



OKLAHOMA
SWIMMING

Oklahoma Swimming Mission Statement: To develop excellence, integrity, and growth in swimming in a safe environment for all.

Oklahoma Swimming Vision Statement: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKLAHOMA SWIMMING, INC.

2021 Fall House of Delegates

Saturday, October 9th

Hilton Garden Inn - 2833 Conference Drive, Edmond, OK, 73034

Schedule of Events

10:00 am – 1:00 pm	Board of Directors Meeting	Board of Directors
1:30 pm – 2:30 pm	Registration Workshop	Carole Lee
1:30 pm – 2:30 pm	Coaches Meeting	Lynne Gorman, Chad Englehart, Ali Baker
1:30 pm – 3:30 pm	Officials Meeting	Craig Hanson
2:30 pm – 3:30 pm	Safe Sport Meeting	Carole Lee
2:30 pm – 3:30 pm	Athletes Meeting	Athlete Reps
3:30 pm – 4:00 pm	Registration	
4:00 pm – 6:00 pm	House of Delegates Meeting	



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House of Delegates Meeting Agenda

Topic	Item(s)
Call to Order (GC)	<ul style="list-style-type: none"> ● Call to Order ● Reading of OKS Mission and Vision Statements ● Roll Call of Clubs ● Additions to the Agenda
Approval of Previous Minutes (GC)	<ul style="list-style-type: none"> ● Fall 2020 House of Delegates
Board of Directors (GC)	<ul style="list-style-type: none"> ● Report from BoD meeting
Scholastic All-Americans (RC)	<ul style="list-style-type: none"> ● 1-year Award ● 2-year Award
Athlete of the Year (AGVC)	<ul style="list-style-type: none"> ● Short Course 2020-2021 ● Long Course 2021
Coach of the Year (CR)	<ul style="list-style-type: none"> ● Age Group Coach of the Year ● Senior Coach of the Year ● Developmental Coach of the Year
Reports of Officers, Committee Chairs, and General Manager	<ul style="list-style-type: none"> ● General Chairman ● Admin Vice Chairman ● Finance Vice Chairman ● Treasurer ● Senior Program Vice Chairman ● Age Group Vice Chairman ● Secretary ● Coaches Representative ● Athlete Representatives ● Governance Committee Chairman ● Diversity, Equity, & Inclusion Chairman ● Officials Committee Chairman ● Registration Chairman ● Safe Sport Chairman ● Sanctions Chairman ● Region VIII Chairman ● General Manager



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Proposed Legislation (GC)	<ul style="list-style-type: none"> ● See attachment
New Business (GC)	<ul style="list-style-type: none"> ● DEI to BoD
<p>Elections (GC) –</p> <ul style="list-style-type: none"> ● Nominations will also be taken from the floor 	<ul style="list-style-type: none"> ● Finance Vice Chairman Jennifer Salcher ● Senior Program Vice Chairman Chad Englehart ● Secretary Terrie Jones ● Diversity, Equity & Inclusion Chairman (If legislation passes)
Phillips 66 Outstanding Service Award (GC)	<ul style="list-style-type: none"> ● The Phillips 66 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 LSCs. 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 to make USA Swimming what it is today. ● Nominations and elections for the 2021 Phillips 66 Outstanding Service Award
2022 Budget (FVC)	<ul style="list-style-type: none"> ● Presentation and Approval of 2022 Operating Budget



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2021-2022 Meet Calendar (GM)	<ul style="list-style-type: none">• Review and Questions
Adjourn (GC)	