



**OKLAHOMA
SWIMMING**

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.*

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

**OKLAHOMA SWIMMING, INC.
SPRING**

HOUSE of DELEGATES MEETING

**Location: Wyndham Garden Hotel OKC Airport
2101 S. Meridian Avenue, OKC, OK 73108**

Date: Saturday, April 16, 2016

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

Hosted by: Oklahoma Swimming, Inc.

AGENDA- ORDER OF BUSINESS

Welcome: Ben Harlow, General Chair

Celebrations: 1) Moment of silence for Lynn Schmuhl and others that have passed since our last meeting. Celebrate their lives and what they did for our swimmers!

2) OKS Olympic Trial Qualifiers – 4 to date. Haley Downey and Kyle Ward (Splash Club), Logan Lassley and Jacob Phillips (OBU). More to come!!

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- 3) OKS Swimmers off to College to Swim – located on the OKS website front page.
- 4) New OKS club – Muskogee Sharks
- 5) LEAP 1 completion by OKS
- 6) May 7th – Olympian Ian Crocker at Mitch Park

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 or member of the House of Delegates 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.

ROLL CALL:

Additions to the Agenda:

Additions to Agenda from Board of Directors Meeting:

Introductions: Recognition of Guests

READING, CORRECTION AND ADOPTION OF MINUTES OF PREVIOUS MEETING: Located right after the Agenda.

REPORTS OF OFFICERS: (as appropriate)

- General Chairman – Ben Harlow
- Admin Vice Chair- Paul Thompson
- Program Operations Vice Chair (Senior Program)- Chad Englehart
- Program Development Vice Chair (Age Group) – Kathy Mendez
- Finance Vice Chair- Tom Jensen
- Secretary- Michele Brown
- Treasurer- Allan Meier
- Coach Representative- John Brown
- Sr. Athlete Representative – Hannah Dickinson
- Sr. Athlete Representative- Jonathan Ye
- Jr. Athlete Representative – Tiffany Wu
- Jr. Athlete representative – Craig Tompkins

REPORTS OF COMMITTEES AND COORDINATORS: (as appropriate)

- Camp Coordinator - David Lynn
- Adapted Swimming Chair –
- Safety Chair – Allan Meier
- Membership / Registration Chair – Carole Lee
- Officials Chair – Andrew Long
- Diversity Chair – Kathy Mendez
- Diversity Outreach Report- Carole Lee/Kathy Mendez
- Central Zone report – Paul Thompson
- CSRVIII Representative- Chair Paul Thompson
- Administrative Board of Review – Kent Nicholson
- Top 16/ Records Chair – Steve Pangburn/Carole Lee
- OKS Web Site – Steve Pangburn
- OKS Sanctioning Chair- Paul Thompson
- OKS Open Water Coordinator – Paul Thompson
- OKS Safe Sport Coordinator – Carole Lee
- Club Development Chair –

OLD BUSINESS:

- 1) OKS WEB SITE Updates to site management 2016 (as appropriate)
- 2) OKS RECORDS - website (as appropriate) finished from an exciting State and Sectional meet! These will get updated soon. Format issues.
- 3) Appointments/ Resignations/ New Committees
- 4) Rules and Regulations/Policy and Procedure updates from Fall House of Delegates and USA Convention
- 5) Coach Mentor program through USA Swimming: Oklahoma and North Texas – Kathy Mendez review and update program

NEW BUSINESS:

- 1) Report of the LSC Friday evening conversation and dialogue centered on the review and revision of the OKS Mission Statement, Vision Statement, and LSC Core values leading into the next Quad. Board members, Head Coaches, and 1 or 2 leaders of each team were invited to attend.
- 2) All action items brought forward from the Executive Committee/Board of Director meeting(s) April 15/16, 2016.
 - TBA (as appropriate)
 - TBA (as appropriate)
 - New Business proposed from floor
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- 3) Competition and Event Calendar Spring/Summer 2016 through August 2017 - Revisions: PLEASE CHECK YOUR DATES! The most up to date copy is provided.
- 4) 2017 previously awarded bids for SC/LC State Championships and DII and locations.
- 5) Awarding of the 2017 SC West DII meet and all 2018 SC/LC State Championship and DII meet Bids.

- 6) **Safe Sport Impact Award** - nominations for the Safe Sport Impact Award are due to USA Swimming on June 1, 2016. The purpose of this award is to recognize significant contributions by an individual or group who has contributed to the fulfillment of the Safe Sport Committee mission: To safeguard all members of USA Swimming from sexual, psychological, emotional and physical abuse. This award is presented annually at the United States Aquatic Sports Convention.

I will submit this, if someone is nominated.

- 7) Nominating Committee for Fall of 2016 Elections. Up for election are:
General Chair, Admin Vice Chair, Age Group Chair elected by the House and Coach Rep, elected by the Coaches.

- 8) **2016 Phillips 66 Outstanding Service Award OKS: To be presented Spring of 2017:**

The 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 Local Swimming Committees. 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 make USA Swimming what it is today.

2015 Winner, Kathy Mendez, will be given her award at the OKS LC State Championships.

2016 Nominees:

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- 9) Any information from the Coaches and Athlete meetings held on Saturday before HoD that is needed to take back to their club representatives, if not in attendance for those specific meetings.

RESOLUTIONS and ORDERS:

TBA (as appropriate)

FALL 2016 OKS HOUSE of DELEGATES MEETING:

TBD, due to USA Swimming Convention and OKS meet dates

SPRING 2017 OKS HOUSE of DELEGATES MEETING

TBD by new Board

ADJOURNMENT

DRAFT