



**Oklahoma Swimming Mission Statement:** To develop excellence, integrity, and growth in swimming in a safe environment for all.

**Oklahoma Swimming Vision Statement:** Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

| Action | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
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1 **Location:** Articles 5.1 and 6.2 of the OKS Bylaws

2 **Proposed by:** OKS Board of Directors

3 **Rationale:** To add the Diversity, Equity & Inclusion Chairman to the OKS Board of Directors

4 **Current:** This role currently serves as a Committee Chair

5 **Proposed:** Add 5.1.13 Diversity, Equity & Inclusion Chair and add 6.2.3 Diversity, Equity & Inclusion

6 Chair

7 **Effective Date:** Immediately

8

9 5.1 MEMBERS - The Board of Directors shall consist of the following officers, committee chairs,

10 coordinators and representatives of OKSI, together with those additional members designated in

11 Sections 5.2 and 5.3:

- 12 .1 General Chair
- 13 .2 Administrative Vice-Chair
- 14 .3 Finance Vice-Chair
- 15 .4 Coach Representative
- 16 .5 Athlete Representatives (2)
- 17 .6 Secretary
- 18 .7 Treasurer (voice but no vote)
- 19 .8 Senior Vice-Chair
- 20 .9 Age Group Vice-Chair
- 21 .10 Safe Sport Coordinator
- 22 .11 Elected At-Large Athlete Board Members (2)
- 23 .12 Appointed At-Large Athlete Board Members [as needed]
- 24 .13 Diversity, Equity & Inclusion Chair



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27 6.2 OTHER DIRECTORS

28 .1 ATHLETE REPRESENTATIVES -

29 Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their  
30 respective successors are elected. At the time of election, the Athlete Representative must (a) be an  
31 athlete member in good standing; (b) be at least a sophomore in high school or at least 16 years of age,  
32 (c) be currently competing, or have competed within the three (3) immediately preceding years, in the  
33 program of swimming conducted by OKSI or another LSC; and (d) have his or her place of permanent  
34 residence in the Territory and expect to reside therein throughout at least the first half of the term  
35 (other than periods of enrollment in an institution of higher education). The balloting shall take place via  
36 electronic vote and/or at a meeting called for that purpose by the Senior Athlete Representative, or  
37 failing that, at a time and in a manner designated by the Board of Directors. At least twenty (20) days'  
38 written notice of the election shall be given to all clubs. The Athlete Representatives elected shall be  
39 determined by a majority of the athlete members of each Group Members, with each Group Member  
40 permitted one vote for each position to be elected, and in accordance with the OKSI Policies and  
41 Procedures.

42 .2 COACH REPRESENTATIVE

43 One (1) Coach Representative shall be elected, in even years for a two-year term, or until a successor is  
44 elected. The election of the Coach Representatives shall be conducted via electronic vote and/or at a  
45 meeting called for that purpose by the Coach Representative, the Coaches Committee or the Board of  
46 Directors, and determined by a majority of the Coach Members in good standing present and voting or,  
47 failing that, at a time and place and in a manner designated by the Board of Directors. At least twenty  
48 (20) days' written notice of the election shall be given to all clubs.

49 .3 COMMITTEE CHAIRS/COORDINATORS/AT-LARGE BOARD MEMBERS

50 A. The following committee chairs /coordinators/ at-large Board members shall be elected as follows:

51 (1) Two (2) Elected Athlete At-Large Board members shall be elected, one each year for a two (2) year  
52 term. The election shall be held at the same time and in the same manner as the athlete  
53 representatives.

54 B. The following committee chairs/coordinators/ at-large Board members shall be appointed by the  
55 General Chair with advice and consent of the Board of Directors:

56 (1) Safe Sport Coordinator

57 (1) Diversity, Equity, & Inclusion Chair

58 (2) Appointed Athlete At-Large Board Members [as needed]