

## **OKS BOARD OF DIRECTORS MEETING AGENDA**

**August 18, 2025 - 7:00 PM**

[Zoom Meeting](#)

Meeting ID: 976 1342 8413 Passcode: 535043

**OKS MISSION STATEMENT:** Inspire and cultivate excellence, integrity, and growth in swimming in a safe and empowering environment for all.

**OKS VISION STATEMENT:** Create a thriving, inclusive swimming community that fosters strong, supportive relationships that cultivate leadership, excellence, and personal growth for all.

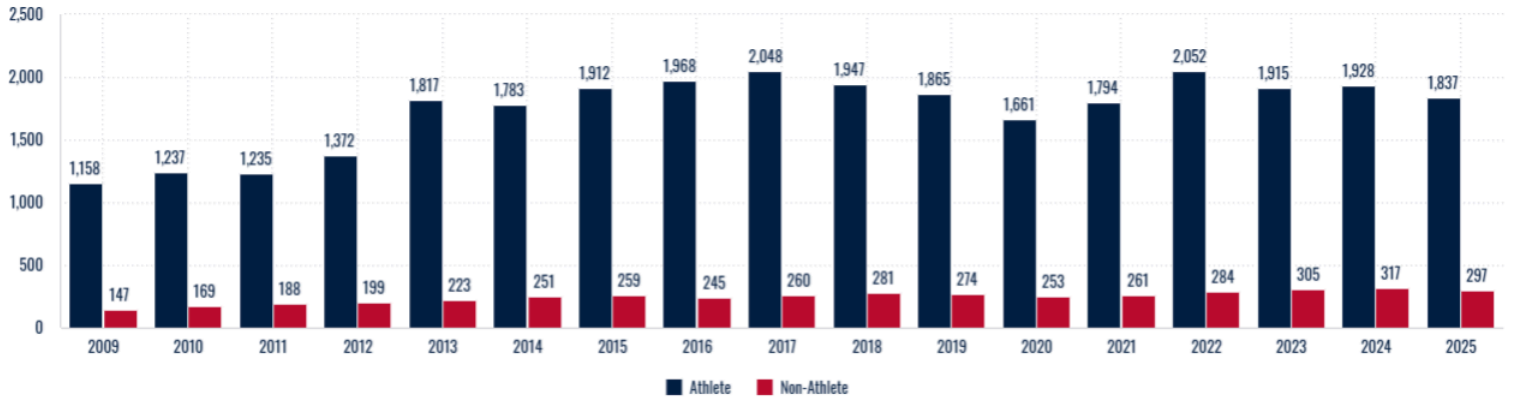
- **Call to order:** Scott Eudey, General Chair
- **Read Mission/Vision:** Scott Eudey, General Chair
- **Roll Call:** Alli Arnold, Secretary
- **Declaration of Conflict of Interest:** Alli Arnold, Secretary
  - Is any member aware of any conflict of interest (that is, of a personal interest or direct 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



- **Athlete Report:** OKS Athlete Reps
- **Finance Vice-Chair Report:** Brian Powers
  - June Financial Updates
  - Banking/Investment Update
  - 2026 Budget Discussion
- **SafeSport Chair Report:** Patrick Garrett
  - SafeSport Committee Report
  - SafeSport Code of Conduct Incident Reporting
- **Age Group Chair Report:** Pam Bradley
- **Senior Vice Chair Report:** Chad Englehart
- **DEI Chair Report:** Beth Harkins
- **General Manager Report:** Bob Staab
  - USA Swimming Summit September 24-27 - Kaida, Brooke, Josh, Scott, Kat Blevins, Patrick, Carole, Pam, Josie, Bob
  - USA Swimming Annual Business Meeting voting delegates - Scott, Josh, Pam, Chad, Bob
  - OKS HOD Meeting
  - Membership numbers
  - 2026 Fees
- **Adjourn:** Scott Eudey, General Chair
- **Next Board Meetings:**  
Friday, September 12th @ 6:00pm in Norman



Membership Over Time



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Member Type by Age Group

Category	Detail	Members					
		10 & Under	11-12	13-14	15-18	19 & Over	Grand Total
Athlete	Flex Athlete	64	25	17			106
	Outreach Athlete	9	7	8	13	4	41
	Premium Athlete	367	352	379	469	86	1,653
	Seasonal Athlete	19	7	8	9		43
Athlete Total		459	391	412	491	90	1,843
Non-Athlete	Administrators					29	29
	Coach				2	117	119
	Junior Coach				5		5
	Official					122	122
	Other				1	29	30
	Provisional Coach					9	9
Non-Athlete Total					8	306	314
Grand Total		459	391	412	499	396	2,157

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2026 Registration Year					
Membership Type	Age	Dates	OKS fee	USA Swim Fee	Total
Premium Athlete	1 - 99	9/1/25 - 8/31/26	\$15	\$70	\$85
Flex Athlete	1 - 12	9/1/25 - 8/31/26	\$10	\$30	\$40
Season 1 Athlete	1 - 99	10/15/25-2/15/26	\$15	\$40	\$55
Season 2 Athlete	1 - 99	9/1/23 - 8/31/24	\$15	\$40	\$55
Coach	18 - 99	9/1/25 - 8/31/26	\$15	\$70	\$85
Junior Coach	16 - 17	9/1/25 - 8/31/26	\$0	\$70	\$70
Provisional Coach	18-99	9/1/25 - 8/31/26	\$15	\$70	\$85
Official	18 - 99	9/1/25 - 8/31/26	\$15	\$70	\$85
Junior Official	16-17	9/1/25 - 8/31/26	\$0	\$0	\$0
Apprentice Official	18 - 99	9/1/25 - 8/31/26	\$0	\$70	\$70
Other/Administrator	18 - 99	9/1/25 - 8/31/26	\$15	\$30	\$45
Year-Round Club		9/1/25 - 8/31/26	\$100	\$70	\$170



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

	Total
<b>Bank Accounts</b>	
Arvest - Aquatic	112,081.43
Arvest - Registration	26,018.47
Arvest - Savings	5,219.70
Arvest - Travel	0.00
<b>Total Bank Accounts</b>	<b>143,319.60</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>Credit Card</b>	
Arvest Credit Card Balance	2,859.88
<b>Total Credit Card Balance</b>	<b>2,859.88</b>
<b>Uncleared Transactions</b>	
Arvest - Aquatic	-94.01
Arvest Registration	0.00
Arvest - Travel	0.00
<b>Total Uncleared Transactions</b>	<b>-94.01</b>
<b>TOTAL CASH BALANCE</b> (Bank Accounts - CC - Uncleared Transactions)	<b>469,420.01</b>
<b>OKSI 2025 Transaction Summary</b>	
<b>Total Income to date</b>	<b>108,842.60</b>
<b>Total Expenses to date</b>	<b>92,614.76</b>
<b>Net Income</b>	<b>16,227.84</b>
<b>Start up cash</b>	<b>453,192.17</b>
<b>Cash Balance</b>	<b>469,420.01</b>

Oklahoma Swimming Inc.			
Budget vs. Actuals: 2025 Budget - FY25 P&L			
Jun-25			
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>
	Total		
	Actual	Budget	Remaining
<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	6.46	20.00	13.54
<b>Total 510 Interest Income</b>	<b>\$ 6.46</b>	<b>\$ 520.00</b>	<b>\$ 513.54</b>
520 OKS Registration Income	18,780.36	32,000.00	13,219.64
530 Meet Sanction Income	2,300.00	3,500.00	1,200.00
540 Meet Entry Income	52,644.00	95,000.00	42,356.00
560 Zone Income			0.00
560.1 Central Zones Income	2,400.00	3,500.00	1,100.00
560.2 Open Water Zones Income	200.00	500.00	300.00
<b>Total 560 Zone Income</b>	<b>\$ 2,600.00</b>	<b>\$ 4,000.00</b>	<b>\$ 1,400.00</b>
590 Expedited and Fee Income	1,030.00	500.00	-530.00
591 Unrestricted Donation	467.78		-467.78
598 State Income			0.00
598.2 OKS 14-Under State Income	31,014.00		-31,014.00
<b>Total 598 State Income</b>	<b>\$ 31,014.00</b>	<b>\$ 0.00</b>	<b>-\$ 31,014.00</b>
<b>Total Revenue</b>	<b>\$ 108,842.60</b>	<b>\$ 145,520.00</b>	<b>\$ 36,677.40</b>
<b>Gross Profit</b>	<b>\$ 108,842.60</b>	<b>\$ 145,520.00</b>	<b>\$ 36,677.40</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	192.48	200.00	7.52
625 Equipment Expense	107.00	1,000.00	893.00
630 Postage, Mail and Phone Exp		150.00	150.00
640 Professional Services	5,895.00	5,600.00	-295.00
650 LSC Services			0.00

654 Registration Services	1,125.00	4,500.00	3,375.00
655 Treasurer Services	1,125.00	4,500.00	3,375.00
656 Miscellaneous LSC Services	15,315.00	30,000.00	14,685.00
<b>Total 650 LSC Services</b>	<b>\$ 17,565.00</b>	<b>\$ 39,000.00</b>	<b>\$ 21,435.00</b>
670 HOD/BOD Meetings	4,113.53	6,200.00	2,086.47
680 Convention Seminar Expense		10,000.00	10,000.00
710 Age Group Meets			0.00
714 Central Zones			0.00
714.1 Central Zones Meet	3,154.51	16,000.00	12,845.49
714.2 Central Zones Open Water Meet	2,220.10	5,000.00	2,779.90
<b>Total 714 Central Zones</b>	<b>\$ 5,374.61</b>	<b>\$ 21,000.00</b>	<b>\$ 15,625.39</b>
719 State Meet Expenses	1,837.57	1,500.00	-337.57
719.1 OKS Senior State Expenses	1,384.92		-1,384.92
719.2 OKS 14-Under State Expenses	30,269.93		-30,269.93
719.3 OKS LCM State Expenses	1,250.83		-1,250.83
719.5 OKS LCM D2 Expenses	135.22		-135.22
<b>Total 719 State Meet Expenses</b>	<b>\$ 34,878.47</b>	<b>\$ 1,500.00</b>	<b>-\$ 33,378.47</b>
<b>Total 710 Age Group Meets</b>	<b>\$ 40,253.08</b>	<b>\$ 22,500.00</b>	<b>-\$ 17,753.08</b>
720 Swimmers Expenses			0.00
721 Summer Sectional		6,000.00	6,000.00
722 Jr Nationals		4,000.00	4,000.00
724 Spring Sectional	6,200.00	8,000.00	1,800.00
725 Nationals		2,000.00	2,000.00
726 US Open		0.00	0.00
727 Winter Juniors	940.00	4,500.00	3,560.00
728 TYR		4,500.00	4,500.00
729 Futures		9,000.00	9,000.00
730 Open Water Nationals	470.00		-470.00
732 Zones			0.00
732.1 Central Zones		12,000.00	12,000.00
732.2 Open Water Zones	850.00	2,000.00	1,150.00
<b>Total 732 Zones</b>	<b>\$ 850.00</b>	<b>\$ 14,000.00</b>	<b>\$ 13,150.00</b>
<b>Total 720 Swimmers Expenses</b>	<b>\$ 8,460.00</b>	<b>\$ 52,000.00</b>	<b>\$ 43,540.00</b>
736 LSC Apparel		500.00	500.00
740 Coaches Expenses			0.00
741 Coaches Education		7,000.00	7,000.00
742 Coaches Travel	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>
750 DEI Clinics	1,807.80	6,000.00	4,192.20
755 Workshops			0.00
756 LSC Practice Day		6,000.00	6,000.00
759 LSC Travel Workshops	7,447.38	6,000.00	-1,447.38
<b>Total 755 Workshops</b>	<b>\$ 7,447.38</b>	<b>\$ 12,000.00</b>	<b>\$ 4,552.62</b>
770 Officials Expense			0.00

<b>770.1 Officials Travel Expenses</b>	1,051.33	18,800.00	17,748.67
<b>770.2 Officials Recruitment</b>	159.19	8,000.00	7,840.81
<b>Total 770 Officials Expense</b>	<b>\$ 1,210.52</b>	<b>\$ 26,800.00</b>	<b>\$ 25,589.48</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>	60.00	250.00	190.00
<b>847 QuickBooks Payments Fees</b>	555.78	600.00	44.22
<b>Total Expenditures</b>	<b>\$ 91,972.66</b>	<b>\$ 207,425.00</b>	<b>\$ 115,452.34</b>
<b>Net Operating Revenue</b>	<b>\$ 16,869.94</b>	<b>-\$ 61,905.00</b>	<b>-\$ 78,774.94</b>
<b>Other Expenditures</b>			
<b>ASK THE BOARD</b>	642.10		-642.10
<b>Total Other Expenditures</b>	<b>\$ 642.10</b>	<b>\$ 0.00</b>	<b>-\$ 642.10</b>
<b>Net Other Revenue</b>	<b>-\$ 642.10</b>	<b>\$ 0.00</b>	<b>\$ 642.10</b>
<b>Net Revenue</b>	<b>\$ 16,227.84</b>	<b>-\$ 61,905.00</b>	<b>-\$ 78,132.84</b>
<b>TOTAL BALANCE</b>	<b>469,420.01</b>	<b>\$ 0.00</b>	
Sunday, Jul 06, 2025 08:19:51 PM GMT-7 - Cash Basis			



**Statement of Financial Position****Oklahoma Swimming Inc.****As of June 30, 2025**

<b>Distribution account</b>	<b>Total</b>
Assets	
Current Assets	
Bank Accounts	
Arvest Bank - Aquatic	112,175.44
Arvest Bank - Registration	26,018.47
Arvest Bank - Savings	5,219.70
Arvest Bank - Travel	
Savings (Reserve Account)	
Transfer to Aquatic Fund	
<b>Total for Bank Accounts</b>	<b>\$143,413.61</b>
Accounts Receivable	
Other Current Assets	
First Western Investment Account	328,866.28
Undeposited Funds	
<b>Total for Other Current Assets</b>	<b>\$328,866.28</b>
<b>Total for Current Assets</b>	<b>\$472,279.89</b>
Fixed Assets	
Other Assets	
<b>Total for Assets</b>	<b>\$472,279.89</b>
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Credit Cards	
Arvest Credit Card	2,859.88
<b>Total for Credit Cards</b>	<b>\$2,859.88</b>
Other Current Liabilities	
<b>Total for Current Liabilities</b>	<b>\$2,859.88</b>
Long-term Liabilities	
<b>Total for Liabilities</b>	<b>\$2,859.88</b>

Equity	
Unrestricted Net Assets	234,871.06
Net Income	16,227.84
Opening Balance Equity	193,110.32
Unrealized Gains or Losses	25,210.79
<b>Total for Equity</b>	<b>\$469,420.01</b>
<b>Total for Liabilities and Equity</b>	<b>\$472,279.89</b>
Cash Basis Monday, July 07, 2025 03:27 AM GMTZ	