



**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.  
2023 House of Delegates  
Saturday, September 16, 2023**

Hilton Garden Inn  
2833 Conference Drive  
Edmond, OK 73034

Sept 15th 6:00-8:00 pm	Board of Directors Meeting	Meeting Room 3C	Board of Directors/Guest
Sept 16th 9:00-10:30 am	13-over athlete practice day (registration and fun meet)	Aquatic Center	Mitch Park
Sept 16th 11:15 am -1:30 pm	13-over practice day (talks on mental health, college recruiting, team building activity, and lunch)	Ballroom 1	Hilton Garden Inn
Sept 16th 12:30-1:30 pm	Registration Workshop	Meeting Room 3C	Carole Lee
Sept 16th 12:30-1:30 pm	Coaches Meeting	Ballroom 3ABC	Lynne Gorman, Chad Englehart
Sept 16th 12:30-1:30 pm	Officials Meeting	Meeting Room 3C	Craig Hanson
Sept 16th 1:30-2:00 pm	Registration for HOD	Pre-function area outside of Ballroom	
Sept 16th 2:00-3:00 pm	House of Delegates Meeting	Ballroom 1	
Sept 16th 3:00-4:00 pm	Athlete Club Rep Meeting	Ballroom 1	OKS Athlete Reps



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### House of Delegates Meeting Agenda

Topic	Item(s)
Call to Order (GC)	<ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Reading of OKS Mission and Vision Statements</li> <li>● Roll Call of Clubs</li> <li>● Additions to the Agenda</li> </ul>
Approval of Previous Minutes (GC)	<ul style="list-style-type: none"> <li>● Fall 2022 House of Delegates</li> </ul>
Board of Directors (GC)	<ul style="list-style-type: none"> <li>● Report from BoD meeting on September 15th</li> </ul>
Athlete of the Year (AGVC)	<ul style="list-style-type: none"> <li>● Short Course 2022-23</li> <li>● Long Course 2023</li> </ul>
Coach of the Year (CR)	<ul style="list-style-type: none"> <li>● Developmental Coach of the Year</li> <li>● Age Group Coach of the Year</li> <li>● Senior Coach of the Year</li> </ul>
Reports of Officers, Committee Chairs, and General Manager	<ul style="list-style-type: none"> <li>● General Chairman</li> <li>● Admin Vice Chairman</li> <li>● Finance Vice Chairman</li> <li>● Treasurer</li> <li>● Senior Program Vice Chairman</li> <li>● Age Group Vice Chairman</li> <li>● Secretary</li> <li>● Coaches Representative</li> <li>● Athlete Representatives</li> <li>● Governance Committee Chairman</li> <li>● Diversity, Equity, &amp; Inclusion Chairman</li> <li>● Officials Committee Chairman</li> <li>● Registration Chairman</li> <li>● Safe Sport Chairman</li> <li>● Sanctions Chairman</li> <li>● General Manager</li> </ul>



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Proposed Legislation (GC)	•
New Business (GC)	•
Elections (GovCh) – <ul style="list-style-type: none"> <li>• Nominations received include those listed.</li> <li>• Nominations will also be taken from the floor.</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Vice-Chair <i>Jennifer Salcher</i></li> <li>• Senior Vice Chair <i>Chad Englehart</i></li> <li>• Secretary <i>N/A</i></li> </ul>
Phillips 66 Outstanding Service Award (GC)	<p>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.</p> <ul style="list-style-type: none"> <li>• Nominations and elections for the 2023 Phillips 66 Outstanding Service Award</li> </ul>
2023 Budget (FVC)	<ul style="list-style-type: none"> <li>• Presentation and Approval of 2024 Operating Budget  (Attachment 1)</li> </ul>
Adjourn (GC)	

- Attachment 1 - 2024 draft budget
- [2023 USAS Proposed Legislation](#)



## 2024 Oklahoma Swimming Inc Proposed Budget



2023 Chart of Accounts <i>New Accounts in 2023</i> <i>New Accounts for 2024</i>	2023 Budget	2023 Anticipated Year End Actual + Forecast	2024 Proposed Budget	Notes
<b>Revenue</b>	-	-	-	
<b>510 Interest Income</b>	-	-	-	
513 Interest - Investment Income	1,000.00	-	1,000.00	
514 Inter - Arvest Bank Savings	150.00	0.26	150.00	
519 Interest Citizens bank of E	50.00	1.75	-	
<b>Total 510 Interest Income</b>	<b>1,200.00</b>	<b>2.01</b>	<b>1,150.00</b>	
520 OKS Registration Income	32,000.00	35,438.40	32,000.00	
530 Meet Sanction Income	3,000.00	3,950.00	3,000.00	
540 Meet Entry Income	110,000.00	93,874.00	95,000.00	
555 CS REG VIII Travel Fund	1,000.00	-	1,000.00	
560 Zone Income	-	-	-	
<i>560.1 Central Zones Income</i>	3,000.00	3,397.35	3,500.00	
<i>560.2 Open Water Zones Income</i>	-	205.92	500.00	
<i>560.3 Multi Cultural Zones Income</i>			2,500.00	
<b>Total 560 Zone Income</b>	<b>3,000.00</b>	<b>3,603.27</b>	<b>4,000.00</b>	
590 Expedited and Fee Income	500.00	930.00	500.00	
598 State Income	-	-	-	
<i>598.2 OKS 14-Under State Income</i>	37,500.00	30,786.00	35,000.00	
<i>598.3 OKS LCM State Income</i>	37,500.00	48,330.00	-	
<b>Total 598 State Income</b>	<b>75,000.00</b>	<b>79,116.00</b>	<b>35,000.00</b>	
<b>Total Revenue</b>	<b>225,700.00</b>	<b>216,913.68</b>	<b>171,650.00</b>	
<b>Gross Profit</b>	<b>225,700.00</b>	<b>216,913.68</b>	<b>171,650.00</b>	
<b>Expenditures</b>	-	-	-	
<b>600 Dues &amp; Fees</b>	-	-	-	
602 Bank Service Fee	95.00	240.00	250.00	
604 Central Zone	500.00	505.50	510.00	
605 Miscellaneous Dues & Fees	500.00	-	500.00	
<b>Total 600 Dues &amp; Fees</b>	<b>1,095.00</b>	<b>745.50</b>	<b>1,260.00</b>	
610 Computer Software	2,000.00	447.85	2,000.00	
620 Office Supplies	200.00	-	200.00	
625 Equipment Expense	2,500.00	-	2,500.00	
630 Postage, Mail and Phone Exp	150.00	-	150.00	



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640 Professional Services	4,000.00	5,230.00	5,500.00	External Audit and Tax Support
650 LSC Services	-	-	-	
652 PO Box	100.00	-	100.00	
654 Registration Services	4,500.00	4,500.00	4,500.00	
655 Treasurer Services	4,500.00	4,500.00	4,500.00	
656 Miscellaneous LSC Services	30,000.00	25,613.20	30,000.00	
<b>Total 650 LSC Services</b>	<b>39,100.00</b>	<b>34,613.20</b>	<b>39,100.00</b>	
670 HOD/BOD Meetings	6,000.00	4,315.28	6,000.00	
680 Convention Seminar Expense	14,000.00	6,905.64	12,000.00	
710 Age Group Meets	-	-	-	
714 Central Zones	1,000.00	1,475.00	-	
<i>714.1 Central Zones Expenses</i>	-	-	15,000.00	
<i>714.2 Open Water Zones Expenses</i>	-	-	5,000.00	
<i>714.2 Multi Cultural Zones Expenses</i>	-	-	52,000.00	Multi Cultural Meet Support for 2024
719 State Meet Expenses	2,000.00	2,940.35	12,000.00	
<i>719.1 OKS Senior State Expenses</i>	500.00	192.94	300.00	
<i>719.2 OKS 14-Under State Expenses</i>	40,000.00	30,851.96	35,000.00	
<i>719.3 OKS LCM State Expenses</i>	40,000.00	42,481.30	400.00	
<b>Total 719 State Meet Expenses</b>	<b>82,500.00</b>	<b>76,466.55</b>	<b>47,700.00</b>	
<b>Total 710 Age Group Meets</b>	<b>83,500.00</b>	<b>77,941.55</b>	<b>119,700.00</b>	
720 Swimmers Expenses	-	-	-	
721 Summer Sectional	12,000.00	7,800.00	12,000.00	
722 Jr Nationals	5,000.00	-	5,000.00	
<i>723 Olympic Trials</i>	-	-	4,000.00	Account to be reinstated due to Olympic year cycle
724 Spring Sectional	12,000.00	5,800.00	12,000.00	
725 Nationals	3,000.00	-	3,000.00	
726 US Open	3,000.00	470.00	3,000.00	
727 Winter Juniors	4,500.00	2,460.00	4,500.00	
728 TYR	4,500.00	1,860.00	4,500.00	
729 Futures	8,000.00	7,970.00	8,000.00	
732 Zones	15,000.00	15,400.00	19,600.00	



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2023 Chart of Accounts <i>New Accounts in 2023</i> <i>New Accounts for 2024</i>	2023 Budget	2023 Anticipated Year End Actual + Forecast	2024 Proposed Budget	Notes
<b>Total 720 Swimmers Expenses</b>	<b>67,000.00</b>	<b>41,760.00</b>	<b>75,600.00</b>	
736 LSC Apparel	500.00	-	500.00	
740 Coaches Expenses	-	-	-	
741 Coaches Education	5,000.00	1,500.00	5,000.00	
742 Coaches Travel	12,000.00	10,196.59	12,000.00	
<b>Total 740 Coaches Expenses</b>	<b>17,000.00</b>	<b>11,696.59</b>	<b>17,000.00</b>	
750 Swim Clinic Reimbursement	6,000.00	5,920.59	6,000.00	Swim Clinics offered for non Members in partnership with Clubs
755 Workshops	-	-	-	
756 LSC Practice Day	6,000.00	5,000.00	6,000.00	
759 LSC Travel Workshops	2,500.00	4,251.56	6,000.00	
<b>Total 755 Workshops</b>	<b>8,500.00</b>	<b>9,251.56</b>	<b>12,000.00</b>	
760 Zones Expenses	-	-	-	
<i>760.1 Central Zones Expenses</i>	15,500.00	11,904.92	-	These accounts will be retired and all zone expenses consolidated to 714 Central Zones and associated sub accounts
<i>760.2 Open Water Zones Expenses</i>	-	1,486.54	-	These accounts will be retired and all zone expenses consolidated to 714 Central Zones and associated sub accounts
<b>Total 760 Zones Expenses</b>	<b>15,500.00</b>	<b>13,391.46</b>	-	
770 Officials Expense	15,950.00	9,052.62	15,950.00	
780 Safe Sport Expense	1,500.00	-	1,500.00	
800 Miscellaneous Expense	500.00	-	500.00	
810 Foundation -Champions Club	2,500.00	2,500.00	2,500.00	
840 Volunteerism Recognition	1,000.00	-	1,000.00	
845 Merchant Service Fees	1,500.00	117.50	500.00	
846 Melio Credit card fee	-	166.14	250.00	
847 QuickBooks Payments Fees	-	329.00	500.00	



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<b>Total Expenditures</b>	<b>289,995.00</b>	<b>224,384.48</b>	<b>322,210.00</b>	
<b>Net Operating Revenue</b>	<b>(64,295.00)</b>	<b>(7,470.80)</b>	<b>(150,560.00)</b>	
<b>Other Expenditures</b>	-	-	-	
<b>ASK THE BOARD</b>	-	-	-	
<b>Total Other Expenditures</b>	-	-	-	
<b>Net Other Revenue</b>	-	-	-	
<b>Net Revenue</b>	<b>(64,295.00)</b>	<b>(7,470.80)</b>	<b>(150,560.00)</b>	

