



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 Agenda

Monday, August 16th 2021, 6:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/ayg-tbrj-zfb>

Or dial: (US) +1 470-250-1665 PIN: 442 274 156#

More phone numbers: <https://tel.meet/ayg-tbrj-zfb?pin=8449972205334>

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. 5 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● D2 and State Meet Financials
C. 20 min	General Chair	<ul style="list-style-type: none"> ● Discussion on Officer Elections ● Review Past Season ● Review Championship meets (D2/State)

D. 20 min	General Manager	<ul style="list-style-type: none"> ● Confirm Participation at USA-S Annual Meeting <ul style="list-style-type: none"> ○ Denis, Scott, Chad, Ali, Lynne, Kate, Amaya ● Review Planning Calendar ● Update: Mission/Vision Statement Review Task Force ● 2021-2022 Registration ● Athlete Leadership Spotlight - oks.org ● OKS Hall of Fame Task Force ● Policy & Procedure Reviews ● MAAPP 2.0
E. 5 min	Secretary	<ul style="list-style-type: none"> ● Website Updates <ul style="list-style-type: none"> ○ Added Job Board ○ Added David vonHartitzsch Award (Under Officials) ○ Adding Planning Calendar
F. 10 min	Age Group Vice-Chair	<ul style="list-style-type: none"> ● Zones Update
G. 5 min	Adjourn	

Additional Reference Material:

USA Swimming HOD Proposal

	10-year Athletes	Coaches	2-Yr Athl	At-Large*	
Age Group Development Committee Chair		2			
Athletes Executive Committee			11		
Board of Directors	5	4		6	
Board Chair appointments (could be 2-year athletes, officials, etc.)					
Credentials/Election Committee Chair					
Registration/Membership					
LSC General Chairs (variable)		30		29	
LSC Appointments - Coach Directors from LSC Boards		59			
LSC Appointments - 2nd Coach Dir. from each of 18 the largest LSCs		18			
LSC Athlete Reps (Selected by Zones)			8		
LSC - Discretionary Appointment (athlete/volunteer)		0		59	
Rules & Regulations Committee				1	
Senior Development Committee		2			
Technical (coaches appointed by Chair upon rec from NTSC)		15			
Ten Year Athletes	125				
Zone Directors		4		4	
Zone Director - 2 year athlete			8		
Totals	130	134	27	99	390
%	33.33%	34.36%	6.92%	25.38%	