



**OKLAHOMA  
SWIMMING**

**Oklahoma Swimming Mission Statement:** *Oklahoma Swimming, as defined by USA-Swimming, is the Local Governing Body for the sport of swimming in Oklahoma. We administer competitive swimming in accordance with the guidelines set forth by USA-Swimming and the Ted Stevens Olympic & Amateur Sports Act. We provide programs and services for our members, supporters, affiliates and the interested public. We value our members of the swimming community, and the staff and volunteers who serve them. We are committed to excellence and the improvement of our sport.*

**Oklahoma Swimming Vision Statement:** *To inspire the members of Oklahoma Swimming to achieve excellence in our sport and in life.*

**OKLAHOMA SWIMMING, INC.  
SPRING HOUSE OF DELEGATES MEETING AGENDA**

**Meeting Begins: 11:00 AM**

**April 21, 2012**

**Location: Holiday Inn & Suites- University West  
715 South Country Club Road  
Stillwater, OK 74074**

**Executive Comm. Meeting Room Kemmons Board Room (April 20, 2012  
Friday)**

**Executive Comm. / Board of Directors Meeting Hall of Fame Ballroom  
(April 21, 2012 Saturday)**

**Oklahoma Swimming House of Delegates Meeting Hall of Fame Ballroom  
(April 21, 2012 Saturday)**

**Hosted by: Oklahoma Swimming, Inc.**

**AGENDA- ORDER OF BUSINESS**

**Meeting Begins 11:00 AM**

**ROLL CALL:**

**Welcome:**

**Additions to the Agenda:**

## **Introductions: Recognition of Guests**

## **READING, CORRECTION AND ADOPTION OF MINUTES OF PREVIOUS MEETING:**

### **REPORTS OF OFFICERS: (As appropriate)**

- General Chairman – Paul Thompson
- Admin Vice Chair- Ben Harlow
- Program Operations Vice Chair- Jeff Allen
- Program Development Vice Chair- Cindy Goddard
- Finance Vice Chair- John Dolan
- Secretary- Pamela Moore
- Treasurer- Debbie Hayes
- Coach Representative- Melissa Powell
- Sr. Athlete Representative –Eastman Holloway
- Jr. Athlete Representative- Joey Roberts

### **REPORTS OF COMMITTEES AND COORDINATORS: (As appropriate)**

- Camp Coordinator - David Lynn
- Adapted Swimming Chair – Cindy Goddard
- Safety Chair – Allan Meier
- Membership / Registration Chair – Carole Lee
- Officials Chair – Gregg May
- Diversity Chair – Kathy Mendez
- Diversity Camp Presentation: Chair/Athletes/Coaches
- Diversity Outreach Report- Carole Lee/Kathy Mendez
- Central Zone Report: Zone Director Paul Thompson
- CSRVIII Report- Chair Paul Thompson
- Board of Review Committee – Kent Nicholson
- Top 16/ Records Chair – Carole Lee
- OKS Web Site – Bob Staab
- LSC Financial Review Summary- OKS Officers
- LSC LEAP LEVEL 1 Summary-General Chair Paul Thompson

### **2012 ConocoPhillips Outstanding Service Award OKS Recipient: Bette Binning**

*The Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award, sponsored by ConocoPhillips, is presented annually to an honoree named by each of the 59 Local Swimming Committees. 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 ConocoPhillips*

*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 make USA Swimming what it is today.*

*In Memoriam: Bette Binning*

*Bette became involved with swimming as a result of her children's participation in Kerr-McGee Swim Club. She was the National Director of Swimming Records for nine years, a member of the US Olympic Committee from 1972 to 1980, and certified world swimming records keeper for FINA, the international sport governing body. She was the first female U.S. official to be elected to officiate at the Olympics for any sport governed by the AAU. She officiated at several Pan Am Games and the Montreal Olympics. Bette's involvement while serving on the Olympic Committees was always centered on "what was best and fair for the athlete." In this endeavor, Bette introduced legislation to the governing body, which always passed. Bette retired from the swimming officiating duties in 1980. Bette was an official in Oklahoma Swimming beginning in the 1960's. Bette kept Oklahoma Swimming records. Bette was very possibly one of the early KMSC Meet Directors.*

## **ELECTIONS: Planning for Election of New Officers October 2012 Nomination Committee**

### **NEW BUSINESS:**

**Action items brought forward from the Executive Committee and or Board of Director meetings April 20-21, 2012.**

- **TBA**
- **TBA**
- **TBA**

### **OKS Sponsored Club Leadership Workshop**

**Location: Holiday Inn & Suites- University West  
715 South Country Club Road  
Stillwater, OK 74074**

- **Dates: Friday/ Saturday October 5-6 2012**
- **Workshop Moderator : Randy Jullian USA-S Central Zone Sports Consultant**
- **LSC Member Clubs in attendance**

### **Other New Business:**

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### **RESOLUTIONS and ORDERS:**

**TBA (as appropriate)**  
**TBA (as appropriate)**  
**TBA (as appropriate)**

**SCHEDULE OF NEXT OKS MEETING:**

**FALL OKS EXECUTIVE COMMITTEE/BOARD OF  
DIRECTORS MEETING(S):**

- **Date: October 5-6, 2012**

**FALL OKS HOUSE of DELEGATES MEETING:**

- **Date: October 6, 2012**
- **Sponsored by OKS**

**Location: Holiday Inn & Suites- University West  
715 South Country Club Road  
Stillwater, OK 74074**

**ADJOURNMENT**