



1
2

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

5
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 Friday September 27, 2019***

12
13 Glenpool Conference Center
14 12205 S Yukon Ave
15 Glenpool, OK 74033
16

17 **Start Time: 6:30 PM**

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

- 20
21
 - Read Mission and Vision Statement

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

24
25 **OFFICERS:**

- 26 General Chair – DO, Present
27 Past General Chair – PT, Present (Non-Voting Member)
28 Admin Vice Chair – DM, Present
29 Finance Vice Chair – MB, Present
30 Coach Rep. – JB, Present
31 (Senior) Athlete Rep. – KH, Absent
32 (Senior) Athlete Rep. – RB, Absent
33 Secretary – TG, Present
34 Treasurer (Voice but no vote) – PR, Absent
35 Senior Vice-Chair - CE, Present
36 Age Group Vice-Chair – AB, Present
37 Safe Sport Coordinator – CL, Present
38 At Large (Junior) Athlete Rep. – AO, Present
39 At Large (Junior) Athlete Rep. – KV, Present

OKS BOD Minutes 092719 Approved 03282020

40
 41
 42

Guests: Craig Hanson and Patrick Garrett

Topic	Discussion	Action	Person Responsible
<p>A.</p> <p>Reading of Declaration of Conflict of Interest Statement:</p> <p>Additions to the Agenda:</p> <p>Approval of Agenda:</p>	<p>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></p> <p>None</p>	<p>1st – DM 2nd – CL Approved</p>	<p>TG-Secretary</p>
<p>B.</p> <p>Approval of Minutes</p>	<p>June 3, 2019 and June 5,2019</p>	<p>1st – DM 2nd – AB Approved</p>	<p>GC - DO</p>
<p>C.</p>			

Topic	Discussion	Action	Person Responsible
Reports	Board Reports (Consent Agenda on all except Finance) Committee Reports (Consent Agenda)	1 st - DM 2 nd -MB Motion passed to accept Reports submitted as written	DO – General Chair
D. At Large Delegate HoD Vote Request	Patrick Garrett requesting an At Large Delegate HoD Vote as an unattached member of the LSC	1 st – DM 2 nd – CL Motion - did not pass at this time. May request a delegate vote from club. Sending to Governance Committee for Policy and Procedure recommendation.	DO – General Chair
E. New Business			
Central Zone distance events of NT	Does OKS have a recommendation. AB would like to see NT as NT. All other times to be what they are and seeded as such.		PT – Past General Chair
Splash Fee for Four Corners Sectionals	Does OKS take a splash fee at Four Corners Sectionals. Discussion of percentage vs. flat \$2.00 per splash.		PT – Past General Chair
Governance Committee Questionnaire	Return to General Chair		PT – Past General Chair
Four Corners Sectional Splash Fee	PT – at convention meet with 4 corners sectional folks. A lot of people in that room will be working. Would we consider of 15% of entry fees to OKSI.	1 st – PT 2 nd – JB Motion did not pass.	PT – Past General Chair

Topic	Discussion	Action	Person Responsible
New Motion: Standard \$2 splash fee	<p>CE – OKS is sanctioning. Are we getting \$2.00 splash fee? AB – Jenks facility is doing meet not Jenks club and will collect all funds. PT – money will go to 4 corners travel funds. MB – I’m in support of 15%. PT - \$2.00 splash is more. CE – do it like a regular meet. PT - in sanction process we will take a %.</p> <p>CE – propose standard \$2 splash fee for the 4 corners meet. Don’t want to take advantage of them since they are wanting to come back.</p>	<p>1st -CE 2nd – DM Motion Passed</p>	
F. 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 <p>CE – 312 & 313 being passed without changes? DO - Yes</p>	<p>Consent Agenda Accepted 1st – DM 2nd – MB Motion Passed</p>	DO – General Chair
G. USA Swimming	<ul style="list-style-type: none"> • Affiliation Agreement 	<p>Informing BoD that the LSC must sign this with USAS</p>	DO – General Chair
H. Age Group Swimming	<ul style="list-style-type: none"> • Dual Meet with Arkansas <p>14U, Elite Meet Top 4 from each event. Team OK vs Team AR.</p>	<p>1st – AB 2nd – KV Motion Passed</p>	AB – Age Group Chair

Topic	Discussion	Action	Person Responsible
	<p>1 day trip of close, possibly with speaker and lunch, is a budget item but will be some cost to swimmers. AGC will work on logistics. DM – asked about locale, AB – will have to travel. CE – how many kids? Could have 50 girls and 50 boys. DM- called point of order. MB we do have a budget of \$7K but there would be a fee for athletes. JB – is goal to have in December? AB – if close could do a 1 day trip. Proceeds if hosting goes to LSC. PT – did I see ½. Let AGC work on duel.</p> <ul style="list-style-type: none"> • All Star Camp Pre-Zone team possibilities, 40 max campers, 30 for previous Zone team that has not aged out and 10 for up and comers with 3A or 2A times. <p>1 day camp, will be cost to swimmers. MB - this is a line item in budget. Select camp \$7K PT – USAS in past has had money for things like this. AB will research funding from USAS.</p>	<p>1st – AB 2nd – DM Motion Passed</p>	<p>AB – Age Group Chair</p>
<p>I. Finance</p>	<ul style="list-style-type: none"> • Reviewed actual 2019 budget and compared with 2020 budget. • Proposed 2020 Budget (visual packet) 		<p>MB – Finance Vice Chair</p>

Topic	Discussion	Action	Person Responsible
	<p>CE – can we get a registration breakdown. CL – I believe so. DM – fully on board w/CE. Where we ultimately want to go. PR can help us get to an accrual budget. MB – registration does produce revenue. CE – we get \$15 per registration. PT- committees should submit budgets, MB- Some do, officials and coaches. DO – its receipt driven. CE – registration services and treasurer services are going up. MB - treasurer expenses is going up under staff services. MB – CL, how long have you been doing this. CL – 8 years.</p> <p>Motion to give CL a raise.</p> <p>CE – Convention expenses. Used expenses from 2018 Jacksonville. Budget ranges from 1500-1700/person. DO – Cant say who is going because don't know what education is available. MB – we budgeted \$22,500, at most St Louis is \$17,500.00</p> <p>Send Budget to HOD</p>	<p>1st – CE 2nd – MB Motion Passed</p> <p>1st – DM 2nd – MB Motion Passed</p>	
J. Championship Meet Book	<ul style="list-style-type: none"> Discussion and approval of OKSI Championship Meet Book template 	<p>1st – DM 2nd – CE Motion Passed</p>	DO – General Chair

Topic	Discussion	Action	Person Responsible
	<p>AB – will times come out DO – times are ready to be sent out.</p> <ul style="list-style-type: none"> DII Meet Resolution <p>DM- have been doing a lot of work, but time constraints wont allow us to have it ready for a vote in time for Spring. Would like to authorize committeeto get work done for SC DII's.</p> <p>AB – how do athletes feel AO – feel meet would run to fast as written KV – rationale of taking 15-19 out AB – need to be challenged & elevate. KV – understand about moving up but you are removing your base CE – will have HS Regionals and State.SC was 13% 15-19 AO – as a home schooler I don't get that opportunity JB – As a non HS coach, you are limiting your HS to 2 events to qualify and HS coaches select those events MB- do we have a poll of how many swimmers do DII for just 1-2 events</p> <ul style="list-style-type: none"> Host for 2020 DII <p>P66 and Swim Tulsa to split Spring DII's</p> <ul style="list-style-type: none"> State Short Course <p>No bids for SC Champs</p>	<p>1st – DM 2nd - MB</p> <p>DM – amended proposal to add 15-19 and 15-19 in final 2nd – AB</p> <p>DM – amended motion to add 15-19to finals 2nd – CE</p> <p>Motion passed with amendments.</p> <p>1st – AB 2nd – MB Motion Passed P66 and ST recused themselves from vote/</p>	

Topic	Discussion	Action	Person Responsible
	<p>DM – discussion has been for OKS to run this meet. Would contract out positions, OKS would pay all expenses. All clubs who bid to work it would be given a share value. Proceeds would be split among share holders. Allows for smaller clubsto get involved. PT – Be careful and make no guarantees of profit. DM – modeled it if you provide all timers you could earn a set amount. CE – other options, no meet or hat in hand. JB – is this viable at Jenks? DM @ Jenks might be some concessions. AB – We are tired. We host meet after meet after meet. PT – whos gonna do all the hiring? Meet director asks for bids for computer operators? DM – at Jenks it will be more advantageous, @ Edmond fees may need to go up. PT – call the question. Motion for OKS to run SC State Championship.</p> <ul style="list-style-type: none"> • Summer Long Course meets – No bids 	<p>1st – DM 2nd CE Motion Passed</p> <p>Tabled assignments for LC State and LC DII’s until Spring BoD meeting. 1st – DM 2nd - AB</p>	
K. Club Membership Dues 2020	<ul style="list-style-type: none"> • Set OKS Club Membership Dues based on USA Swimming Resolution 		

Topic	Discussion	Action	Person Responsible
	effective September 1, 2021		

43

44 Spring BOD to be March 28th in Tulsa.

45

46 **L. Adjourn: AB Motion to Adjourn, CL- 2nd 9:03**

47

48