



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

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

***OKS House of Delegates***

***Meeting Agenda Saturday April 6, 2019***

***Meeting to commence following House of Delegates.***

Hilton Garden Inn & Edmond Conference Center  
2833 Conference Drive (I-35 & Covell)  
Edmond, OK 73034

Item #/ Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"><li>• Call to order (GC)</li><li>• Read Mission/Vision (GC)</li><li>• Roll (S)</li><li>• Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u></i></li><li>• Approval of Agenda (GC)</li></ul>
B. 15 min	Finance Update	Michele Brown
C. 15 min	Technology Update	Denis Mink
D. 45 min	Policy & Procedures	Denis Mink



**OKLAHOMA  
SWIMMING**

## Board of Director's Meeting Proposal

- Proposed Legislation  
  Proposed Policy  
  Proposed Resolution  
  Discussion Only  
 Reviewed by the Legislative Coordinator for Form  
  Draft (Not Yet Reviewed)

Proposed legislation must be submitted on this form and should be submitted prior to the mailing of the Board of Directors Agenda to the member clubs. New business items coming from the floor must also use this form to submit the proposed legislation.

**Date Submitted:**

**Date of Board Meeting to be Discussed:**

**Name of Legislation:** OKSI Policy and Procedure - Restructure

**Description of Issue:** OKSI P&P manual is not well maintained. Adoption of a new organizational structure to improve the P&P

**Solution/Rationale and Proposal/Legislation Requested:**

1. Board Concurrence with this approach.
2. Adopt Document OKSIPP001 which outlines this procedure.
3. Adopt migrated documents with minor and editorial changes:
  - a. Index, 002, 003, 011,101, 102, 103, 105, 311, 401, 411, 412, 421, 431, 432, 441, 443, 502, 511, 611, 901, 902, 903

**Effective Date:**

Immediate upon successful vote.

**Method of Implementation:**

Posted to OKS.org

**Proposed by:**

**Club:**

**Board Member Submitting:**

**Denis Mink**

**Title:**

**Admin Vice Chair**

**Action:** (Adopted) (Defeated) (Adopted-Amended) (Tabled) (Postponed) (Withdrawn) (Referred to Committee)



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**Date Submitted:**

**Date of Board Meeting to be Discussed:**

**Name of Legislation:** OKSI Policy and Procedure – Restructure / Updates

**Description of Issue:** In the process of updating OKSI P&P documents, some documents need to be updated to conform with current implemented practice or other changes requiring board approval.

**Solution/Rationale and Proposal/Legislation Requested:**

1. Consent agenda for the following document changes:
  - a. 104-Fines and Penalties: Changed to BOD from Administrative Review Board / 1.1.3 & 2.1.3; Edit for clarification / 4.1
  - b. 291-Complaint Resolution: Replaced BOR with BOD / 2., 3.; Added Central Zone BOR / 2.3, 3.1
  - c. 301-Financial Funds: Add bank charges to fee calculation / 2.1
  - d. 314-Meet Travel Reimbursement for officials: Modified for clarity / whole document; Modified for online forms / 6.5 and 6.6; Add exception policy / 6.10
  - e. 413: OKSI Championship Meets: Bid schedule / 1. Meet format committee / 2, 2.1, 2.2
  - f. 442: OKSI Zones Team: Age Group Chair authority / 1.2
  - g. 501: Officials Committee: Updated membership to reflect practice / 1.2, 1.3
  - h. 601: Website: Authority for change / 2.; Domain registration / 3.

**Effective Date:**

Immediate upon successful vote.

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**Denis Mink**

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