



**OKLAHOMA
SWIMMING**

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Oklahoma Swimming Mission Statement: *To develop excellence, character and growth in swimming for all.*

Oklahoma Swimming Vision Statement: *To advance our core values of selflessness, excellence, leadership, integrity, inclusion and development by increasing competitive opportunities and developing relationships that promote excellence and growth.*

**THE FOLLOWING MINUTES WERE APPROVED BY THE OKS HOD AT
THE FALL HOD MEETING 9/30/17**

MINUTES

House of Delegates Meeting

April 08, 2017

Start time 2:03 p.m.

Roll Call

- American Energy Swim Club 4 + 1
- Born 2 Swim -- **absent**
- Bison Aquatic Club 2 + 0
- Bixby Swim Club 2 + 2
- Enid YMCA 1 + 0
- Extreme Aquatic Team 3 + 1
- Greater Ada Swim Club 2 + 1
- Green Country Swim Club 2 + 2
- Jenks Trojan Swim Club 3 + 2
- King Marlin Swim Club 1 + 0
- Muskogee Sharks 2 + 1

30 Oklahoma Baptist University -- absent

31 Splash Club 2 + 0

32 Ponca Sailfish Swim Team 1 + 0

33 Sooner Swim Club 2 + 0

34 SwimTulsa 3 + 0

35 Tahlequah Stingrays 1 + 0

36 Trident Aquatics Club 1 + 2

37 Western Waterdawgs -- absent

38

39 PT led off with a welcome to the group.

40 PT gave recognition to the Senior Reps. PT thanked them for their contribution
41 and added we have a great group of Jr. Reps.

42 PT recognized Kathy Mendez as National Volunteer of the month for her work in
43 Diversity. This is great for OKS!

44 PT announced there will be no Spring HOD meetings going forward. Fall HOD
45 meetings will go between Tulsa and Oklahoma City.

46 LSC Records: College meets will not count towards an OKS record.

47 OME will be running entries at Summer State.

48 Clarification for time trials at State – time trials will only be run after Prelim
49 sessions.

50 Clarification for Division II time trials. You must pay the Facility fee to swim a
51 time trial. You do not have to be entered in an event at Division II.

52 There will be a General Meeting Thursday, July 27th at 6:00p.m. for Coaches,
53 Officials, and any others in charge of running the meet. Scratches for Friday will
54 close 30 minutes after the conclusion of the meeting. John Brown made a
55 clarification that the meeting is not for parents.

56 Any penalties for late entries must be paid prior to the start of the meet.

57 The top 2 seeded heats (1 girl, 1 boy) 13-19 age group, 800 free will swim in
58 finals. If a swimmers chooses not to swim in finals the swimmer will be
59 “downseeded”.

60 The National Scratch rule will replace the OKS scratch rule.

61 The 10 and under 400/500 free will switch with the 200 IM at State.

62 The rule regarding cell phones on deck will default to the National rule.

63 Recognition of guests: PT introduced Jim Sullins who will be recognized in
64 today's meeting.

65 Reading, Correction and Adoption of minutes from previous meeting:

66 David Lynn moved to pass minutes from Fall 2016 HOD.

67 CE seconded.

68 Minutes passed and are adopted.

69 Reports of Committees and Coordinators: PT announced Officer reports that have
70 been previously submitted may be located on the OKS web page in the HoD tab.

71 Program Development Vice Chair (Age Group) – Ben Harlow stated that new
72 OKS qualifying times will be presented at the Fall 2017 HoD for 2018.

73 Scholastic All-American: Michele Brown will be taking over for Jeff Allen.

74 John Brown went over the Coach's meeting from earlier today and said it went
75 well.

76 Sr. Athlete Representative, Tiffany Wu, talked about social media and how to
77 promote OKS and if we should do awards at State.

78 Diversity/Inclusion, Kathy Mendez, went over the meet June 8-10th. Over 25
79 athletes have applied. May 1st is the deadline. There were also discussions from
80 the meeting earlier today regarding have an additional Multi-cultural meet on the
81 east side of Oklahoma. Vida Berry: Muskogee could possibly host.

82 Safety Chair, Allen Meir, stated Safety will change to Risk Management to line up
83 with Nationals. Report of Occurrence is on-line.

84 PT mentioned the LSC numbers are on-line. There was not an Olympic bump in
85 membership last year.

86 Officials Chair, Andrew Long, said there are 3 athletes on the Officials committee.
87 If there is any athlete interested in being on the Officials committee please see
88 Andrew. They are working on formalizing the CJ (Chief Judge) position. There
89 was a National Evaluator at the last State meet. Rule change effective May 1st:

90 Limit of 5 IEs per day will increase to 6. This does not impact the 4 hour limit to
91 the 12 and under sessions.

92 Distinguished Service Award for Officials given to Jim Sullins and John Norton at
93 the HoD meeting. Craig Hanson accepted on behalf of John Norton.

94 Central Zone: PT traveled to Pleasant Prairie, Wisconsin, where Zones will be held
95 in August.

96 CSRVIII Representative: There were 14 records set at Region VIIs in March.
97 OBU set a relay record and Patrick Callan set a record. In 2018 both Spring and
98 Summer Sectionals will be in Columbia, MO. Notes from the meeting are on the
99 OKS website.

100 Top 16/Records Coordinator: Deanna Oliphant for Carole Lee said times are being
101 updated on the website for April.

102 BH asked for each club to have a coach/representative to assist in feedback
103 regarding breaking out State meeting into two separate meets. One for 14 and
104 under and one for 15 and older.

105 BH, head coach for OKS Zone meet, said the bus will leave August 1st and return
106 August 7th. Sign up on the website will begin May 4th. Laura Healy will be the
107 team manager.

108 PT concluded with announcing the Fall HoD will be in Tulsa the weekend of
109 September 29th – 30th.

110 PT adjourned the meeting at 2:43p.m.

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APPROVED 9 30 17