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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 Business Meeting***

11 ***Meeting Agenda Monday June 3, 2019***

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13 To join the video meeting, click this link: <https://meet.google.com/arj-youp-rtr>
14 Otherwise, to join by phone, dial +1 405-352-8172 and enter this PIN: 974 693 823#

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16 **Start Time: 8: 05 PM**

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18 **Call to Order:** Deanna Oliphant, General Chair

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- 20 • Read Mission and Vision Statement

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22 **Secretary: Roll Call of Board Members**

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24 **OFFICERS:**

25 General Chair – DO, Present

26 Past General Chair – PT, Present (Non-Voting Member)

27 Admin Vice Chair – DM, Present

28 Finance Vice Chair – MB, Present

29 Coach Rep. – JB, Absent

30 (Senior) Athlete Rep. – DM, Present

31 (Senior) Athlete Rep. – AK, Present

32 Secretary – TG, Present

33 Treasurer (Voice but no vote) – PR, Absent

34 Senior Vice-Chair - CE, Present

35 Age Group Vice-Chair – AB, Absent

36 Safe Sport Coordinator – CL, Present

37 At Large (Junior) Athlete Rep. – KH, Present

38 At Large (Junior) Athlete Rep. – RB, Present

Topic	Discussion	Action	Person Responsible
C. Policy & Procedure	1)April Meeting Follow up- Policies that were under further review <ul style="list-style-type: none"> ○ Meet Travel Reimbursement for Officials ○ Officials Committee ○ OKS Championship Meets ○ OKSI Zones Team 2)MAAPP June 23 implementation <ul style="list-style-type: none"> ○ Amend 901 Team Travel Policy 3) Volunteer reimbursement 30-day resolution	1 st – DM 2 nd - CE Approved - Motion to pass consent Agenda	DM - Admin Vice Chair
D. Adjourn		1 st – CE 2 nd – DM Motion to Adjourn, passed.	DO – General Chair

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 42 Adjourned at 8:10 PM
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