



OKLAHOMA
SWIMMING

DRAFT

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***

Saturday, April 16th 2022, 11:30 AM

Location: Broken Arrow

called to order at 11:30 AM

no conflicts

attendance:

Present: Denis; Scott; Jenn; Lynne; Chad; Sam; Beth; Carol (on google meet); Klair; Griffin Craig (new Jr At Large Athlete Rep); Tyler Bell (new Jr Athlete Rep); Bob

Additions to Agenda:

- move DEI from formal meeting to a working discussion during retreat
- Agenda changes accepted with unanimous consent

Minutes from previous meeting:

- Only change is JS was present (listed as absent)
- Motion to accept minutes with noted changes: 1st: Beth; 2nd: Carol; Motion passed

Financials (Jenn)

- Provided update on Feb/March financials (reports are uploaded to OKS.org under Finance Committee)
- Updated on State 14U - all expenses in and will be cutting checks soon to the clubs
- Proposed closing accounts (and existing credit card) at Citizen's Bank of Edmond; have other options (hotel and/or public library) to compensate for lost meeting space
 - Will work with Pam to open new CC via Arvest bank (before closing; then work with Michelle Brown and Pam to close accounts)

Bob



- State Meet: Still working to identify meet director from one of the West side/Edmond-based clubs
- Vendor Agreement: Will schedule follow-up meeting to discuss either a full LSC agreement or stick to a zones-specific agreement for sponsorship; Jennifer, Bob, Chad, Sam and Scott, along with 2 athlete reps (Kate and Tyler) to discuss and present option at next board meeting
- Side discussion: athlete cutover based on their elections; by-laws state that the new members are effective immediately and current sr reps move to at-large (no vote) through the end of the summer season
- Board meeting schedule proposal
 - Propose 6 mtgs/year (2 in person "april/october"; 4 virtual)
 - Motion Made: Accept Bob's proposal for 22-23 which is Sept/Oct/Jan/April* (retreat)/June/August
 - 1st: Beth
 - 2nd: Carole
 - Motion discussion with feedback including:
 - CE: need more face-to-face, even if meetings are shorter to foster better processes going forward
 - SE: meetings less successful when virtual; need people in the room for relationship building
 - BH: As new member; meetings are more than just business; but building the relationships so work better; but would like more west side options
 - LG: so far current schedule has been working as-is
 - SS: concerns about busy months of Feb/July
 - BH: maybe in future; but now just keep virtual options for those that need it
 - SE: need to have consistency / keep to a schedule
 - DM: try to keep Feb/March to urgent meetings (so less time commitment when all are busy with season)
 - Vote taken; motion FAILED (will remain with current schedule)
- USA Swimming Workshop Notes
 - Uber to/from hotel (try to share where can)
 - DM: Unable to attend but will try to connect to virtual meetings when possible
 - Submit expenses using new OKS Expense Form for reimbursement (Bob/Jennifer will be handling hotel rooms and group dinners)

Chad - Championship Meet Committee

- reviewed discussion:
 - Summer LC meet: Potential 4 day meet plus reviewed 2 & 3 day options
 - 3 day option decided



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- removed various events and most bonus events (except 1500/800 qualifying option (use either time for the 1500))
- Reduced the meet book
- Proposed moving ahead with the current format
- Motion: Accept the meet committee proposal to move forward with Summer LC Championship meet using current format
 - 1st: SE
 - 2nd: LG
 - Motion passed
- quick discussion regarding Edmond/Mitch Park fees and usage of nursery (decided, yes, do need the room for officials)

Athlete Reps (Klair Bradley)

- Introduced new Jr Reps:
 - Tyler Bell - Green Country Swim Club, Jr. Athlete Rep
 - Griffin Craig - Bartlesville Splash Club, At Large Jr. Athlete Rep
- Thanks to Klair for serving and organizing elections

By Unanimous consent adjourned board meeting - 12:10PM
Next meeting: Monday 5/16/2022, 6pm, Jenks Aquatic center