

## OKS BOARD OF DIRECTORS MEETING AGENDA

Friday, April 4, 2025 - 7:00 PM

[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
- **General Chair Report: Scott Eudey**
  - Mission Statement - *Inspire and cultivate excellence, integrity, and growth in swimming in a safe and empowering environment for all.*
  - Vision Statement - *Create a thriving, inclusive swimming community that fosters strong, supportive relationships that cultivate leadership, excellence, and personal growth for all.*



- o Lap counter legislation update  
*102.6 COUNTERS*  
*A. A swimmer in the 500/1000/1650 yard or ~~800/1500~~ 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.*
- o Possible closed session
- **Athlete Report:** OKS Athlete Reps
- **Finance Vice-Chair Report:** Brian Powers
  - o [April Financial Updates](#)
  - o Banking/Investment Update
  - o Zoom Account (Jennifer Salcher)
  - o Arena Agreement for Zone Teams (Bob Staab)
  - o Step and Repeat Banner (Bob Staab)
- **SafeSport Chair Report:** Patrick Garrett
  - o SafeSport Recognition for SwimTulsa renewal
  - o SafeSport Committee
- **DEI Chair Report:** Beth Harkins
  - o Summer Water Safety Awareness Clinics
- **General Manager Report:** Bob Staab
  - o USA Swimming Summit September 24-27 - 2 athletes, Coach (Josh), General Chair (Scott), Officials (Craig), Safe Sport (Patrick), Registrar (Carole), Women in Governance (Pam) Zone Director/LSC Development Committee/Rules & Regulations Committee Member (Bob)
  - o USA Swimming Annual Business Meeting voting delegates (September 27th) either in person or virtual - 1 Non-athlete/non-coach member, 3 Non- athlete/coach members. Bob also has a vote as being a Zone Director and Rules & Regulations Committee Member



- o Membership updates (comparable y-t-d, May 16)
  - 2025
    - Athlete - 1738, 1630 in April (includes premium, outreach, flex, and seasonal)
    - Non Athlete - 291, 281 in April (includes coach, officials, administrator, junior coach, provisional coach)
  - 2024
    - Athlete - 1811 (includes premium, outreach, flex, and seasonal)
    - Non Athlete - 310 (includes coach, officials, administrator, junior coach, provisional coach)
- **Adjourn:** Scott Eudey, General Chair
- **Next Board Meetings:**
  - o Monday, May 16, 2025



**OKSI Financial Summary****As of April 30 , 2025**

	Total
<b>Bank Accounts</b>	
Arvest - Aquatic	123,428.12
Arvest - Registration	26,018.47
Arvest - Savings	5,216.45
Arvest - Travel	0.00
<b>Total Bank Accounts</b>	<b>154,663.04</b>
<b>Investment Account</b>	
First Western Investement Account	328,866.28
<b>Total Investment Accounts</b>	<b>328,866.28</b>
<b>Pending Online Payments</b>	<b>0.00</b>
<b>Credit Card</b>	
Arvest Credit Card Balance	1,257.53
<b>Total Credit Card Balance</b>	<b>1,257.53</b>
<b>Uncleared Transactions</b>	
Arvest - Aquatic	507.50
Arvest Registration	0.00
Arvest - Travel	0.00
<b>Total Uncleared Transactions</b>	<b>507.50</b>
<b>TOTAL CASH BALANCE</b> (Bank Accounts - CC - Uncleared Transactions)	<b>481,764.29</b>
<b>OKSI 2025 Transaction Summary</b>	
<b>Total Income to date</b>	<b>79,481.99</b>
<b>Total Expenses to date</b>	<b>50,909.87</b>
<b>Net Income</b>	<b>28,572.12</b>
<b>Start up cash</b>	<b>453,192.17</b>
<b>Cash Balance</b>	<b>481,764.29</b>

Oklahoma Swimming Inc.			
Budget vs. Actuals: 2025 Budget - FY25 P&L			
January - April 2025			
Previous Year Balance Roll Over	Start Up Cash	Budgeted	Remaining
Arvest - Aquatic	95,037.18	61,905.00	33,132.18
Arvest - Registration	26,018.47		26,018.47
Arvest - Savings	5,213.24		5,213.24
Arvest - Travel	0.00		0.00
First Western Investment	328,866.28		328,866.28
CC Credit	-1,943.00		-1,943.00
<b>Total Previous Year Balance Roll Over</b>	<b>453,192.17</b>	<b>\$61,905.00</b>	<b>391,287.17</b>
		<b>Total</b>	
	<b>Actual</b>	<b>Budget</b>	<b>Remaining</b>
<b>Revenue</b>			
500 Miscellaneous Income		10,000.00	10,000.00
510 Interest Income			0.00
513 Interest - Investment Income		500.00	500.00
514 Inter - Arvest Bank Savings	3.21	20.00	16.79
<b>Total 510 Interest Income</b>	<b>\$ 3.21</b>	<b>\$ 520.00</b>	<b>\$ 516.79</b>
520 OKS Registration Income	16,488.00	32,000.00	15,512.00
530 Meet Sanction Income	1,975.00	3,500.00	1,525.00
540 Meet Entry Income	24,908.00	95,000.00	70,092.00
560 Zone Income			0.00
560.1 Central Zones Income		3,500.00	3,500.00
560.2 Open Water Zones Income		500.00	500.00
<b>Total 560 Zone Income</b>	<b>\$ 0.00</b>	<b>\$ 4,000.00</b>	<b>\$ 4,000.00</b>
590 Expedited and Fee Income	600.00	500.00	-100.00
591 Unrestricted Donation	467.78		-467.78
598 State Income			0.00
598.2 OKS 14-Under State Income	35,040.00		-35,040.00
<b>Total 598 State Income</b>	<b>\$ 35,040.00</b>	<b>\$ 0.00</b>	<b>-\$ 35,040.00</b>
<b>Total Revenue</b>	<b>\$ 79,481.99</b>	<b>\$ 145,520.00</b>	<b>\$ 66,038.01</b>
<b>Gross Profit</b>	<b>\$ 79,481.99</b>	<b>\$ 145,520.00</b>	<b>\$ 66,038.01</b>
<b>Expenditures</b>			
600 Dues & Fees			0.00
602 Bank Service Fee		100.00	100.00
604 Central Zone		525.00	525.00
605 Miscellaneous Dues & Fees		500.00	500.00
<b>Total 600 Dues &amp; Fees</b>	<b>\$ 0.00</b>	<b>\$ 1,125.00</b>	<b>\$ 1,125.00</b>
610 Computer Software		1,000.00	1,000.00
620 Office Supplies	32.58	200.00	167.42
625 Equipment Expense		1,000.00	1,000.00
630 Postage, Mail and Phone Exp		150.00	150.00
640 Professional Services	195.00	5,600.00	5,405.00
650 LSC Services			0.00

<b>654 Registration Services</b>	1,125.00	4,500.00	3,375.00
<b>655 Treasurer Services</b>	1,125.00	4,500.00	3,375.00
<b>656 Miscellaneous LSC Services</b>	10,315.00	30,000.00	19,685.00
<b>Total 650 LSC Services</b>	<b>\$ 12,565.00</b>	<b>\$ 39,000.00</b>	<b>\$ 26,435.00</b>
<b>670 HOD/BOD Meetings</b>	4,113.53	6,200.00	2,086.47
<b>680 Convention Seminar Expense</b>		10,000.00	10,000.00
<b>710 Age Group Meets</b>			0.00
<b>714 Central Zones</b>			0.00
<b>714.1 Central Zones Meet</b>		16,000.00	16,000.00
<b>714.2 Central Zones Open Water Meet</b>	1,301.44	5,000.00	3,698.56
<b>Total 714 Central Zones</b>	<b>\$ 1,301.44</b>	<b>\$ 21,000.00</b>	<b>\$ 19,698.56</b>
<b>719 State Meet Expenses</b>	1,837.57	1,500.00	-337.57
<b>719.1 OKS Senior State Expenses</b>	1,384.92		-1,384.92
<b>719.2 OKS 14-Under State Expenses</b>	17,086.17		-17,086.17
<b>719.3 OKS LCM State Expenses</b>	-999.79		999.79
<b>719.5 OKS LCM D2 Expenses</b>	135.22		-135.22
<b>Total 719 State Meet Expenses</b>	<b>\$ 19,444.09</b>	<b>\$ 1,500.00</b>	<b>-\$ 17,944.09</b>
<b>Total 710 Age Group Meets</b>	<b>\$ 20,745.53</b>	<b>\$ 22,500.00</b>	<b>\$ 1,754.47</b>
<b>720 Swimmers Expenses</b>			0.00
<b>721 Summer Sectional</b>		6,000.00	6,000.00
<b>722 Jr Nationals</b>		4,000.00	4,000.00
<b>724 Spring Sectional</b>	6,200.00	8,000.00	1,800.00
<b>725 Nationals</b>		2,000.00	2,000.00
<b>726 US Open</b>		0.00	0.00
<b>727 Winter Juniors</b>	940.00	4,500.00	3,560.00
<b>728 TYR</b>		4,500.00	4,500.00
<b>729 Futures</b>		9,000.00	9,000.00
<b>730 Open Water Nationals</b>	470.00		-470.00
<b>732 Zones</b>			0.00
<b>732.1 Central Zones</b>		12,000.00	12,000.00
<b>732.2 Open Water Zones</b>		2,000.00	2,000.00
<b>Total 732 Zones</b>	<b>\$ 0.00</b>	<b>\$ 14,000.00</b>	<b>\$ 14,000.00</b>
<b>Total 720 Swimmers Expenses</b>	<b>\$ 7,610.00</b>	<b>\$ 52,000.00</b>	<b>\$ 44,390.00</b>
<b>736 LSC Apparel</b>		500.00	500.00
<b>740 Coaches Expenses</b>			0.00
<b>741 Coaches Education</b>		7,000.00	7,000.00
<b>742 Coaches Travel</b>	2,905.20	12,000.00	9,094.80
<b>Total 740 Coaches Expenses</b>	<b>\$ 2,905.20</b>	<b>\$ 19,000.00</b>	<b>\$ 16,094.80</b>
<b>750 DEI Clinics</b>		6,000.00	6,000.00
<b>755 Workshops</b>			0.00
<b>756 LSC Practice Day</b>		6,000.00	6,000.00
<b>759 LSC Travel Workshops</b>		6,000.00	6,000.00
<b>Total 755 Workshops</b>	<b>\$ 0.00</b>	<b>\$ 12,000.00</b>	<b>\$ 12,000.00</b>

<b>770 Officials Expense</b>			0.00
<b>770.1 Officials Travel Expenses</b>	1,051.33	18,800.00	17,748.67
<b>770.2 Officials Recruitment</b>		8,000.00	8,000.00
<b>Total 770 Officials Expense</b>	<b>\$ 1,051.33</b>	<b>\$ 26,800.00</b>	<b>\$ 25,748.67</b>
<b>800 Miscellaneous Expense</b>	142.36	500.00	357.64
<b>810 Foundation -Champions Club</b>		1,500.00	1,500.00
<b>840 Volunterism Recognition</b>	1,257.53	1,000.00	-257.53
<b>845 Merchant Service Fees</b>		500.00	500.00
<b>846 Melio Bill Pay fee</b>	39.00	250.00	211.00
<b>847 QuickBooks Payments Fees</b>	252.81	600.00	347.19
<b>Total Expenditures</b>	<b>\$ 50,909.87</b>	<b>\$ 207,425.00</b>	<b>\$ 156,515.13</b>
<b>Net Operating Revenue</b>	<b>\$ 28,572.12</b>	<b>-\$ 61,905.00</b>	<b>-\$ 90,477.12</b>
<b>Net Revenue</b>	<b>\$ 28,572.12</b>	<b>-\$ 61,905.00</b>	<b>-\$ 90,477.12</b>
<b>TOTAL BALANCE</b>	<b>481,764.29</b>	<b>\$ 0.00</b>	
Friday, May 02, 2025 12:44:51 PM GMT-7 - Cash Basis			

Oklahoma Swimming Inc.	
Statement of Financial Position	
As of April 30, 2025	
	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Arvest Bank - Aquatic	122,920.62
Arvest Bank - Registration	26,018.47
Arvest Bank - Savings	5,216.45
Arvest Bank - Travel	0.00
Savings (Reserve Account)	0.00
Transfer to Aquatic Fund	0.00
<b>Total Bank Accounts</b>	<b>\$ 154,155.54</b>
<b>Other Current Assets</b>	
First Western Investment Account	328,866.28
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$ 328,866.28</b>
<b>Total Current Assets</b>	<b>\$ 483,021.82</b>
<b>TOTAL ASSETS</b>	<b>\$ 483,021.82</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Arvest Credit Card	1,257.53
<b>Total Credit Cards</b>	<b>\$ 1,257.53</b>
<b>Total Current Liabilities</b>	<b>\$ 1,257.53</b>
<b>Total Liabilities</b>	<b>\$ 1,257.53</b>
<b>Equity</b>	
Opening Balance Equity	193,110.32
Unrealized Gains or Losses	25,210.79
Unrestricted Net Assets	234,871.06
Net Revenue	28,572.12
<b>Total Equity</b>	<b>\$ 481,764.29</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 483,021.82</b>
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# ARENA NORTH AMERICA

LOCAL SWIMMING COMMITTEE – OKLAHOMA, LSC (2025)

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arena is committed to delivering the world's best performance swim apparel and equipment to the world's best swim clubs, coaches, and athletes. The arena Team Partnership Program is specifically tailored to your LSC Team and provides best-in-class program benefits and incentives to maximize the return on your team's investment.

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## PARTNERSHIP BENEFITS:

- Each swimmer named to the zone team will receive (1) training suit

## PARTNERSHIP DISCOUNTS:

- *25% discount on all arena Powerskin racing suits*
  - Powerskin ST NEXT
  - Impulso
  - Carbon Air2
  - Carbon Glide
  - Primo
- 20% discount on arena apparel
  - outfitting to be determined by LSC
- 20% discount on arena bags
  - outfitting to be determined by LSC
- \$1000 in VIK for coaching staff
  - VIK can be used at coaching staff discretion and there will be no restrictions on product chosen by LSC