



**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***

***Monday, 21st 2021, 6:00 PM***

#### **A. Call To Order**

- a. GC-DM: Meeting called to order at 6:00 PM
- b. GC-DM: Read Mission/Vision Statements
- c. S-JS: called Role
  - i. Officers:
    1. General Chair - DM; present
    2. Admin Vice Chair - SE: absent
    3. Finance Vice Chair - MB: present (google meet)
    4. Coach Representative - LG: present
    5. Senior Vice Chair - CE: present
    6. Age Group Vice Chair - AB: present
    7. Safe Sport Chair - CL: present (google meet)
    8. Sr Athlete Representative - AO present
    9. Sr Athlete At-Large Representative - KB present
    10. Jr Athlete Representative - KU present
    11. Jr Athlete At-Large Representative: AC present
    12. Secretary - JS: present
  - ii. Others:
    1. Treasurer - PV: absent
    2. OKS General Manager - BS: present (google meet)
    3. LSC Governance Chair - PT: absent
    4. LSC Officials Chair - CH: present (google meet)
    5. LSC DE&I / Diversity Chair - GG: present (google meet)
    6. Immediate Past Sr. Athlete Rep: KV present
    7. Immediate Past Sr. Athlete At-Large Rep: PW absent
- d. GC-DM: Additional to Agenda
  - i. Approved with below changes
    1. Add to Section E:
      - a. Formal recognition of new Olympic athlete
      - b. Proposal for coach/athlete reimbursements (Olympic Trials)
      - c. Club/Safe Sport Recognition

**2. Motion: Approve Agenda with changes**

- a. **First: GL**
- b. **Second: AB**
- c. **Vote: All ayes, no nays; MOTION PASSED**

e. GC-DM: Approval of Minutes

- i. **Motion: Approve Minutes of 4/17 minutes as published on website**
  - 1. **First: CE**
  - 2. **Second: KV**
  - 3. **Vote: All ayes, no nays; MOTION PASSED**

**B. Finance Vice-Chair**

a. MB:

- i. Provided verbiage for online payments for D2 and State meet books; team will be responsible for 2.95% convenience fee if pay online

**C. General Chair**

a. Formalize Athlete Representative timeline

- i. Reviewed current by-laws and process; they do not currently match
- ii. With current process, end up with 6 athlete reps vs. the 4 in by-laws
- iii. KV - commented that the overlay helps the outgoing Sr. reps with planning for events such as LSC practice day before they roll-off board
- iv. BoD decided to update website to reflect "Immediate past Sr. reps" - they will continue to attend meetings as non-voting members; new Athlete reps will take positions as soon as elections complete in the spring
- v. Secretary/Athlete Reps will update CL as to who holds which position once elections are complete each year for USA-S

**D. OKS General Manager**

a. BS: Update on 6/30 USA Special Meeting

- i. Reviewed updates on upcoming special meetings
- ii. KV had not yet received voting information
- iii. BS/DM scheduled follow-up call for Tuesday 6/22 to review

b. Unattached swimmers entering meets

- i. BS received email from concerned parent re: entering meets
- ii. If open meet; athletes should be able to enter
- iii. CL Question re: athletes that swam at meet but no yet registered with USA-S/OKS
  - 1. Show up in Pre-meet report; not registered on-deck at meet
  - 2. Results sent to CL but still unregistered
  - 3. Need to register within 7 days of end of meet
- iv. CE: have fines in place for rush registration; should fine if then swim at meet without registration
- v. MB: noted that at Jenks would not be allowed to swim
- vi. BS: not everyone following same procedures; how do we make that happen?
- vii. LG: question for group; small window of time to correct registration issues for meets
- viii. DM: if sanction allows, can do deck registration with appropriate fees
- ix. CL: Noted that when fined, members were more likely to correct issues
- x. CE: Noted that fines for late sanctioning/registration time limits were suspended during COVID shutdown
- xi. **Motion: Reinstate all fines suspended during COVID, will be back in place as of 7/1/2021**
  - 1. **First: CE**
  - 2. **Second: AB**
  - 3. **Vote: All ayes, no nays; MOTION PASSED**

c. Coach/Official requirements

- i. BS is sending out emails to coaches/officials
- ii. 1st of month send reminder of who's exporting
- iii. CE: have we received any feedback?

- 1. CL/BS have received responses; asking for specific response regarding if coach is on deck

d. GCSC request

- i. Discussed outstanding registration; did not receive notification of Fall HOD
  - ii. Paid \$300 to register club
- e. Safety Coordinator/Committee
  - i. Nothing in the Bylaws or P&P regarding this
  - ii. Risk Coordinator for LSC - Chad or Bob - what exactly should they be doing?
- f. Updated MAAPP program information
  - i. Will need to redo in the fall time frame
- g. Publishing Meet information and Results on OKS.org
  - i. Discussed requiring all "open" meets to provide sanctioned meet book, event file and entry information to OKS.org for publishing on oks.org in the meet entry
  - ii. Post meet host teams to provide PDF of results to also post in the meet entry
  - iii. BS will circle back with CE and PT on getting this information out to meet directors
- h. BS: May/June Updates
  - i. Photo/Video Policy at LSC level
    - 1. Include statement in meet books (D2/State) and Zones for photo policy
    - 2. Continue to review if further changes needed
  - ii. Gave quick update on ongoing Olympic Trials
  - iii. Created committee to review LSC Mission and Vision Statements
    - 1. Members are: DM, KV, GG, LG, CN, MK, AC and BS

#### E. Senior Vice Chair

- a. CE: How to recognize Patrick Callan as latest Olympian
  - i. **Motion: Give the OKS GM latitude to make appropriate recognition of Patrick Callan for making the 2020(1) Olympic Team**
    - 1. **First: LG**
    - 2. **Second: CE**
    - 3. **Vote: All ayes; no nays; MOTION PASSED**
- b. CE: Proposed removing OKS Open Records from website; Discussed with athletes/coaches and consensus is that more are interested in records set by OKS athletes, not those set by members from out of the LSC
  - i. **Motion: Remove LSC Open Records from oks.org**
    - 1. **First: CE**
    - 2. **Second: KV**
    - 3. **Vote: All ayes; no nays; MOTION PASSED**
- c. CE: Recognition of clubs for achieving safe sport and club recognition levels
  - i. Currently not on website
  - ii. JS/BS/CL: will work to add appropriate badging to the club page on oks.org
  - iii. CL: Does know who's initiated recognition level and who has achieved safe sport
  - iv. Tabled discussion of providing financial incentives for club
    - 1. MB noted that we have \$1500 from USA-S that could be divided amongst teams; as they are why LSC received funds
- d. CE: Reviewed proposal to expand olympic trial reimbursements to account for COVID requirements
  - i. **Motion: Expand Olympic Trial Reimbursements to 2 days prior to cover COVID requirements**
    - 1. **First: CE**
    - 2. **Second: LG**
    - 3. **Vote: All ayes, no nays; MOTION PASSED**

#### F. Age Group Vice Chair

- a. AB: Zones Update
  - i. Working within the budget
  - ii. Registration is open on oks.org for athletes
  - iii. Hotel in work is for coaches; families can book there for team rates
  - iv. Thursday (meet is three days)
    - 1. Team Warmup/pictures
    - 2. Using budget to reserve room at Hotel to do team dinner and meeting
  - v. No updated meet information yet
  - vi. AB working with SwimQuik on team gear

- vii. MB/AB will get together to follow-up on travel, etc. for budget
- viii. DM - request AB to put together budget for travel meet then present under athlete funding/zones

G. Adjournment

- a. Officials Committee
    - i. CH: 2 officials were invited to work Wave 1 of Olympic trials
      - 1. **Motion: Include Olympic Trial invited officials in meets for reimbursement (national elite meet); waive annual limit and support**
        - a. **First: CH**
        - b. **Second: CE**
        - c. **Vote: All ayes, non ays; MOTION PASSED**
  - b. **Motion: Adjourn BoD meeting and convene Championship Meet Committee to finalize D2 and State meet books**
    - i. **First: JS**
    - ii. **Second: DM**
    - iii. **Vote: All ayes; no nays; MOTION PASSED**
- c. GC-DM: Meeting adjourned at 7:53 PM