



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS Board of Directors Meeting Agenda

Monday, November 15th, 2021 6 PM

Location: Jenks Trojan Aquatic Center

Google Meet joining info

Video call link: <https://meet.google.com/yhs-dmpu-cvy>

Or dial: (US) +1 316-742-1081 PIN: 479 504 459#

More phone numbers: <https://tel.meet/yhs-dmpu-cvy?pin=2981807634724>

From 6:00 - 6:30 PM we will have a conference call with Jay Chambers with USA Swimming

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. 20 min	General Manager	<ul style="list-style-type: none"> ● Governance Committee ● Strategic Planning/New Board Member Orientation

		<ul style="list-style-type: none"> ● Zones Meet ● Championship Meet Updates ● P & P Reviews <ul style="list-style-type: none"> ○ Athlete Funding ○ Zone Meet ○ Championship Meet Committee ● Meet Entry Fee Concerns (meet surcharges) ● LEAP Updates ● LSC affiliation agreement for 2022
C. 10 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● 3rd Quarter Financials
D. 15 min	General Chair	<ul style="list-style-type: none"> ● OKS Swimmer of the Year ● Delegated Authority to Committees
E. 5 min	Safe Sport Chair	<ul style="list-style-type: none"> ● Duals Meets ● Inter-Squad Meets
F. 5 min	Secretary	<ul style="list-style-type: none"> ● Conflict of Interest forms (Secretary & DE&I Chair) <ul style="list-style-type: none"> ○ Blank Conflict of Interest Form
G. 5 min	Adjourn	<ul style="list-style-type: none"> ● No December Board Meeting