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MISSION STATEMENT OKS: To develop excellence, character, and growth in swimming for all.

VISION STATEMENT OKS: To advance our core values of selflessness, excellence, leadership, integrity, inclusion, and development by increasing competitive swimming opportunities and developing relationships that promotes excellence and growth.

***OKS Board of Directors
Meeting Minutes***

Monday, September 19th, 2022, 6:00 PM

Location: Jenks Trojan Aquatic Center

OKS September Board of Directors Meeting

called to order at 6:00 PM

no conflicts

attendance:

Present: Dennis; Scott; Jennifer; Lynne; Chad; Sam; Carole; Kate; Andreas; Tyler; Griffin; Terrie; Bob; Craig

Additions to Agenda

- SE – Added to Section E
 - Update to Governance Committee
 - Nominations
- JS – Added to the End of Section C
 - Proposed 2023 Budget

- Approval of Amendments
 - Motion by BH
 - Seconded by TJ
 - Motion passed by unanimous vote

Minutes from previous meeting:

- No Changes
- Motion to approve Minutes
 - Motioned by SE
 - Seconded by BH
 - Motion passed by unanimous vote

Athlete Representatives - AC

- Update on LSC Practice Day
 - Thank you to Jennifer, Sam and Bob for the help provided.



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- All athlete representatives were present with the exception of Tyler, due to him being sick.
- Was able to get Griffin very involved and he did a great job communicating with the athletes.
- Swimmer responses were that they really liked swimming portion, that they thought it was something that they would not normally do during regular practices.
- More of game sets.
- Also, there was more bonding during the dryland portion this year. Unfortunately, there was only an hour and half scheduled because last year there was fewer athletes and too much time left over. This year they could have used the extra time.
- Titus spoke on college swimming, but his time was limited to about 15 minutes.
- Expenses were higher this year.
 - 30 extra swimmers this year
 - 2 logos on the shirts
 - Spent \$2250.00 budget of \$6000.00
- Kate and Andreas did most of the ordering this year because it was local.
- Parents suggestions
 - Having younger swimmers have an opportunity to come in for 1 hour to 1 hour and half.
- Breakdown on Practice Participation
 - 66 Swimmers
 - 2 or 3 Tridents
 - 5 ACE
 - 3 Raiders
 - 6 to 7 AESC
 - 2 Bison
 - 5 Bixby
 - 5 Bartlesville
 - 1 Miller Swim Team
 - 1 Midwestern
 - 34 Jenks
 - Miller Swim Team is not a registered club.
 - AC will send the sign in sheet to BS and CL

Financials - JS

- LC State distributions
 - Income \$45,010.56
 - Majority was entry and surcharge fees
 - \$300 in late fees
 - Time Trial fees



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- Swimquik
- Expenses - \$29,784.37
 - Facility fees
 - Bags Tags
 - Splash fees that remain with OK Swimming
 - Late fees that remain with OK Swimming
 - Merchandise passed through to AESC
 - \$3800.00 that AESC paid for that this being reimbursed
- Leaving \$15,000.00 to distribute out to the clubs
 - Disbursement was broken down by the hour.
 - Was broke up in percentages regarding official hours and non-official hours.
 - 117 hours were Tracey and were taken out of the break down.
- 2023 Budget
 - Pam and Jennifer spent some time and reclassified something.
 - Zeros out the USA Swimming Income and USA registration Expense with Swims, all of these costs will go to USA swimming and they will send us back our OK Swimming Registration Income.
 - BS – We will have some award expenses this year.
 - BH - ? mark next to DEI expenses.
 - JS will need a budget for 2023 and 2024.
 - BS – was on a Zone call that there has been approval through USA Swimming DEI that we may have a DEI clinic for 2023. Will need to budget this in as well.
- P&P updates – moved to Bob section
- Jotform updates
 - Sanctions process
 - Went live September 6th
 - Has been working.
 - Clubs will be invoices in Quickbooks for Splash fees.
 - Coach reimbursement
 - Not working on yet.
 - Check request
 - Any payment going out of the LSC.
 - Expense report
 - For individual people
 - LSC staff payment
 - Working on
 - Official reimbursement
 - Working on



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General Manager - BS

- 3 ½ page Zones Thank you letter from Ariel A.
- Lynn was reelected as Coaches Rep.
- Coach for year voted on by Coaches
 - Sam Steward – Developmental Coach of the year
 - Austin – Age Group Coach of the year
 - John Brown – Senior Coach of the year
- BS & JS are finalizing plans for HOD
- Zone meeting is open to anyone that would like to attend
 - Sunday Afternoon
- June of 2024 is our LEAP update due date
- P&P Updates
 - 101 Individual Membership and Membership Fees
 - 102 Individual Member Transfers
 - CE – Line 2 says transfer is effective upon....(nothing there). So, upon what?
 - BS – It would be effective immediately.
 - BS will get that corrected.
 - CE Motions to remove paragraph 2.
 - BH Seconds
 - Motion passed by unanimous vote
 - 103 Group Membership and Group Membership Fees
 - 105 Expedited Services
 - 411 Meet Sanctions
 - CE – What was the thought process behind the pricing?
 - JS – Meets with entry fees incur splash fees back to Oklahoma Swimming. Meet with no entry fees do not.
 - CE – Do they have an option not to pay entry fees for a time trial?
 - JS – Yes, if it is written in the meet book that way.
 - CE – Motions that 3.1.1.3 and subparagraphs are updated to say -- \$25 Time Trial fee with Entry Fees and \$50 Time Trial fee without Entry Fees.
 - JS Seconds
 - Motion passed by unanimous vote
 - CE – 3.2
 - CE Motions that we clean up the language to say, after 45 days, club will incur a penalty fee of \$75 above the base fee. Then remove suggested sections 3.3 and 3.4.
 - SE Seconds
 - Motion passed by unanimous vote
 - 412 Conduct of Sanctioned Meets
 - 431 OKSI Events Records



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- SE – Scribner’s error
 - says Oklahoma Swimming 2 sets Oklahoma records but are deleting one. So, paragraph 1 needs to reflect that we are deleting paragraph 2.
 - SE Motions
 - JS Seconds
 - Motion passed by unanimous vote
- Motion to Approval all P&P’s are updated in accordance with meeting discusses.
 - BH Motions
 - JS Seconds
 - Motion passed by unanimous vote
- New Legislation
 - Safe sport thing that still has to pass.
 - Quality Control Webinar R-15
 - Quality Control Systems Template
 - LSC sanctioned meet 360
- Proposed legislation for USA Swimming HOD
- Championship meets Bidding
 - Taking Bids through the end of the month
 - 3 Clubs that have bid at this time
 - Splash Club
 - Jenks
 - Swim Tulsa
 - All but one meet is covered.

Admin. Vice-Chair – SE

- Governance Committee
 - 1 Nomination was made for Age Group Vice-Chair
 - If Sam wished to remain in that position, he needs to fill out a nomination form.
 - Both will go up for nomination. Governance Committee will make a suggestion and leave it to the Board for approval.

By Unanimous consent adjourned board meeting – 7:18PM

Next meeting:

- October Board Meeting at HOD
 - 10/8/22 @ 9:00AM
 - Glenpool Conference Center
12205 S Yukon Avenue
Glenpool, OK 74003