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**OKLAHOMA
SWIMMING**

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Oklahoma Swimming Vision Statement: *Oklahoma Swimming, as defined by USA-Swimming, is the Local Governing Body for the sport of swimming in Oklahoma. We administer competitive swimming in accordance with the guidelines set forth by USA-Swimming and the Ted Stevens Olympic & Amateur Sports Act. We provide programs and services for our members, supporters, affiliates and the interested public. We value our members of the swimming community, and the staff and volunteers who serve them. We are committed to excellence and the improvement of our sport.*

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Oklahoma Swimming Mission Statement: *To inspire the members of Oklahoma Swimming to achieve excellence in our sport and in life.*

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OKLAHOMA SWIMMING, INC.

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FALL

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HOUSE of DELEGATES MEETING

19

Location: Hilton Garden Inn (north of Phillips pool)

20

205 SW Frank Phillips, Blvd – Bartlesville, OK

21

Date: Saturday, October 31, 2015

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Time: 1:30 PM – 5:00 PM (time certain not to exceed)

23

24

MINUTES:

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THE FOLLOWING REPORTS ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULARLY SCHEDULED OR OTHER APPROPRIATE MEETING OF THE HOUSE OF DELEGATES OF OKLAHOMA SWIMMING.

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AGENDA- ORDER OF BUSINESS

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Welcome/Brief Comments (General Chair)

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Declaration of Conflict of Interest: “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 addressed under the USA Swimming Conflict of Interest Policy? “ 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. (General Chair reads)

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ROLL CALL: (Secretary)

Additions to the Agenda: (General Chair)

Introductions: Recognition of Guests (General Chair) : Phil Bergey Design Group International USA-S Zone LSC Study

Roll Call Non Athlete Delegates Followed by Athlete Delegates

American Energy 4+1

Bison 0

EAT 2+1

Green Country 1+0

Jenks 4+1

OBU 0

Ponca City 1+0

Stillwater 0

Tahlequah 0

Western Water Dogs 0

Born to Swim 0

Bixby 2+2

Enid YMCA 1+0

Greater Ada 0

King Marlins 4+0

Splash Club 3+2

Sooner 0

SwimTulsa 4+0

Trident 2+0

Elected Officers present: Ben Harlow GC, Paul Thompson Ad. V. Chair, Jeff Allan Sr.

Program Chair, Kathy Mendez Age Group Chair, Denise Freisberg Sec., Athlete

Reps: Craig Tompkins, Tiffany Wu, Jonathan Ye, Carole Le Registration Chair, Finance

Vice Chair Tom Jensen, Andrew Long Officials Chair.

All previous minutes were approved.

BH reads conflict of interest statement.

Carole Le hands out list for sign in.

Phil Bergey is a guest that is here from USA swimming task force. Observing the HOD

84 and interviews. A survey will be given to fill out.

85

86

87 **Reports of Officers:** Reports have already been submitted and are included in the
88 general information packet provided for representatives of each club, board members
89 and officers and posted on the OKS web site for further review. Some officers furnished
90 hard copies of their reports and those were available to the delegates at the start of the
91 meeting.

92

93 BH asks that all use website and get info on swimmers and their accomplishments. Send
94 to Steve or Ben. All records are up to date.

95

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97

98 2015 Phillips 66 Outstanding Service Award to the LSC needs to be given. Karen
99 Grundy and Kathy Mendez are nominated.

100

101 Kathy Mendez is elected. Motion to destroy ballots. Approved.

102

103 **ITEMS BROUGHT FORWARD FROM THE BOARD OF DIRECTORS**

104 **MEETING:**

105

106 JA states that all clubs should be at meeting for HOD for 2 days. We will be fining
107 \$500.00 for not coming to HOD meeting. Becomes effective 11/1/ 15

108

109 Elections/Votes

110

111 Senior Chair

112 Titus night is nominated by Jeff Allen.

113 Chad Engelhart is also nominated.

114 Chad Engelhart is elected.

115

116 Finance Vice Chair

117 Tom Jensen is nominated. No one else runs for the position. Unanimous election to
118 office.

119

120 Secretary:

121 Michele Brown and Amanda Briscoe are nominated.

122 Michele Brown is elected.

123

124 Registration Chair:

125 Carole Lee is nominated. Unanimous election to office.

126

127 **Coaches Rep:** Election is to fill the remaining year of the 2 year term originally held by
128 Tony Puzan. Puzan recently resigned. The coach who is elected to finish this term is
129 eligible to run for a new term in the Fall of 2016.

130 John Brown and Chris Van Slooten are nominated.

131 John Brown is elected.

132

133 Following the officer elections a motion to destroy the ballots was made and seconded.

134 Unanimous agreement to destroy all ballots.

135

136 PT advises that in the revised and updated By-Laws of Oklahoma Swimming there will
137 be a new Oklahoma Administrative Review Board. This is an administrative body that
138 can handle LSC items that previously would have gone to the Board of Review. The
139 nominees are Tom Giovenetti, Karen Grundy, Jeff Bushey, Kent Nicholson and Katie
140 Callahan as athlete. BH wants to add an Alternate Athlete. KM makes a motion to leave
141 as is for now. Patrick Callen is nominated for Alternate Athlete and Liberty Howell was
142 nominated as well.

143 Kent Nicholson, Karen Grundy and Tom Giovenetti are voted for as the Adults on the
144 Administrative Board of Review.

145 Katie Callahan as Athlete Rep. Liberty Howell will be Alternate Athlete Member.

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150 **Technical Meet legislation**

151 **Proposals presented by Chad Engleheart,**

152

153 Proposal A) to change 2016 Spring State Championships to last weekend of February
154 instead of Spring Break dates. Jeff implores to not change dates. A vote will take place
155 to change dates. Voting took place and the vote was passed.. **2016 Spring SC OKS**
156 **State Championships** will take place on **February 26-28th**. **DII** will be **Feb 13-14**.

157

158 Proposal B)

159 Change the current 15-19 age group at the State Meet to 15-over.

160 Tabled to Spring Meeting 2016. BH feels it should go to Senior Committee.

161

162 Proposal C)

163 Score the current OKS Championship meet as 2 separate meets. Would like to have an
164 AG champion and Senior Champion.

165 KM feels that all of Chad's ideas need to be tabled and discussed at next BOD meeting.

166 Athlete rep feels it should be one meet. BH calls the question.

167 Voted and proposal failed.

168

169 Proposal D)

170 Relay cuts. Wants to be able to use individual cuts at the State Meets.
171 KM says no. Wants all swimmers to qualify for State if swimming in relay, using the
172 aggregate relay time of four "B" swimmers. Carole said that all kids must be registered
173 with correct name and time. All swimmers must get listed.
174 JA feels it should go to the Senior Committee.
175 Vote called. Motion passes.
176
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179 Proposal E)
180 Allow teams to enter unlimited relays at the State Championship Meet.
181 BH calls the question. Motion passes.
182
183
184 BUDGET
185 TJ talks about budget for 2016. See packet hand out.
186 TJ puts forth motion to approve budget.
187 Motion passed.
188
189 BH says all changes for forms, reimbursements etc. are online now, without any dates on
190 forms.
191
192 BH asks for more meets we can have. Lots of dual, tri and inter-squad meets are going
193 on but we need to look at more small meets or opportunities to have more swimming.
194 BH asks that all dates for meets or events be sent to him so that a calendar can be
195 formed.
196
197 Chad asks about Coach Mentorship Program. KM states that we have been approved for
198 the program. If coach is interested in program, they should contact KM. You are
199 allowed 3 days to go to Texas to work with Shannon Gillespie.
200
201 BH Thanks JA for Scholar Athlete program also for his work as Senior Program Vice
202 Chair.
203
204 BH is looking for space for HOD spring meeting. April 2nd is the date.
205
206 BH motions to adjourn the meeting. Meeting is done!
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