



Draft

Jennifer A Salcher

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.

Fall 2021 Oklahoma Swimming House of Delegates

Saturday, October 9th, 2021

Call to Order (GC-DM)

Meeting was called to order at 4:02 PM

Welcome/Opening Remarks

Read Mission and Vision Statement

Club Role Call (S-JS):

Club	Non-Athlete Members	Athlete Members	Total Votes
American Energy Swim Club	5	2	5
Aquatic Club of Enid	1	2	3
Bison Aquatic Club	2	0	2
Bixby Swim Club	1	1	2
Greater Ada Swim Club	1	0	1
Green Country Swim Club	1	0	1
Jenks Trojan Swim Club	1	0	1
King Marlin Swim Club	3	0	3
Lifetime Swim Oklahoma	1	0	1
Muskogee Sharks	0	0	0
Bartlesville Splash Club	1	0	1
Ponca Sailfish Swim Team	1	0	1
Raiders Swim Club	2	1	3
SAC Swim	0	0	0
Sooner Swim Club	2	0	2
Tahlequah Stingrays	1	0	1
Trident Aquatic Club	2	0	2

Additions to the Agenda

GC asked for additions to the agenda

Agenda approved with no changes with unanimous consent

Meeting Minutes

GC asked for motion to approve minutes as posted on website and included in HOD packet

Motion: Approve October 2020 HOD minutes as posted

First: CE

Second: SE

Vote: All ayes, no nays; Motion passed

Board of Directors Report (GC-DM)

GC updated all on October Board meeting (held prior to HOD); Board recommends approval of budget as presented
 GC announced resignation of George Glover VI as DE&I chair; requested anyone interested in filling that committee chair role to contact DM with information

Scholastic All-Americans (S-JS)

The following athletes were recognized as 1, 2 or 3 year USA Swimming Scholastic All-Americans and presented with Oklahoma Swimming certificates.

First Year Recipients

- Ryan Healy – King Marlin Swim Club
- Lydia Lafferty – American Energy Swim Club
- Keaton Rice – American Energy Swim Club
- Aiden Howze – Bartlesville Swim Club
- Kyle Peterson – Bartlesville Swim Club
- Jasmine Rau – Jenks Trojan Swim Club

Second Year Recipient

- Piper McNeil – American Energy Swim Club

Third Year Recipient

- George Glover VII – American Energy Swim Club

Athlete of the Year (AGVC-AB)

The following athletes were recognized as athletes of the year by the Age Group Vice-Chair.

2020-2021 Short Course		
10-Under Girls	Macie Bradley	Jenks Trojan Swim Club
10-Under Boys	Easton Hightower	Sooner Swim Club
11-12 Girls	Mylie Bradley	Jenks Trojan Swim Club
11-12 Boys	Elias Mendez	King Marlin Swim Club
13-14 Girls	Macy Lewis	American Energy Swim Club
13-14 Boys	Lester Wessels	King Marlin Swim Club
15-16 Girls	Ella McGovern	SwimTulsa
15-16 Boys	Keaton Rice	American Energy Swim Club
17-18 Girls	Kate Janzen	American Energy Swim Club
17-18 Boys	Danny Sibley	SwimTulsa

2021 Long Course		
10-Under Girls	Julie Cottingham	King Marlin Swim Club
10-Under Boys	William Langley	Trident Swim Club
11-12 Girls	Sophie Pham	King Marlin Swim Club
11-12 Boys	Tristan Cook	King Marlin Swim Club
13-14 Girls	Mylie Bradley	Jenks Trojan Swim Club
13-14 Boys	JD Thumann	Sooner Swim Club
15-16 Girls	Sylvia Admire	Trident Aquatic Club
15-16 Boys	Jacob Perryman	Trident Swim Club
17-18 Girls	Laney Fenton	Jenks Trojan Swim Club
17-18 Boys	Eli Rollen	Aquatic Club of Enid

Coach of the Year (CR-LG)

The following coaches were recognized as coaches of the year by the Coaches Representative.

Development: Katie Koch, SwimTulsa

Age Group: Mike Lewellyn, Bartlesville Swim Club
Senior: Sam Steward, Aquatic Club of Enid

Reports of Officers, Committee Chairs and General Manager

CL – Registrar & Safe Sport Chair

Per new USAS rules, club applications need to list all board members. The board members must be registered in good standing with USA Swimming for the entire year; if not, the entire board is nullified.

JS – Secretary

Reviewed web site updates completed for oks.org; Asked teams to send meet books, entry files and result reports (PDF) to secretary and/or manager so they can be uploaded to each meet posted on the website (especially for all open/non-invitational meets); Any other website updates/changes should be sent to the secretary and general manager

BS – General Manager

OKS Hall of fame: First meeting to be scheduled

LEAP: Board working on renewing LEAP certification

2022 Zones: Will be at Jenks; monthly planning meets are occurring

OKS Logo: LSC is in the queue for an updated logo design from USA Swimming

MAAPP 2.0:

Clubs need to implement all requirements

Track all non-athlete MAAPP attestations (board members, officials, etc.)

OKS will track unattached members

New APT (Athlete Protection Training) available on USA Swimming website

USA Swimming Events Calendar: Updated on USA swimming website, includes all committee meetings, events, etc.

Proposed Legislation (GC-DM)

Introduced new legislation to move DE&I chair to the Board of Directors

Inline with USA Swimming recommendations

Background:

Diversity chair historically a member of the board. Board reworked/cleaned up by-laws per USAS.

As part of this tightened membership of the board and reduced membership, but the changes went too far.

Motion: Accept updated legislation as proposed

First: CE

Second: GCSC Club

Vote: All ayes, no nays; Motion passed

New Business (GC-DM)

Asked for new business; none presented from the floor

Officer Elections - GC

Finance Vice-Chair

First, thanks to Michele Brown for serving as Finance Vice-Chair over the years!

Denis presented Jennifer Salcher for election; currently serving as secretary

Asked for any nominations or feedback from floor; hearing none; presented Jennifer for voting

Jennifer elected Finance Vice-Chair by unanimous consent

Senior Vice-Chair

Denis presented Chad Englehart for the position; presented his background and qualifications

Asked for any nominations or feedback from the floor; hearing none; presented Chad for voting

Chad re-elected Senior Vice-Chair by unanimous consent

Secretary

Denis presented Terrie Jones for the position; presented her background and qualifications
Asked for any nominations or feedback from the floor; hearing none; presented Terrie for voting
Terrie elected Secretary by unanimous consent

Phillips 66 Outstanding Service Award (GC-DM)

Presented overview of the service award and asked for nominations from the floor.
CE nominated Michele Brown.

With no other nominations, award presented to Michele by unanimous consent

Approval of 2021 Budget (FVC-MB)

Motion: Motion to present and approve 2022 budget

First: MB

Second: CE

Discussion:

Michele Brown presented financials for 2020 and budget for 2021

2020 Review

No expenses for 2020 summer

No income for 2020 summer

Moved expenses to 2021

Ended 3rd quarter with Net Income of 58,555.79

Reminder that as a non-profit the budget is designed to run at a loss

2021

Added 25,000 to budget for office staff

Vote: All ayes, no nays; Budget approved as presented

Present Planning Calendar (GM-BS)

Reviewed the planning calendar

Announced that D2s will be hosted by Bartlesville and SwimTulsa

Adjournment

With no further business, HOD was adjourned by the General Chair at 4:37 PM