



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

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

OKS Board of Directors

Meeting Motions and Approvals

Monday, September 20th, 2021

- A. Call to Order
 - a. Section B: Add Safe Sport Recognition (\$1500) and Budget 2021 Requests
 - i. **Motion: Approve Agenda with above changes**
 - 1. **First: CL**
 - 2. **Second: LG**
 - 3. **Vote: All ayes, no nays; MOTION PASSED**
 - b. **Motion: Approval of 8/16/2021 Minutes as published on website**
 - i. **First: CL**
 - ii. **Second: LG**
 - iii. **Vote: All ayes (Scott abstained), no nays; MOTION PASSED**
- B. Finance Vice-Chair *flipped B and C due to MB late arrival
- C. General Chair
- D. General Manager
 - a. **Motion: Send statement to USAS that OKSi supports the pending draft legislation regarding the makeup of the LSC.**
 - i. **First: CE**
 - ii. **Second: LG**
 - iii. **Vote: All ayes, no nays; MOTION PASSED**
 - b. **Motion: The BOD directs the General Manager to lead the working groups to explore the creation of an OKS Hall of Fame. This will be to develop the structure and report back to the Board.**
 - i. **First: SE**
 - ii. **Second: AB**
 - iii. **Vote: All ayes, no nays; MOTION PASSED**
- E. Senior Vice-Chair
- F. Adjournment
 - a. **Adjourn BoD meeting by Unanimous Consent at request of GC**