



OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

House of Delegates Meeting Minutes **September 16th, 2023**

The meeting was called to order at 2:00 PM by General Chair, Denis Mink with the reading of the OKS Mission & Vision Statement

Roll Call of Clubs

See attached sign in sheets.

Recognition of Athlete Reps

Athlete Reps were recognized for putting on a successful and well attended LSC Practice Day.

No Additions to the Agenda

Approval of 2022 HOD Minutes

Motion by Chad Englehart and second by Lynne Gorman

Passed by unanimous approval.

LSC Highlights - General Chair, Denis Mink

- Aiden Hayes named to US National Team
- 12 New individual and relay Short Course Yards & Meters Records
- 14 New individual and relay Long Course Records
- LSC Statistics:
 - 2023 Season: 1901 Athlete Members, 305 Non-Athlete Members
 - Age Group Breakdown:
 - 10 & Under - 490
 - 11-12 - 438
 - 13-14 - 411
 - 15-18 - 508
 - 19 & Over - 107

Board of Directors Report

- Report of the Board of Directors Meeting, Friday, September 15th
 - Introduced new USA Swimming Service Advisor, Dana Skelton
 - Discussed Championship Meet Format as proposed by the Championship Meet Committee
 - Discussion on expanding DEI support
 - Discussed plans related to Zones
 - Discussed and approved proposed budget.

Athlete of the Year - Presented by Age Group Vice Chair, Pamela Bradley

Short Course 2022-2023

10 & Under Girl - Tianyu Zhan / Unattached
10 & Under Boy - Conner Durrell / Bartlesville Splash Club
11-12 Girls - Anna Qian / Sooner Swim Club
11-12 Boys - William Langley / Trident Aquatic Club
13-14 Girls - Mylie Bradley / Unattached
13-14 Boys - Reece Pangburn / Jenks Trojan Swim Club
15-16 Girls - Nora Weber / King Marlin Swim Club
15-16 Boys - JD Thumann - Sooner Swim Club
17-18 Girls - Piper McNeil / American Energy Swim Club
17-18 Boys - Ryan Healy / King Marlin Swim Club

Long Course 2023

10 & Under Girls - Tianyu Zhan / Unattached
10 & Under Boys - Oliver Begnel / King Marlin Swim Club
11-12 Girls - Julia Cottingham / King Marlin Swim Club
11-12 Boys - Rowdy Miller / Ponca Sailfish Swim Team
13-14 Girls - Mylie Bradley / Bixby Swim Club
13-14 Boys - Declan Seale / American Energy Swim Club
15-16 Girls - Nora Weber / King Marlin Swim Club
15-16 Boys - JD Thumann / Sooner Swim Club
17-18 Girls - Piper McNeil / American Energy Swim Club
17-18 Boys - Ryan Healy / King Marlin Swim Club

Coach of the Year - Presented by Coaches Rep, Lynne Gorman

Developmental Coach of the Year - Gary Downey / Bartlesville Splash Club

Age Group Coach of the Year - Joanna Slaysman / SwimTulsa

Senior Coach of the Year - Chad Engelhart / Bartlesville Splash Club

Reports of Officers, Committee Chairs, and General Manager

- Craig Hanson - Officials Chair
 - Need athletes to serve on committee, at least 2 to be on officials
- Chad Englehart - Championship Meet Committee
 - Reminder of Athlete Rep meeting after HOD
- Denis Mink - General Chair
 - Propose to support athlete bylaws / decisions

Proposed Legislation - General Chair, Denis Mink

No Proposed Legislation for 2023-2024

New Business - General Chair, Denis Mink

None submitted and no items from the floor.

LSC Updates - General Manager, Bob Staab

- Championship Meet bids for Spring 2025 close October 1st, 2023
- Survived 1st year of Swims
 - New info on Dashboard / Club Portal just launched
- Registrations to Carole & Bob

Board Officer Elections - Admin Vice Chair, Scott Eudey

Finance Vice Chair

- Nominees: Jennifer Salcher
- No nominations from the floor
- Voice vote to appoint Jennifer Salcher as Finance Vice Chair passed with unanimous approval.

Senior Vice Chair

- Nominees: Chad Englehart
- No nominations from the floor
- Voice vote to appoint Chad Englehart as Senior Vice Chair passed with unanimous approval.

Secretary

- Nominees: None
- Alli Denison was nominated from the floor by Shilah Seale (AESC)
- Voice vote to appoint Alli Denison as Secretary passed with unanimous approval

P66 Outstanding Service Award - presented by General Chair, Denis Mink

- 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.
- Nomination & Election for the 2023 P66 Outstanding Service Award
 - Scott Eudey nominates Jennifer Salcher - hearing no other nominations and with unanimous approval, Jennifer Salcher was named recipient of the 2023 P66 Outstanding Service Award. Congratulations Jennifer!

2024 Budget - Presented by Finance Vice Chair, Jennifer Salcher

- The Proposed 2024 Budget and Financials Update were presented.
- Motion to Approve the Budget was made by Chad Englehart and seconded by Beth Harkins. The motion passed with unanimous approval.

Adjournment - 3:42 PM

A motion to adjourn was made by Chad Englehart and seconded by Griffin Craig. The motion passed with unanimous approval.

			Athlete or Non-athlete Member	Name
Bixby Swim Club				
	1		Non Athlete	JENNIFER TULLY
	2			
	3			
	4			
	5			
			Athlete or Non-athlete Member	Name
Greater Ada Swim Club			Non Athlete	NICHOLAS LARSEN
	1			
	2			
	3			
	4			
	5			

		Athlete or Non-athlete Member	Name
Green Country Swim Club			
	1	Non-Athlete	Jane Therapeutic-Billbe
	2	Non Athlete	Bruce Wight-Golf
	3	Athlete	Jesse Sawyer
	4	Athlete	Kaden Snider
	5	Sawyer Wright-Golf Athlete	Sawyer Wright-Golf
		Athlete or Non-athlete Member	Name
Jenks Trojan Swim Club			
	1	Non-Athlete	Morgan Patrick
	2	Athlete	Ava Carlson
	3	Non-Athlete	Diego Hernandez
	4	Athlete	Alex Kneen
	5	Athlete	Juan Carbajal

			Athlete or Non-athlete Member	Name
King Martin Swim Club				
Laura Healy	1		Coach	
Mar Cop	2		Official	
John Brown	3		Coach	
Trenton Harkins	4		athlete	Trenton Harkins
Opowie Harkins	5		athlete	Virginia Harkins
Alia Harkins				
			Athlete or Non-athlete Member	Name
LifeTime Swim Oklahoma				Madelyn Harper
	1			
	2			
	3			
	4			
	5			

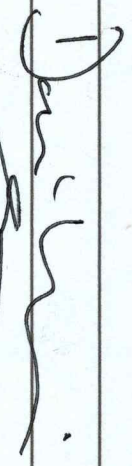

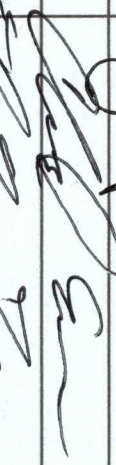

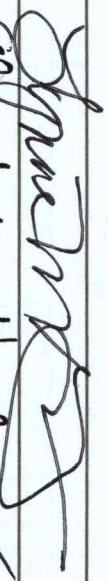

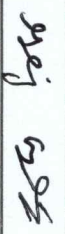


		Athlete or Non-athlete Member	Name
Ponca Sailfish Swim Team			
Heather Harris	1	non Athlete	Heather Harris
	2	non athlete	Imailee Baker
	3	Athlete	Sarah Dingles
	4		
	5		
		Athlete or Non-athlete Member	Name
SAC Swim			
	1	Non Athlete	Reven Carter
	2	Non Athlete	Tobi Dittmann
	3	Non	John Confort
	4		
	5		

		Athlete or Non-athlete Member	Name
Sooner Swim Club			
	1	Non-athlete member	Rebekah Hightower
	2	Athlete	Easton Hightower
	3		Easton Hightower
	4		
	5	Non-Athlete Member	Daniel & Kay
		Athlete or Non-athlete Member	Name
Swim Tulsa			
	1	Non-Athlete	Thanaa Slegsmar
	2	Athlete	Ella Lundt
	3	Athlete	Nora Cajamarca
	4	Non-Athlete	Alexus Hamilton
	5	Non-Ath	Corinne Dettm

		Athlete or Non-athlete Member	Name
Trident Aquatics			
	1	Morgan Little	
	2	William Langley	
	3	Sean Callan	
	4		
	5		
		Athlete or Non-athlete Member	Name
Vortex Swimming		Non-athlete Member	Barbara Titus
	1		
	2		
	3		
	4		
	5		

Book

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General Chair	Denis Mink		
Admin Vice-Chair	Scott Eudey		
Finance Vice-Chair	Jennifer Salcher		
Senior Program Vice-Chair	Chad Englehart		
Age Group Vice-Chair	Pamela Bradley		
Secretary	Terrie Jones		
Coaches Representative	Lynne Gorman		
Diversity, Equity & Inclusion Chair	Beth Harkins		
Safe Sport Chair	Carole Lee		
Senior Athlete Rep	Tyler Bell		
At Large Senior Athlete Rep	Griffin Craig		
Junior Athlete Rep	Marissa Williams		
At Large Junior Athlete Rep	Alexis Selden		
Appointed Athlete At Large	Ann Kramer		
Appointed Athlete At Large	Josie Uerling		



OKLAHOMA SWIMMING 2023 HOUSE OF DELEGATES

THE MEETING WILL START AT 2:00 PM
PLEASE BE SURE TO REGISTER TO ENSURE
YOUR CLUB VOTE COUNT IS ACCURATE.

WELCOME AND CALL TO ORDER

DENIS MINK, GENERAL CHAIR

- **OKS MISSION STATEMENT:** TO DEVELOP EXCELLENCE, INTEGRITY, AND GROWTH IN SWIMMING IN A SAFE ENVIRONMENT FOR ALL
- **OKS VISION STATEMENT:** DEVELOP INCLUSIVE COMPETITIVE OPPORTUNITIES AND RELATIONSHIPS THAT PROMOTE LEADERSHIP, EXCELLENCE, AND GROWTH
- ROLL CALL OF CLUBS
- ADDITIONS TO THE AGENDA AS PUBLISHED ON OKS.ORG



APPROVAL OF PREVIOUS MINUTES DENIS MINK, GENERAL CHAIR

- MINUTES OF THE 2022 HOUSE OF DELEGATES ARE PUBLISHED ON OKS.ORG AND WERE DISTRIBUTED TO CLUB AND COACH CONTACTS.



LSC HIGHLIGHTS

DENIS MINK, GENERAL CHAIR

- AIDEN HAYES: NAMED TO US NATIONAL TEAM
- 12 INDIVIDUAL AND RELAY NEW SHORT COURSE YARDS & METERS RECORDS
- 14 INDIVIDUAL AND RELAY NEW LONG COURSE RECORDS
- LSC STATISTICS:
 - 2023 SEASON: 1901 ATHLETE MEMBERS, 305 NON-ATHLETE MEMBERS
 - AGE GROUP BREAKDOWN:
 - 490 10-UNDERS
 - 438 11-12
 - 411 13-14
 - 508 15-18
 - 107 19-OVER



BOARD OF DIRECTORS REPORT

DENIS MINK, GENERAL CHAIR

- REPORT OF THE BOARD OF DIRECTORS MEETING, FRIDAY, SEPTEMBER 15
 - INTRODUCED NEW USA SWIMMING SERVICE ADVISOR, DANA SKELTON
 - DISCUSSED CHAMPIONSHIP MEET FORMAT AS PROPOSED BY THE CHAMPIONSHIP MEET COMMITTEE
 - DISCUSSION ON EXPANDING DEI SUPPORT
 - DISCUSSED PLANS RELATED TO ZONES
 - DISCUSSED AND APPROVED PROPOSED BUDGET



ATHLETE OF THE YEAR
PAMELA BRADLEY, AGE GROUP VICE-CHAIR
CHAD ENGLEHART, SENIOR VICE-CHAIR
LYNNE GORMAN, COACHES REP

- SHORT COURSE 2022-2023 ATHLETE OF THE YEAR AWARDS
- LONG COURSE 2023 ATHLETE OF THE YEAR AWARDS

CONGRATULATIONS TO ALL OUR ATHLETE OF THE YEAR RECIPIENTS



ATHLETE OF THE YEAR RECIPIENTS SHORT COURSE 2022-2023

- 10-UNDER GIRLS: TIANYU ZHAN, UNATTACHED
- 10-UNDER BOYS: CONNOR DURRELL, BARTLESVILLE SPLASH CLUB
 - 11-12 GIRLS: ANNA QIAN, SOONER SWIM CLUB
 - 11-12 BOYS: WILLIAM LANGLEY, TRIDENT AQUATIC CLUB
 - 13-14 GIRLS: MYLIE BRADLEY, UNATTACHED
 - 13-14 BOYS: REECE PANGBURN, JENKS TROJAN SWIM CLUB
 - 15-16 GIRLS: NORA WEBER, KING MARLIN SWIM CLUB
 - 15-16 BOYS: JD THUMANN, SOONER SWIM CLUB
- 17-18 GIRLS: PIPER MCNEIL, AMERICAN ENERGY SWIM CLUB
 - 17-18 BOYS: RYAN HEALY, KING MARLIN SWIM CLUB



ATHLETE OF THE YEAR RECIPIENTS LONG COURSE 2023

- 10-UNDER GIRLS: TIANYU ZHAN, UNATTACHED
- 10-UNDER BOYS: OLIVER BEGNEL, KING MARLIN SWIM CLUB
- 11-12 GIRLS: JULIA COTTINGHAM, KING MARLIN SWIM CLUB
 - 11-12 BOYS: ROWDY MILLER, PONCA CITY SWIM TEAM
- 13-14 GIRLS: MYLIE BRADLEY, BIXBY SWIM CLUB
- 13-14 BOYS: DECLAN SEALE, AMERICAN ENERGY SWIM CLUB
 - 15-16 GIRLS: NORA WEBER, KING MARLIN SWIM CLUB
 - 15-16 BOYS: JD THUMANN, SOONER SWIM CLUB
- 17-18 GIRLS: PIPER MCNEIL, AMERICAN ENERGY SWIM CLUB
 - 17-18 BOYS: RYAN HEALY, KING MARLIN SWIM CLUB



COACH OF THE YEAR LYNNE GORMAN, COACHES REP

- DEVELOPMENTAL COACH OF THE YEAR: GARY DOWNEY, BARTLESVILLE SPLASH CLUB
 - AGE GROUP COACH OF THE YEAR: JOANNA SLAYSMAN, SWIMTULSA
- SENIOR COACH OF THE YEAR CHAD ENGLEHART, BARTLESVILLE SPLASH CLUB

CONGRATULATIONS TO ALL OUR COACH OF THE YEAR RECIPIENTS



REPORTS OF OFFICERS, COMMITTEE CHAIRS AND GENERAL MANAGER

- REPORTS PREVIOUSLY SUBMITTED
 - BETH HARKINS, DEI
 - CHAD ENGLEHART, CHAMPIONSHIP MEET COMMITTEE
 - CRAIG HANSON, OFFICIALS COMMITTEE
- OTHER OFFICER'S REPORTS FROM THE FLOOR?



PROPOSED LEGISLATION

DENIS MINK, GENERAL CHAIR

- WE HAVE NO PROPOSED LEGISLATION FOR 2023-2024



NEW BUSINESS

DENIS MINK, GENERAL CHAIR

- NONE SUBMITTED



LSC UPDATES

BOB STAAB, GENERAL MANAGER

- PRESENTATION OF NEW SWIMS FEATURES
- OKS CHAMPIONSHIP MEET BIDS:
 - SPRING 2025 BIDS CLOSE ON OCTOBER 1, 2023



BOARD OFFICER ELECTIONS

DENIS MINK, GENERAL CHAIR

- SCOTT EUDEY – ADMIN VICE-CHAIR
- NOMINATIONS
 - FINANCE VICE-CHAIR: JENNIFER SALCHER
 - SENIOR VICE-CHAIR: CHAD ENGLEHART
 - SECRETARY: NO CURRENT NOMINATIONS
- FOR EACH OFFICER POSITION:
 - NOMINATIONS ARE OPEN FROM THE FLOOR
 - EACH CLUB HAS BALLOTS BASED ON REGISTRATION (UP TO 5 VOTES PER CLUB)
 - WILL BE USED IF THERE ARE MULTIPLE NOMINATIONS; OTHERWISE VOICE VOTE
 - BALLOTS WILL BE COLLECTED AND TABULATED BY BOB STAAB, OKS GENERAL MANAGER
- ELECTIONS



PHILLIPS 66 OUTSTANDING SERVICE AWARD

DENIS MINK, GENERAL CHAIR

- 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 PRESENTING 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.
- 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.
- VOLUNTEERS HAVE BEEN THE HEART AND STRENGTH OF AMERICAN SWIMMING AND THEIR GIFTS OF TIME, TALENT AND DEVOTION TO LSCS AND TO MAKE USA SWIMMING WHAT IT IS TODAY.



FINANCIALS UPDATE

JENNIFER SALCHER, FINANCE VICE-CHAIR

- JOTFORM HAS BEEN IMPLEMENTED FOR A FULL YEAR
 - MEET SANCTION PROCESS
 - ATHLETE, OFFICIALS AND COACHES TRAVEL/EDUCATION REIMBURSEMENTS
 - LSC EXPENSE REPORTS AND CHECK REQUESTS
 - PROVIDES THE BOARD MORE DETAILED AND ACCURATE RECORDS TO ENABLE FORECASTING OF INCOME AND EXPENSES
- THE LSC CONTINUES TO IMPROVE OUR FINANCIAL TRACKING AND AUDIT CONTROLS
 - PER USA SWIMMING, THE LSC IS AUDITED EXTERNALLY FOR FINANCIAL CONTROLS AND RESULTS ARE REPORTED TO USA SWIMMING
 - FULL IMPLEMENTATION OF QUICKBOOKS INVOICES FOR PAYMENTS DUE TO THE LSC (SANCTION FEES, SPLASH FEES, ETC.)



FINANCIALS UPDATE

JENNIFER SALCHER, FINANCE VICE-CHAIR

- LSC FINANCIAL HOLDINGS:
 - BANK ACCOUNTS AT ARVEST BANK
 - INVESTMENT ACCOUNT WITH FIRST WESTERN TRUST
- BANKING UPDATES:
 - CONSOLIDATED BANK ACCOUNT AND CREDIT CARD ACCOUNTS FROM CITIZEN'S BANK OF EDMOND TO ARVEST
 - CONTINUING TO UTILIZE QUICKBOOKS FOR ONLINE ACCOUNTING, ACH PROCESSING AND CREDIT CARDS



FINANCIALS UPDATE

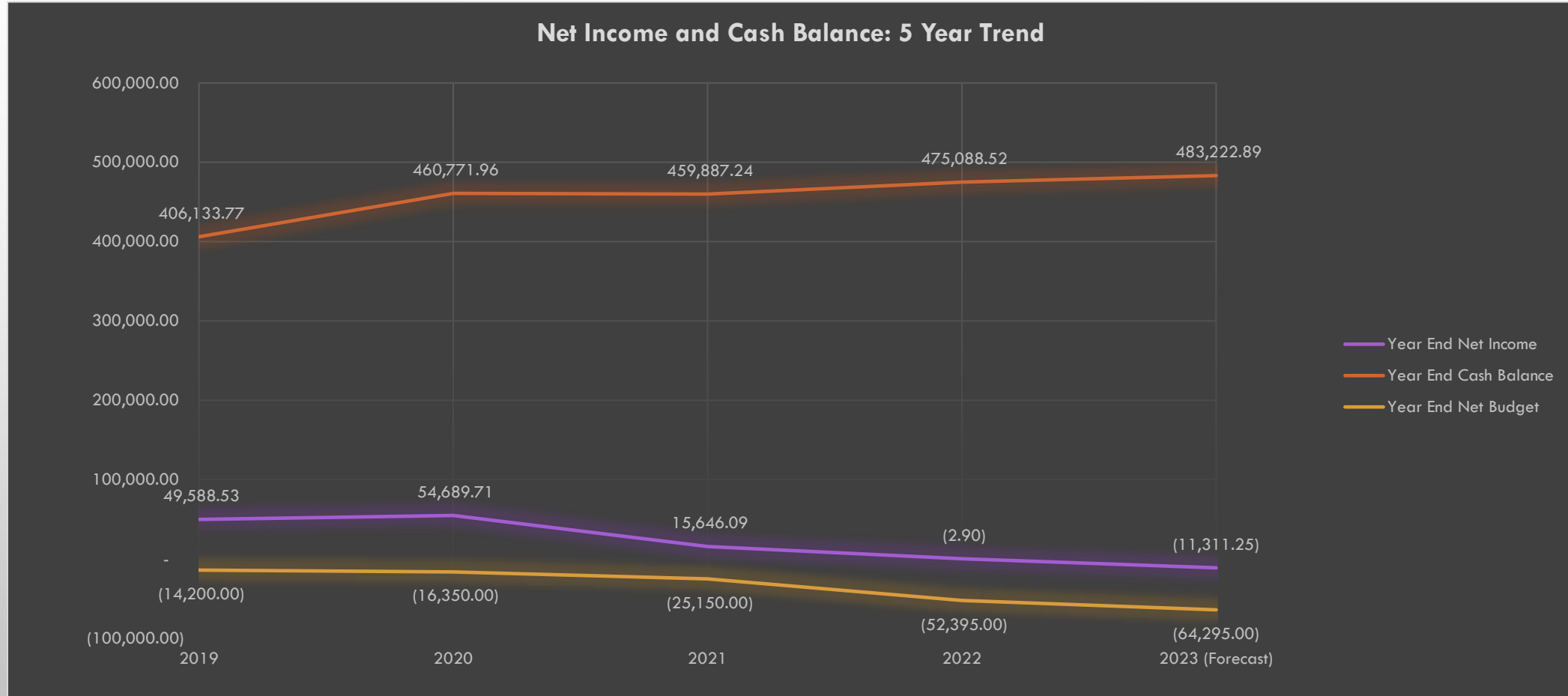
JENNIFER SALCHER, FINANCE VICE-CHAIR

- FIRST WESTERN INVESTMENTS:
 - FIRM RECOMMENDED TO LSCS BY USA SWIMMING
 - OPENED AUGUST 2020 WITH AN INITIAL TRANSFER OF \$300,000
 - ENDING MARKET VALUE AS OF AUGUST 2023: \$311,673.23
- PORTFOLIO SUMMARY:
 - 2.39% CASH & EQUIVALENTS
 - 69.49% EQUITIES
 - 28.12% FIXED INCOME



FINANCIALS UPDATE

JENNIFER SALCHER, FINANCE VICE-CHAIR



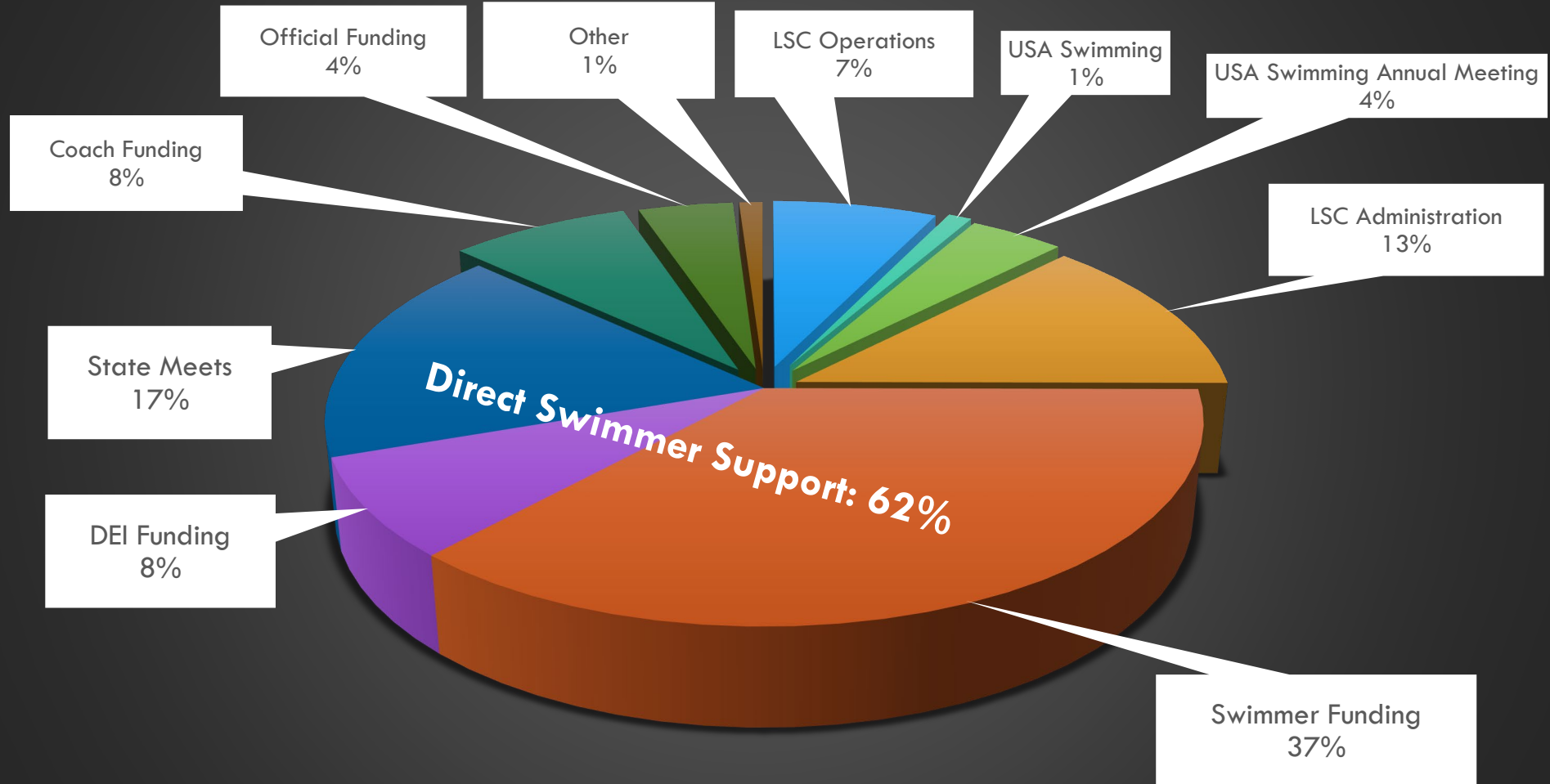
2024 BUDGET

JENNIFER SALCHER, FINANCE VICE-CHAIR

MOTION TO APPROVE BUDGET AS PRESENTED



2024 Proposed Budget: Net Expenditures



2024 BUDGET

JENNIFER SALCHER, FINANCE VICE-CHAIR

	2023 Budget	2023 Forecast Year End	2024 Proposed Budget
Net Income	225,700.00	216,761.88	184,150.00
Expenses			
LSC Operations	18,445.00	12,780.62	17,360.00
USA Swimming	2,500.00	2,500.00	2,500.00
USA Swimming Annual Meeting	14,000.00	6,699.88	10,000.00
LSC Administration	39,100.00	33,825.70	30,650.00
Swimmer Funding	83,500.00	56,745.36	88,600.00
DEI Funding	6,000.00	6,214.59	19,000.00
State Meets	82,500.00	76,466.55	41,700.00
Coach Funding	17,000.00	16,230.80	19,000.00
Official Funding	15,950.00	9,444.17	10,000.00
Other	2,500.00	2,500.00	2,500.00
Net Revenue	(64,295.00)	(11,311.25)	(57,160.00)

THE DETAILED BUDGET IS PUBLISHED ON OKS.ORG AND LIMITED COPIES ARE AVAILABLE AT THE END OF THE MEETING



ADJOURNMENT

DENIS MINK, GENERAL CHAIR

- CONGRATULATIONS TO OUR NEWLY ELECTED/RE-ELECTED BOARD MEMBERS
 - IF YOU ARE NEW TO THE BOARD, PLEASE CHECK IN WITH JENNIFER BEFORE YOU LEAVE TO SIGN SOME PAPERWORK!
- 2024 HOD WILL BE IN TULSA, DATE AND LOCATION TO BE DETERMINED
- THE ATHLETE CLUB REPRESENTATIVE MEETING WILL COMMENCE SHORTLY IN THIS ROOM SO ATHLETES PLEASE STICK AROUND!

