



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.

OKSI Spring 2019 House of Delegates

Meeting Agenda Saturday April 6, 2019 1:30 p.m.

Meeting Check In to commence at 1:00 p.m.

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

Start Time: 1:31 PM

Call to Order: Deanna Oliphant, General Chair

- Read Mission and Vision Statement

Secretary: Roll Call of Club Delegates

Clubs:	Athlete:	Non-Athlete:	Total:
American Energy Swim Club	1	4	5
Aquatic Club of Enid	0	2	2
Bison Aquatic Club	0	0	0
Bixby Swim Club	0	1	1
Greater Ada Swim Club	0	0	0
Green Country Swim Club	0	2	2
Jenks Trojan Swim Club	0	1	1
King Marlin Swim Club	5	0	5
Muskogee Sharks	0	0	0
Oklahoma Baptist University	0	0	0
Phillips 66 Splash Club	1	2	3
Ponca Sailfish Swim Team	0	0	0
Raiders Swim Club	0	2	2

Shawnee Aquatic Club	0	1	1
Sooner Swim Club	1	2	3
Swim Tulsa	1	2	3
Tahlequah Stingrays	0	0	0
Trident Aquatics Club	0	1	1
Western Waterdawgs	1	3	4

Topic	Discussion	Action	Person Responsible
A. Reading of Declaration of Conflict of Interest Statement:	Declaration of Conflict of Interest: <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>		TG-Secretary
Approval of Agenda:	The purpose of the meeting is to have the House of Delegates of OKSI approve the submitted Restated By Laws of OKSI.	1 st - CE 2 nd – CH All in Favor – Motion passed.	DO – General Chair

Topic	Discussion	Action	Person Responsible
<p>B. Restated OKSI By Laws</p>	<p>The By Laws are part of the consent agenda for this meeting. Further discussion of specific By Law section (s) requested by a member will be pulled for further discussion. All non-challenged sections will then be approved, and each pulled section will be addressed in order.</p> <p>Delegate JH thanked the task force for their hard work and verbalized his approval of the Restated OKSI By Laws.</p> <p>CE also thanked the task force.</p> <p>An athlete, AN read a statement against removing the D & I Chair from the Board of Directors.</p>	<p>I move that the Oklahoma Swimming House of Delegates adopt these proposed bylaws as submitted to take effect immediately. – DM</p> <p>2nd – CE</p> <p>CE – Calls the Question</p> <p>Two-thirds vote was required to pass the motion. The vote was 28 Yay and 7 Nay, This equates to a four-fifth vote. Motion Passed.</p>	<p>DO, DM, PT</p>

Motion to Adjourn – CE, 2nd – AB, Motion passed
Adjourn: 1:40