

Championship Meet Committee Agenda and notes

10-4-22

In attendance- Bob Staab (non-voting member), Chad Englehart (Chair), Griffin Craig, Lynne Gorman, Sam Stewart, Tyler Bell and Criag Hanson.

Late Bid discussion- Chad presented the sterile facts, that an OKS team had submitted championship bids after the deadline. The committee was not told the name of the club or the meets being bid on. The question was asked, "did they know the deadline". The answer was, yes, they new the deadline and simple did not get their bids in on time. The members voted unanimously to not accept their bids (the chair recused himself from the vote).

Approval of non-contested meets-

1. D2 winter 2023- East- Splash Club, West- Swim Tulsa (team distribution will remain the same as 2022)
2. Age Group State Winter 2023- Jenks
3. D2 Summer 2023- Swim Tulsa
4. OKS State summer 2023- Jenks
5. D2 winter 2024- East- Splash Club, West- Swim Tulsa (team distribution will remain the same as 2022)
6. Age Group State Winter 2024- Jenks

This slate was presented as uncontested bids and unanimously accepted for submission to the Board of Directors. A secondary discussion about what teams would be assigned to the east/west D2 meets started. Chad proposed that the club assignments remain the same as they were in 2022. The committee approved this proposal unanimously with the stipulation that they would revisit if a team petitioned for a different assignment.

Discussion of championship meet awards- This was tabled and Bob was asked to come back to the committee with a proposal

Open topics from the committee- the 10-under session at age group and summer state was discussed. The committee reaffirmed its commitment to keeping the current format through 2024.

Senior State 2023 and 2024 discussion- Sam, Lynne, Tyler, Craig and Bob will be the only committee members in this discussion. All other members will need to log off the zoom meeting due to conflicts of interest. Chad and Griffin recused themselves and left the meeting. The remaining members discussed the two potential hosts and the current OKS P&P governing the selection process. The voting committee members still in the meeting (Craig, Tyler, Sam and Lynne) voted unanimously to recommend to the Board that BVSC be the Senior state host in 2023 and 2024.