



Draft

Jennifer A Salcher

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.

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