

OKS BOARD OF DIRECTORS MEETING AGENDA

Friday, April 4, 2025 - 6:00 PM

Location: Young Family Athletic Center - Norman, OK and

[Google Meets](#)

Join by phone: (US) +1 661-772-9411 PIN: 998 336 952#

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.

- **Call to order:** Scott Eudey, General Chair
- **Read Mission/Vision:** Scott Eudey, General Chair
- **Roll Call:** Alli Arnold, Secretary
- **Declaration of Conflict of Interest:** Alli Arnold, Secretary
 - 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 addressed under the USA-Swimming Conflict of Interest Policy”. If a board member determines there is to be a conflict of interest at any point during 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.
- **Additions to the Agenda:** Scott Eudey, General Chair
- **Approval of Agenda:** Scott Eudey, General Chair
- **Approval of Minutes:** Scott Eudey, General Chair
- **Athlete Report:** Mariss W, Alexis S, Ella L, Kaida B
 - Junior Athlete Rep updates
- **Finance Vice-Chair:** Brian Powers
 - Financial Updates



- **SafeSport Chair:** Patrick Garrett
 - Updates
- **General Manager:** Bob Staab
 - Zone Athlete Summit, June 19-22
 - 11-over State Meet
 - Request for OKS to submit a proposed R&R change to USA Swimming
 - Current rule:
 - 102.6 COUNTERS (p31 of 2025 USA Swimming Rulebook)
 - A A Swimmer in the 500/1000/1650 yard or 800/1500 meter freestyle or other long distance pool event (see 102.1.4) may appoint one counter to call lengths or indicate lengths by visual sign.
 - Proposed change:
 - 02.6 COUNTERS (p31 of 2025 USA Swimming Rulebook)
 - A Swimmer in the 500/1000/1650 yard , or ~~800/1500 meter freestyle~~ **400/800/1500 short course meter or 800/1500 long course meter freestyle** or other long distance pool event (see 102.1.4) may appoint one counter to call lengths or indicate lengths by visual sign.
 - Championship Meet logos
 - Membership updates (comparable y-t-d)
 - 2025
 - Athlete - 1630 (includes premium, outreach, flex, and seasonal)
 - Non Athlete - 281 (includes coach, officials, administrator, junior coach, provisional coach)
 - 2024
 - Athlete - 1670 (includes premium, outreach, flex, and seasonal)
 - Non Athlete - 296 (includes coach, officials, administrator, junior coach, provisional coach)
 -
- **Adjourn:** Scott Eudey, General Chair
- **Next Board Meetings:**
 - Monday, May 19, 2025





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OKS BOARD OF DIRECTORS MEETING MINUTES

February 17th, 2025

A regular meeting of the OKS Board of Directors was held on Monday, February 17th, 2025 via Google Meets.

1. Call to Order

The meeting was called to order by Scott Eudey at 7:03 PM with the reading of the OKS Mission and Vision statements. No board conflicts were noted.

2. Attendance

Present: Bob, Scott, Jennifer, Brian, Chad, Pam, Alli, Josh, Beth, Patrick

Absent: Marissa, Alexis, Ann

Guests: Carole, Craig

3. Additions to the Agenda / Approval of Agenda

With no additions presented, a motion to approve the agenda was made. The motion passed with unanimous approval.

4. Approval of Minutes

A motion to approve the January Minutes was made by Jennifer and seconded by Pam. The motion passed with unanimous approval.

5. Age Group Vice Chair (Pam Bradley)

- Zones Coach Recommendations - The Board recommends Morgan Little from TAC and Morgan Patrick from JTSC. A motion to approve was made by Chad and seconded by Beth. The motion passed with unanimous approval.
- Room Updates for April Planning Meeting and LSC Practice Day - Meeting space at YFAC has been secured.

6. Finance Vice-Chair (Brian Powers)

- January Financials Update was presented (see attached)

7. General Manager (Bob Staab)

- Championship Meets Update was given.
- Split Time Acceptance P&P - Craig and Bob to draft for approval at a later date.
- ASCA Proposal (see attached) - presented and decided not to participate.
- 2026 Summer Meet Bids Open March 1st
- Zone Athlete Summit June 19th-22nd
- Zone Open Water Coach - Brian Selph was appointed by the board.
- Project LA
- April LSC Leaders Call - OKS being given the opportunity to speak on behalf of small LSC, with Chad presenting on behalf of our championship meet committee.
- Membership Update
 - Athlete Members - 1572
 - Non-Athlete Members - 261

8. Adjournment

With no additional business, Scott requested a motion to Adjourn. The motion was made by Chad and seconded by Beth . The motion passed with no nay votes. The meeting was adjourned at 7:55PM.

Next Board Meeting: Friday, April 4th at 7:00 PM followed by the Board planning meeting, April 5th in Norman and via Google Meets.