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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.

House of Delegates Meeting Minutes October 8, 2022

No Additions to the Agenda

Approval of Fall 2022 minutes

Motion by Chad Englehart

Second by Josh Everett

Passed by unanimous approval.

Board of Directors Meeting Summary

- Discussion on Diversity, Equity and Inclusion
- Update Multiple policies and procedures related to improving the way we manage expense reimbursements and things of that nature.
- Approval of Championship Meet Committees recommendation on the host sites and locations for the 2023 and 2024 state meets. Those are posted on the Oklahoma Swimming website.
- Updated the officials travel policy
- Are there any questions about the Board of Directors Meeting?
- None

Athlete of the Year, presented by Sam Stewart our Age Group Vice Chair

Short Course

- 9-10
 - Girls – Sophia Liu - Sooner Swim Club
 - Boys – Victor Stewart - Aquatic Club of Enid
- 11-12
 - Girls – Macy Bradley – unattached
 - Boys – Parker Shoesmith – Bartlesville Splash Club
- 13-14
 - Girls – Kelsey Healy – King Marlin Swim Club
 - Boys – JD Fillman – Sooner Swim Club
- 15-16
 - Girls - Piper McNeil – American Energy Swim Club
 - Boys – Ryan Healy – King Marlin Swim Club
- 17-18
 - Girls – Lydia Lafferty – American Energy Swim Club
 - Boys - Trenton Von Harish – Swim Tulsa



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Long Course

- 9-10
 - Girls – Anna Quinn - Sooner Swim Club
 - Boys – Mike Amoss - American Energy Swim Club
- 11-12
 - Girls – Macy Bradley – unattached
 - Boys – Declan Seal - American Energy Swim Club
- 13-14
 - Girls – Elsie Healy - King Marlin Swim Club
 - Boys – JD Fillman – Sooner Swim Club
- 15-16
 - Girls – Macy Lewis – American Energy Swim Club
 - Boys – Ryan Healy – King Marlin Swim Club
- 17-18
 - Girls – Piper McNeal – American Energy Swim Club
 - Boys – Jacob Perriman – American Energy Swim Club

Coaches of the Year, presented by Chad Englehart on behalf of Coaches Representative, Lynne Gorman

- Developmental Coach of the Year – Sam Stewart
- Age Group Coach of the Year – Austin Kelly
- Senior Coach of the Year – John Brown

Reports of Officers, Committee Chairs & General Manager

Motion to accept reports as submitted by Chad Englehart

Seconded by Matt Love

Passed by unanimous approval.

- **General Chair – Denis Mink**
 - No Report
- **Admin Vice Chairman**
 - No Report
- **Finance Vice Chairman**
 - No Report
- **Treasurer**
 - No Report
- **Senior Program Vice Chairman**
 - No Report
- **Age Group Vice Chairman**
 - No Report
- **Secretary**
 - No report
- **Coaches Representative**
 - No Report



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- **Athlete Representative**
 - No Report
- **Governance Committee Chairman**
 - No Report
- **Diversity, Equity, & Inclusion Chairman**
 - No Report
- **Officials Committee Chairman**
 - No Report
- **Registration Chairman**
 - No Report
- **Safe Sport Chairman**
 - No Report
- **Sanctions Chairman**
 - No Report
- **General Manager - Bob**
 - Legislation changes
 - R-15 – talking about quality control, which was that every host club had to validate everyone how is on deck. – This has been withdrawn for now until they work through a better process.
 - R-16 – for those of you hosting meets, this will require of all future sanctioned meets. Will require a description of your medical supervision that you will have onsite at meets, as well as a change to the Map Boarding. – This has passed.
 - R-17 – 120-day rule was changed to 30-days, after long conversations it was changed to a 60-day rule. This you had athletes that fell in the old 120-day rule and the new 60-day rule. Those are being corrected by USA Swimming now. If you still have problems with those unattached swimmers, let Bob and Carole know so they can help you through it.
 - Zone Meets changes – moving from a 4 day meet to a 3 ½ day meet. Will now allow some bonus events for athletes who have AAA times, but all that is laid out in the report.
 - Voting – this year you didn't have to show that you were a USA Swimming member to participate in the meeting, Next year you will have to. Effective January 1st, USA Swimming has passed that in the Rules & Regulations. So, anyone at the House of Delegates will have to be a USA Swimming member to participate in the voting.

Proposed Legislation (GC)

No proposed legislation

New Business (GC)

No new Business

Elections (GovCh) – Scott Eudy

- **General Chairman**
 - No General Chairman Nominees from the floor.
 - Motion to reappoint current General Chair to Board by Matt Love
 - Seconded by Josh Everett



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- Passed by unanimous approval.
- **Admin Vice Chairman**
 - No General Chairman Nominees from the floor.
 - Motion to reappoint current General Chair to Board by Matt Love
 - Seconded by Kacey with AESC
 - Passed by unanimous approval.
- **Age Group Vice Chair**
 - Nominees
 - Sam Stewart
 - Austin Kelly
 - Nominations from the floor
 - Mista with AESC nominates Ali Denison
 - No other nominations from the floor
 - Written Ballots will be given (1 ballot for each club, if club has athlete present, they have 5 vote on the one ballot) Bylaw 4.1
 - Congratulation to Sam Stewart who was elected to Age Group Vice Chair
 - Motion to destroy the ballots by Chad Englehart
 - Seconded by Mike Little
 - Passed by unanimous approval.

Phillips 66 Outstanding Service Award (GC)

- 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
 - Nominations from the floor.
 - Chad Englehart nominates Carole Lee – She has been volunteering for more than 5 decades and has been tireless volunteers as far a registration safe sport this past month and pretty much been on call 24/7 with the call and emails regrading the new database role out.
 - Hearing no other nominates, all in favor of Carole Lee as the Phillips 66 outstanding service award recipient for 2022 say Aye.
 - Any opposed?
 - Hearing none. Congratulations to Carol!

2023 Budget (FVC)

- **Presentation and Approval of 2023 Operating Budget**
 - Motion to Approve Budget by Chad Englehart



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- Seconded by Beth Harkins
- Passed by unanimous approval.

Adjourn – 4:08PM

Motion to adjourn by Chad Englehart

Seconded by Josh Taylor

Passed by unanimous approval.

**OKS House of Delegates
NON ATHLETE MEMBERS
10/8/2022**

Name	Club	Status Confirmed
Elizabeth Hankins	KMS	✓
JC Riley	BAC	
Jane Bille	GCSC	✓
Alli Demison	AESC	✓
Lindsey Love	KMSC	✓
Maggie Love	KMSC	—
Tyler Wyatt	BSC	✓
Alexus Phillips	BSC	✓
Becca Mackey	BSC	✓
Pam Bradley	JSC	✓
NICHOLAS LANE	GAJC	✓
MISTA BURGESS	AESC	
Teri Muranda	AESC	✓
JAY BURGESS	AESC	
Barbara Titus	Vortex Swimming (VORT)	✓
Josh Taylor	BUSC	✓
CHARLES NEMECOK	RSC	✓
Kevin Burns	TS	✓
Skipper Shipman	BVSC	—
Matt Love	KMS	
Morgan Patrick	JTSC	
Kathy Patrick	JTSC	
Austin Kelley	JTSC	
Diego Heras	JTSC	
Josh Everett	KMSC	
John Brown	KMSC	
Corinne Dolan	ST	
John Dolan	ST	

