



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.
2022 House of Delegates
Saturday, October 8th**

**Glenpool Conference Center
12205 S Yukon Ave
Glenpool, OK 74003**

9:00 am – 1:00 pm	Board of Directors Meeting	Board of Directors/Guest
1:00 pm – 2:00 pm	Registration Workshop	Carole Lee
2:15 pm - 3:15 pm	Coaches Meeting	Lynne Gorman, Chad Englehart, Sam Stewart
2:15 pm – 3:15 pm	Officials Meeting	Craig Hanson
2:15 pm – 3:15 pm	Athletes Meeting	Athlete Reps
3:15 pm – 3:30 pm	Registration for HOD	
3:30 pm – 4:30 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 2021 House of Delegates
Board of Directors (GC)	<ul style="list-style-type: none"> ● Report from BoD meeting on October 8th
Athlete of the Year (AGVC)	<ul style="list-style-type: none"> ● Short Course 2021-2022 ● Long Course 2022
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 ● General Manager



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Proposed Legislation (GC)	<ul style="list-style-type: none"> •
New Business (GC)	<ul style="list-style-type: none"> •
<p>Elections (GovCh) –</p> <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"> • General Chairman • Admin Vice Chairman • Age Group Vice Chair <p>(nominations will be posted to the OKS website on September 20th)</p>
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 2022 Phillips 66 Outstanding Service Award



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2023 Budget (FVC)	<ul style="list-style-type: none">• Presentation and Approval of 2023 Operating Budget <p>(draft budget will be posted to the OKS website on September 20th)</p>
Adjourn (GC)	