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3 **MISSION STATEMENT OKS: To develop excellence, character, and**  
4 **growth in swimming for all.**

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6 **VISION STATEMENT OKS: To advance our core values of selflessness,**  
7 **excellence, leadership, integrity, inclusion, and development by**  
8 **increasing competitive swimming opportunities and developing**  
9 **relationships that promotes excellence and growth.**

10 ***OKS Board of Directors***

11 ***Meeting Agenda Thursday November 15, 2018 8:30 p.m.***

12 Phone Call: Email with call in information will be sent at a later date

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14 ***These minutes are informational only and subject to review and approval at the next***  
15 ***scheduled Board of Directors Meeting.***

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**OKS Board of Directors Meeting**

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**AGENDA/ORDER OF BOARD OF DIRECTORS**

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**8:30 PM Thursday, November 15, 2018**

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**Start Time: 8:40 PM**

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**Welcome:** Deanna Oliphant, General Chair

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- Read Mission and Vision Statement

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**Secretary: Roll call of board members.**

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**OFFICERS:**

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General Chair – DO, Present

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Admin. Vice-Chair – DM, Present

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Age Group Vice – Chair - AB, Present

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Senior Program Vice-Chair - CE, Present

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Senior Athlete Rep. – AK, Absent

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Senior Athlete Rep. – DM, Present

37 Junior Athlete Rep. – KH, Absent  
 38 Junior Athlete Rep. – RB, Present  
 39 Coaches Rep. – JB, Absent  
 40 Diversity/Inclusion Chair- KM, Absent  
 41 Membership/Registration Coordinator – CL, Present  
 42 Officials Chair - CH, Present  
 43 Safety/Risk Management Chair – AM, Absent  
 44 Secretary TG - Present  
 45 Treasurer – AM, Absent  
 46 Finance Vice- Chair MB - Present  
 47 Safe Sport Chair – CL, Present

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50 **Additions or corrections to the Agenda: DO- GC**

- 51 • No Additions to the agenda

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53 **Reading of Declaration of Conflict of Interest Statement: DO- GC**

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55 **Declaration of Conflict of Interest:** *Is any member aware of any conflict of interest (that*  
 56 *is, of a personal interest or direct or indirect pecuniary interest) in any matter being*  
 57 *considered by this meeting which should now be reported or disclosed or addresses*  
 58 *under the USA-Swimming Conflict of Interest Policy". If a board member determines*  
 59 *there to be a conflict of interest at any point during the course of the meeting when a*  
 60 *specific subject is being discussed and or action is being taken, a declaration of a conflict*  
 61 *of interest should be made at that time.*

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Topic	Discussion	Action	Person Responsible
B.  Budget & Finance Committee Recommendations	Reimburse MB for \$2500 Foundation Donation at Convention.  Roll the CW Award into the USAS Foundation, then decrease the Memorial Fund Expense from \$2500 to \$500, move \$1000 into the Foundation and the	Motion made by CE, 2 <sup>nd</sup> by CL No discussion Motion Passed  Motion made by CE, 2 <sup>nd</sup> by CL No discussion Motion Passed	DO

Topic	Discussion	Action	Person Responsible
	<p>other \$100 would decrease the bottom line. By doing this OKS would be committed to donating \$2500 annually to the USAS Foundation and would make matching donation up to \$500 for any Memorials in the future</p>		
<p>C. Bylaws</p>	<p>Where is everyone at in their review process.</p> <p>Deadline November 22<sup>nd</sup>, 2018</p>	<p>TG asked where we send questions? Send questions to DO, DM or PT.</p> <p>DM asked if there is a window of time before the Bylaws go to counsel? Plan to have bylaws to counsel by Feb 1.</p> <p>TG asked if counsel had been determined yet? It has not been determined at this time.</p>	<p>DO</p>
<p>D. Spring Update</p>	<p>Edmond Convention Center has been secured for the Spring Board Meeting Saturday April 6, 2019 time still TBD depending on agenda items but not before 8 am. Afternoon House of Delegates meeting will begin at 1:30 pm with check in commencing at 1 pm</p>		<p>DO</p>

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65 DM made motion to adjourn, AB 2<sup>nd</sup> Motion. Motion Passed.

66 **Meeting Adjourned at 8:52**