

		<h2>Policies and Procedures</h2>	
<b>Subject:</b> Committees and Task Forces	<b>Document Number:</b> 211 <b>Version Number:</b> 01	<b>Effective Date:</b> September 27, 2019 <b>Last Revision:</b> September 27, 2019	

1. The OKSI Bylaws establish permanent committees important to the governance of OKSI. The committees established by the bylaws include (see bylaws for the complete list) the Finance Committee, The Governance Committee, The Athletes Committee, The Coaches Committee, and the Officials Committee.
  - 1.1. In some cases, the bylaws establish a coordinator position for important functions of OKSI that do not require a full committee.
  
2. The OKSI Board of Directors or House of Delegates have established the following permanent committees:
  - 2.1. Sanctions Committee
    - 2.1.1. This committee’s purpose is to propose and administer the policies and procedures related to sanctioning swimming competitions within OKSI in accordance with the OKSI bylaws and the requirements established by USA Swimming.
  - 2.2. Diversity and Inclusion Committee (D&I)
    - 2.2.1. This committee’s purpose is to propose and administer policies, procedures, and programs that promote diverse and inclusive participation in the swimming programs of OKSI.
  - 2.3. Championship Meet Committee
    - 2.3.1. This committee’s purpose is to govern the format and execution of the various OKSI Championship meets.
  - 2.4. Data Analytics and Performance Committee
    - 2.4.1. This committee’s purpose is to review and analyze any available data related to the performance of OKSI. This committee is established to support other committees, task forces, and programs of OKSI.
  
3. The General Chair can create a Task Force for any purpose not explicitly covered by an existing committee.
  - 3.1. A task force operates like a committee, but is not permanent.
    - 3.1.1. A task force should generally include the officer of OKSI most closely associated with the function of the task force.
    - 3.1.2. The task force shall report findings and recommendations to the General Chair and Admin Vice Chair on a regular basis.
  - 3.2. Where the business of a task force is ongoing or a permanent need for the function of the task force is identified, the task force should propose the BOD or the HOD to establish it as a permanent committee or propose the function be adopted under an existing permanent committee.

Change Log					
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