



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS BOARD OF DIRECTORS MEETING AGENDA

Friday, September 15, 2023, 6:00 PM

Location: Hilton Garden Inn/Edmond, OK

Google Meet joining info

Video call link: <https://meet.google.com/cwt-xwjv-nxn>

Or dial: (US) +1 208-696-2718 PIN: 269 965 864#

More phone numbers: <https://tel.meet/cwt-xwjv-nxn?pin=5455696358727>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> ● Call to order (GC) ● Read Mission/Vision (GC) ● Roll (S) ● Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u></i> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 15 min	Dana Skelton	<ul style="list-style-type: none"> ● At 6:30 pm, Dana Skelton our new USA Swimming Team Services Advisor will join us for discussion
C. 5 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● Financials Update ● Final distributions to clubs from 2023 State Meet ● Mileage rate discussion ● 2024 Budget ● HOD presentation review



D. 10 min	Champ. Meet Committee	<ul style="list-style-type: none"> ● Championship Meet Committee Report
E. 10 min	DEI Chair	<ul style="list-style-type: none"> ● Storage Locker for DEI ● 2024 Multicultural Meet ● 2024 DEI Plan
F. 20 min	General Manager	<ul style="list-style-type: none"> ● Reminder to keep required trainings up-to-date ● 2024 Zone Dates and location preference ● Fine Design ● Report of Occurrence - only 1 submitted in Q2 for walking ● SWIMS Reporting and Dashboard ● Central Zone Meeting October 29th 6:00pm. We get 5 votes, one of which must be an athlete
G. 5 min	Adjourn	<ul style="list-style-type: none"> ● October Board Meeting <ul style="list-style-type: none"> ○ 10/16/23 – Jenks, OK and Google Meets