voting

iii. Denis elected General Chair by unanimous consent

b. Admin Vice-Chair

- i. Denis presented Scott Eudey for the position; presented his background and qualifications
- ii. Asked for any nominations or feedback from the floor; hearing none; presented Scott for voting

iii. Scott elected Admin Vice-Chair by unanimous consent

c. Age Group Chair

- i. Denis presented Ali Baker for the position; presented her background and qualifications
- ii. Asked for any nominations or feedback from the floor; hearing none, presented Ali for voting

iii. Ali elected Age Group Chair by unanimous consent

d. Secretary

- i. Denis presented Jennifer Salcher for the position; presented her background and qualifications
- ii. Asked for any nominations or feedback from the floor; hearing none; presented Jennifer for voting

iii. Jennifer elected Secretary by unanimous consent

C. Approval of 2021 Budget

a. Michele Brown presented financials for 2020 and budget for 2021

b. 2020 Review

- i. No expenses for 2020 summer
- ii. No income for 2020 summer
 - 1. Moved expenses to 2021
- iii. Ended 3rd quarter with Net Income of 58,555.79

c. Reminder that as a non-profit the budget is designed to run at a loss

d. 2021

- i. Added 25,000 to budget for office staff

e. Motion: Approve the 2021 budget as presented by the Board of Directors

i. First: CE

ii. Second: LG

iii. No discussion

iv. Vote: All ayes; no nays; Budget approved as presented

D. Updates on State/D2 Meets

a. CE provided updates from the championship meet committee

b. Will restructure to be multiple sites; authority delegated to meet committee on a one time basis to adjust format for Covid 19/capacity or any other issues related to the ongoing pandemic

c. Committee will be meeting in next few weeks to make decisions regarding the meets

d. Resolutions

- i. Considered suspending D2 meet
- ii. Will look at both D2 and Championships to consider options
- iii. More information will be forthcoming; but will not be a traditional meet

e. Was requested that if there were any questions or feedback that it be presented to Chad, Ali and Lynne (as coach's rep)

f. Reaching out to teams and facilities for options on what can and can't be supported

E. With no further business, HOD was adjourned by the General Chair at 7:32 PM



**OKLAHOMA
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To: BOD/HOD of OKSi

Date: September 28, 2021

From: Craig Hanson, OKSi Officials Chair

Re: 2021 Status of the officials

Our Mission Statement is:

To provide and develop the appropriate resources, programs and training to effectively create highly proficient Swim Officials.

Committee Members include:

Craig Hanson, chair; Tracey Garrett; Marnie Kern; Bryan Brown and Three Athlete Reps including: Rachel Kramer, Teague Brown, and Kate Janzen.

Duties of the Committee include:

- Training of Officials-Marnie Kern
- Recruitment and Retention of Officials-Bryan Brown
- Certification Standards of Officials-Tracey Garrett

Highlights:

- The David Michael vonHartzsch Service Award Winner for 2021 is Jim Moore from P66.
- Regular meetings held roughly every two weeks. (total of 23)
- OQM meets with evaluations for Summer LCM Championships and Spring Sectionals.
- Implemented Google Drive, Calendar and Meets for Officials
- Tracey and Patrick Garrett invited to officiate Olympic Trials.
- Patrick Garrett approved to be an N3i CJ evaluator on the National List.
- Established Clinics via Virtual means to supplement clinics during meets

- Breakdown of meets for the LSC

Meets Held	10/1/2020 – 9/30/2021
OQM Meets	2
Time Trials	6
Observed	6
Duals/Intra-squad	18
Other	20
Total	52

- Up 157% from 2020
- 12 meets outside the state were attended by OKSi officials

Training:

- There have been 26 clinics held to keep training our officials to obtain and retain their certifications. 15 were held via a Google Meets web conference.
- Developed a common set of training documents for use in clinics stored on the Training Folder of the Google Drive.

Recruiting and Retention:

- Officials by Club: (down 7 from 2020)

Club	OTS	Expired	Good
ACE	1	0	1
AESC	5	0	5
BAC	7	0	7
BSC	0	0	0
GASC	0	0	0
GCSC	0	0	0
JTSC	17	0	17
KMS	11	0	11
LIFE	0	0	0
MS	0	0	0
P66	16	2	14
PSST	0	0	0
RSC	2	0	2
SAC	3	0	3
SSC	4	1	3
ST	3	0	3
TS	0	0	0
TAC	1	0	1
UN	10	0	10
Total	80	3	77

- Established list of action items for the Recruiting and Retention subcommittee.
- Worked to minimize officials that were expired from 2020. 15 down to 3.
- Does not reflect all the new officials starting this season. Expected 13 identified as of this date.

Certification:

- 2 OQM meets were held in the LSC
- OQM meet evaluations:

Evaluations		
	10/1/2020	to 9/30/2021
N2	5	
N2 recert	4	
N2 educational	0	
N3	1	
N3initial	1	
N3 final	2	
N3 recert	4	
N3 educational	0	
total	17	
# of people	11	

- Testing Results

Testing	AO	AR	DR	STR	S&T	NCAA
Certification	7	1	5	6	16	9
Recertification	5	2	6	1	15	0
Total	12	3	11	7	31	9

- Reviewed and issued new Certification documents for each position.
- Established Meet Ref/Admin Ref Lists for use in Sanctioning
- Implemented identifying Instructors/Evaluators for LSC in Officials Tracking System, OTS
- Established list of action items for the Certifications subcommittee.



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General Manager Report

Oct 9, 2021

House of Delegates Meeting

- Updated Mission and Vision Statements
 - Mission -To develop excellence, integrity, and growth in swimming in a safe environment for all.
 - Vision - Develop inclusive competitive swimming opportunities and relationships that promote leadership, excellence, and growth.
- Hall of Fame
- LEAP
- April 2022 Zones Workshop
- Strategic Planning
- 2022 Zone Meet Update
- OKS logo Update
- [MAAPP 2.0](#)
- [Athlete Protection Training](#)
- [USA Swimming Events Calendar](#)



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Action	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1 **Location:** Articles 5.1 and 6.2 of the OKS Bylaws

2 **Proposed by:** OKS Board of Directors

3 **Rationale:** To add the Diversity, Equity & Inclusion Chairman to the OKS Board of Directors

4 **Current:** This role currently serves as a Committee Chair

5 **Proposed:** Add 5.1.13 Diversity, Equity & Inclusion Chair and add 6.2.3 Diversity, Equity & Inclusion

6 Chair

7 **Effective Date:** Immediately

8

9 5.1 MEMBERS - The Board of Directors shall consist of the following officers, committee chairs,

10 coordinators and representatives of OKSI, together with those additional members designated in

11 Sections 5.2 and 5.3:

- 12 .1 General Chair
- 13 .2 Administrative Vice-Chair
- 14 .3 Finance Vice-Chair
- 15 .4 Coach Representative
- 16 .5 Athlete Representatives (2)
- 17 .6 Secretary
- 18 .7 Treasurer (voice but no vote)
- 19 .8 Senior Vice-Chair
- 20 .9 Age Group Vice-Chair
- 21 .10 Safe Sport Coordinator
- 22 .11 Elected At-Large Athlete Board Members (2)
- 23 .12 Appointed At-Large Athlete Board Members [as needed]
- 24 .13 Diversity, Equity & Inclusion Chair

25

26



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27 6.2 OTHER DIRECTORS

28 .1 ATHLETE REPRESENTATIVES -

29 Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their
30 respective successors are elected. At the time of election, the Athlete Representative must (a) be an
31 athlete member in good standing; (b) be at least a sophomore in high school or at least 16 years of age,
32 (c) be currently competing, or have competed within the three (3) immediately preceding years, in the
33 program of swimming conducted by OKSI or another LSC; and (d) have his or her place of permanent
34 residence in the Territory and expect to reside therein throughout at least the first half of the term
35 (other than periods of enrollment in an institution of higher education). The balloting shall take place via
36 electronic vote and/or at a meeting called for that purpose by the Senior Athlete Representative, or
37 failing that, at a time and in a manner designated by the Board of Directors. At least twenty (20) days'
38 written notice of the election shall be given to all clubs. The Athlete Representatives elected shall be
39 determined by a majority of the athlete members of each Group Members, with each Group Member
40 permitted one vote for each position to be elected, and in accordance with the OKSI Policies and
41 Procedures.

42 .2 COACH REPRESENTATIVE

43 One (1) Coach Representative shall be elected, in even years for a two-year term, or until a successor is
44 elected. The election of the Coach Representatives shall be conducted via electronic vote and/or at a
45 meeting called for that purpose by the Coach Representative, the Coaches Committee or the Board of
46 Directors, and determined by a majority of the Coach Members in good standing present and voting or,
47 failing that, at a time and place and in a manner designated by the Board of Directors. At least twenty
48 (20) days' written notice of the election shall be given to all clubs.

49 .3 COMMITTEE CHAIRS/COORDINATORS/AT-LARGE BOARD MEMBERS

50 A. The following committee chairs /coordinators/ at-large Board members shall be elected as follows:

51 (1) Two (2) Elected Athlete At-Large Board members shall be elected, one each year for a two (2) year
52 term. The election shall be held at the same time and in the same manner as the athlete
53 representatives.

54 B. The following committee chairs/coordinators/ at-large Board members shall be appointed by the
55 General Chair with advice and consent of the Board of Directors:

56 (1) Safe Sport Coordinator

57 (1) Diversity, Equity, & Inclusion Chair

58 (2) Appointed Athlete At-Large Board Members [as needed]



2021	Meet	Date	Location
September			
3-5	3-5		
10-12	10-12		
18	OKS Athlete Practice Day	13-over	Jenks
20	OKS BOD meeting		Jenks
23-26	USA Swimming Annual Business Meeting		Colorado Springs, CO and Streaming
25-26	AESC Let Freedom Fly Meet		Edmond
October			
1-3	JTSC Fall Invitational		Jenks
9	OKS HOD		TBD
15-17			
18	OKS BOD meeting		Jenks
22-24	AESC Halloween Invitational		Edmond
30	P66 Splash Club 10-under Halloween Meet		Bartlesville
November			
5-7			
12-14	JTSC Gobbler Invitational		Jenks
15	OKS BOD meeting		Jenks
19-21			
20-21	Bison Aquatic Club Turkey Meet		Edmond
26-28	Thanksgiving weekend		
December			
1-4	Toyota U.S. Open	QT's	Greensboro, NC
3-5	P66 Splash Club Stars of Winter		Bartlesville
8-11	Speedo Winter Junior Championships	QT's	Austin, TX
17-19	AESC Elite Meet	QT's	Edmond
16-19	KMS Pro AM Classic	QT's*	Lewisville, TX
24-26	Christmas weekend		
31-2	New Year weekend		



2022	Meet		Location
January			
7-9	SwimTulsa New Year Invitational		Tulsa
12-15	TYR Pro Swim	QT's	Knoxville, TN
14-16	Splash Club Meet of Champions	QT's	Bartlesville
15-16	KMSC Winter Invitational	*	Edmond
17	OKS BOD meeting		Jenks
21-23			
28-30	AESC Ice Breaker		Edmond
February			
4-6	OSSAA Regional Meets		Edmond and Jenks
11-13	OKS D2 Meet(s)	OKS Clubs. QT's	Bartlesville and TBD
18-20	Sectional Invitational (LCM)	QT's	Fayetteville, AR
17-19	OSSAA State Championships		Edmond
21	OKS BOD meeting		Jenks
25-27	OKS 14- Under Age Group Championships	OKS Clubs. QT's	Jenks
March			
2-6	TYR Pro Swim	QT's	Des Moines, IA
4-6	OKS Senior Championships	OKS Clubs. QT's	Bartlesville
10-13	Speedo Sectionals - AR, MW, MV, OK, OZ	QT's	Columbia, MO
18-20			
21	OKS BOD meeting		Jenks
25-27			
30-2	TYR Pro Swim	QT's	San Antonio, TX



2022	Meet		Location
April			
1-3	Open Water Nationals		Ft Myers Beach, FL
9	OKS HOD meeting		TBD
15-17	Easter weekend		
18	OKS BOD meeting		Jenks
22-24	JTSC Spring Qualifier		Jenks
26-30	Phillips 66 International Team Trials	QT's	Greensboro, NC
29-1	<i>JTSC Spring Invitational</i>		<i>Jenks</i>
May			
TBD	18 & Under Spring Cup	QT	TBD
6-8	KMS Spring Twister	*	Edmond
13-15	JTSC Aloha Meet		Jenks
16	OKS BOD meeting		Jenks
20-22			
27-29			
June			
3-5	Splash Club Stars of Summer		Bartlesville
11-12	Central Zone Multicultural Meet		Evansville, IL
16-17	Central Zone Open Water Meet		Pleasant Praire, WI
17-19	<i>AESC Summer Splash</i>		<i>Edmond</i>
20	OKS BOD meeting		Jenks
24-26			
29-2	TYR Pro Swim	QT's	Mission Viejo, CA
July			
1-3			
8-10	KMS Firecracker	*	Edmond
13-16	Speedo Sectionals - AR, MW, MV, OK, OZ LSC's.	QT's	TBD
15-17	OKS D2 Meet	OKS Clubs. QT's	Jenks
18	OKS BOD meeting		Jenks
21-24	OKS Age Group Championships	OKS Clubs. QT's	Edmond
26-30	Phillips 66 National Championships	QT's	Irvine, CA
27-30	Futures Championships - Central	QT's	TBD
2022	Meet		Location
August			
1-5	Speedo Junior National Championships	QT's	Irvine, CA
4-7	Central Zone Championships - AR, IL, LE, MI, MV, OH, OK LSC's	AAA QT's	Jenks
12-14			
15	OKS BOD meeting		Jenks
19-21			
26-28			