



**Oklahoma Swimming Mission Statement:** To develop excellence, integrity, and growth in swimming in a safe environment for all.

**Oklahoma Swimming Vision Statement:** Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

**OKLAHOMA SWIMMING, INC.**

**2024 House of Delegates**

**Saturday, September 14, 2024**

Jenks Aquatic Center  
495 North Birch Street  
Jenks OK 74037

<b>Date/Time</b>	<b>Meeting</b>	<b>Location</b>	<b>Who attends/host</b>
Sept 13th 6:00-8:00 pm	Board of Directors Meeting	Officials Room	Board of Directors/Guest
Sept 14th 9:00-10:30 am	13-over athlete practice day (registration and fun meet)	Jenks Aquatic Center	13-over OKS athletes
Sept 14th 11:15 am -1:30 pm	13-over practice day (talks on mental health, college recruiting, team building activity, and lunch)	Auditorium	13-over OKS athletes
Sept 14th 12:30-1:30 pm	Coaches Meeting	TBD	Coaches Lynne Gorman, Chad Englehart, Pamela Bradley
Sept 14th 12:30-1:30 pm	Officials Meeting	Officials Room	Craig Hanson
Sept 14th 1:30-2:00 pm	Registration for HOD	Outside of Auditorium	All HOD attendees
Sept 14th 2:00-3:00 pm	House of Delegates Meeting	Auditorium	All HOD attendees

### House of Delegates Meeting Agenda

Topic	Item(s)
Call to Order (GC)	<ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Reading of OKS Mission and Vision Statements</li> <li>● Roll Call of Clubs</li> <li>● Additions to the Agenda</li> </ul>
Approval of Previous Minutes (GC)	<ul style="list-style-type: none"> <li>● 2023 House of Delegates</li> </ul>
Board of Directors (GC)	<ul style="list-style-type: none"> <li>● Report from BoD meeting on September 13th</li> </ul>
Athlete Performance of the Year Awards (AGVC/SRVC)	<ul style="list-style-type: none"> <li>● Short Course 2023-24</li> <li>● Long Course 2023-24</li> </ul>
Coach of the Year (CR)	<ul style="list-style-type: none"> <li>● Developmental Coach of the Year</li> <li>● Age Group Coach of the Year</li> <li>● Senior Coach of the Year</li> </ul>
Reports of Officers, Committee Chairs, and General Manager	<ul style="list-style-type: none"> <li>● General Chairman</li> <li>● Admin Vice Chairman <ul style="list-style-type: none"> <li>○ Intro/Background on development of the OKS Foundation</li> </ul> </li> <li>● Finance Vice Chairman (budget report later in mtg)</li> <li>● Senior Vice Chairman <ul style="list-style-type: none"> <li>○ Championship Meet Committee Report report</li> </ul> </li> <li>● Officials Chair/Sr Vice Chair <ul style="list-style-type: none"> <li>○ Officials Recruiting Program report</li> </ul> </li> <li>● Age Group Vice Chairman</li> <li>● Coaches Representative</li> <li>● Athlete Representatives</li> <li>● Governance Committee Chairman</li> <li>● Diversity, Equity, &amp; Inclusion Chairman <ul style="list-style-type: none"> <li>○ Multicultural meet report</li> <li>○ Water safety clinics</li> <li>○ DEI/Diversity Committee</li> </ul> </li> <li>● Officials Committee Chairman</li> <li>● Registration Chairman</li> <li>● Safe Sport Chairman</li> <li>● General Manager</li> </ul>

Proposed Legislation (GC)	•
New Business (GC)	•
Elections (AVC/GC) – <ul style="list-style-type: none"> <li>• Nominations received include those listed.</li> <li>• Nominations will also be taken from the floor.</li> </ul>	<ul style="list-style-type: none"> <li>• General Chair <ul style="list-style-type: none"> <li>○ Scott Eudey</li> </ul> </li> <li>• Admin Vice Chair <ul style="list-style-type: none"> <li>○ Jennifer Salcher</li> </ul> </li> </ul>
Outstanding Service Award (GC)	<p>The Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award 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 takes 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.</p> <ul style="list-style-type: none"> <li>• Nominations and elections for the 2024 Outstanding Service Award</li> </ul>
2025 Budget (FVC)	<ul style="list-style-type: none"> <li>• Presentation and Approval of 2025 Operating Budget (the BOD will approve on 9/13 and it will be posted to the OKS website at that time).</li> </ul>
Adjourn (GC)	

- Attachment 1 - 2023 OKS HOD minutes
- [2024 USAS Proposed Legislation](#) and [Club Dues Investment Plan FAQ's](#)