



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.

Fall OKS House of Delegates-Held in conjunction with 2019 OKS Swimposium

Meeting Check In to commence at 4:00 pm
Meeting Agenda Saturday September 28, 2019 4:30 p.m.

Jenks High School

Item #/ Time Estimate	Topic	Item
A. 10 min	Call to Order (GC)	<ul style="list-style-type: none"> • Call to order • Reading of OKSI Mission • Roll Call of Clubs(S) • Additions to the Agenda • Approval of Agenda
B. 5 min	Approval of Previous Minutes (GC)	<ul style="list-style-type: none"> • Fall 2018 House of Delegates • Spring 2019 House of Delegates-Special Meeting
C. 10 min	Board of Directors	<ul style="list-style-type: none"> • Reserved for any items that need to be passed onto the House from the previous evenings Board of Directors meeting
D. 7 min	Scholastic All American (S)	<ul style="list-style-type: none"> • 1 year award • 2 year award
E. 10 min	Athlete of the Year	<ul style="list-style-type: none"> • Short Course 2018-19 • Long Course 2019
F. 5 min	Coach of the Year Announcement (GC)	<ul style="list-style-type: none"> • Age Group Coach of the Year • Senior Coach of the Year
G. 10 min	Reports of Officers and Committee	<ul style="list-style-type: none"> • Attached in Packet <ul style="list-style-type: none"> ➤ GC ➤ AVC

		<ul style="list-style-type: none"> ➤ AGC ➤ SPC ➤ CR ➤ SS ➤ Athlete • Finance <ul style="list-style-type: none"> ➤ Vote to approve budget
H. 10 min	Committee & Coordinator Reports	<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> ➤ Governance ➤ D & I ➤ Officials ➤ Registration ➤ Sanctions ➤ Central Zone ➤ Region VIII
I.	Proposed Legislation	<ul style="list-style-type: none"> • None at this time.
J.	New Business	<ul style="list-style-type: none"> • Any new business items from the floor.
K. 10 min	Elections	<ul style="list-style-type: none"> • Report from the Governance Committee bringing forward the following nominations <ul style="list-style-type: none"> ➤ Finance Vice Chair-Michele Brown ➤ Senior Program Chair-Chad Englehart ➤ Secretary-Tracey Garrett ➤ Officials Chair-Craig Hanson • Nominations from the floor for any positions being voted on • Election of nominated candidates
L. 10 min	2019 Phillips 66 Outstanding Service Award	<ul style="list-style-type: none"> • Presentation of the 2018 Phillips 66 Outstanding Service Award <ul style="list-style-type: none"> ➤ The Phillips 66 Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award, sponsored by Phillips 66, is presented annually to an honoree named by each of the 59 LSCs. Selection criteria considers quality, level and years of volunteer service in elected or appointed positions from among the categories of administrator, official and coach. USA Swimming and Phillips 66 take great pride in honoring the role of the volunteer as an important investment in the future of all swimming athletes and the growth of the programs they represent. Volunteers have been the heart and strength of American swimming and their special gifts of time, talent and devotion to the local swimming programs to make USA Swimming what it is today. • Nominations for 2020 Phillips 66 Outstanding Service Award • Election of 2020 Phillips 66 Outstanding Service Award
M. 10 min	Finance	<ul style="list-style-type: none"> • Approval of 2020 Operating Budget

N. 3 min	Confirmation of Calendar	<ul style="list-style-type: none">• SCY/LCM 2019-20 calendar
O. 2 min	Adjourn	<ul style="list-style-type: none">• Next House of Delegates 2 weeks after USAS Convention. Location TBD