



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 Board of Directors

Meeting Agenda Friday September 27, 2019 6:30 pm

Glenpool Conference Center
12205 S Yukon Ave, Glenpool, OK 74033

Item #/ Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> • Call to order (GC) • Read Mission Statement (GC) • Roll (S) • 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". 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.</i> • Additions to Agenda (GC) • Approval of Agenda (GC)
B. 5 min	Approval of Minutes	<ul style="list-style-type: none"> • June 2019 Calls
C. 10 min	Reports	<ul style="list-style-type: none"> • Board Reports (Consent Agenda on all except Finance) • Committee Reports (Consent Agenda)

D. 5 min	At Large Delegate HoD Vote Request	<ul style="list-style-type: none"> Patrick Garrett
E. 15 min	Policy & Procedure	<ul style="list-style-type: none"> 211-Committees and Task Forces 221-Data Analytics and Performance 312-Athlete Travel 313-Coach Travel 305-Investment Policy
F. 5 min	USA Swimming	<ul style="list-style-type: none"> Affiliation Agreement
G. 10 min	Age Group Swimming	<ul style="list-style-type: none"> Dual Meet with Arkansas All Star Camp
H. 15 min	Finance	<ul style="list-style-type: none"> Reports Budget
I. 15 min	Championship Meet Book	<ul style="list-style-type: none"> Discussion and approval of OKSI Championship Meet Book template D2 Meet Resolution Host for 2020 D2/State Short & Long Course
J. 10 min	Club Membership Dues 2020	<ul style="list-style-type: none"> Set OKS Club Membership Dues based on USA Swimming Resolution effective September 1, 2021
K. 2 min	Adjourn	<ul style="list-style-type: none"> Next Meeting March 27 or April 3 location TBD