



Oklahoma Swimming Board of Directors Agenda

October 20, 2025 7pm

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.

1. Call to Order – Scott Eudey, General Chair

- - Welcome and Introductions, Scott Eudey
- - Mission/Vision Statement, Scott Eudey
- - Roll Call - Johanna Slaysman, Secretary
- - Declaration of Conflict of Interest
 - 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.

2. Additions/Approval of Agenda, Scott Eudey

- Usa Swimming Summit

3. Approval of Previous Minutes, Scott Eudey

4. Reports

- - General Chair, Scott Eudey
- - Athlete Representatives, Athletes
- - Administrative Vice-Chair, Jennifer Salcher

1. purchase of OKS Lapel Pins (for giveaways, recognition, officials, etc.)
2. Reminder for coaches/club regarding expired memberships and possible impact on insurance coverage

- - Finance Vice-Chair / Treasurer, Brian Powers
- - Senior Vice-Chair, JC Riley
- - Age Group Vice-Chair, Pamela Bradley
- - Secretary, [Johanna Slaysman](#)
- - Safe Sport Coordinator, Patrick Garrett
- - DEI Chair, Beth Harkins
- - Coach Representative, Joshua Everett
- - General Manager, Bob Staab

1. Awards and Bagtags for 2026 meets have been ordered
2. Records updated
3. Membership comparison for 9/1-10/15 from
 - 2025
 - Athletes, 422
 - Non-athletes, 45
 - 2026
 - Athletes - 240
 - Non-athletes - 23

5. Committee Updates

- - Championship Meet Committee, JC Riley
 - 1. Recommendations for 2027 Championship meet
- - Athlete Committee, Athletes
- - Officials Chair, Craig Hanson
- - Governance Committee, Denis Mink

6. Unfinished Business

7. New Business

- - Proposed Legislation / Motions
- - Budget Items
- - Meet Sanctions / Calendar Review

8. Announcement

- - Next Board of Directors Meeting, November 17, 2025

9. Adjournment, Scott Eudey

Attendees: JC Riley, Bob Staab, Craig Hanson , Pam Bradley, Ella Lundt , Kaida Bradley

7:02pm Call to order - JC Riley

- Presentation of bids for 2027 SC Championship Meets. - JC Riley
 - In order of Senior Championship, 14-Under Championship, East Regional, West Regional
 - Each meet received only one (1) bid.
 - JC posed question regarding how lane number differences were handled to equalize the opportunity between the regional meets. Bob clarified that as to how that happened last year. Both meets using six (6) lanes for preliminary heats and a full final of eight (8) swimmers with breaks for warmup/cool down.
- Call for vote to accept the bid from Bartlesville Splash Club to host the 2027 Senior Championship meet.
 - Result of Vote - YES (4-0)
- Call for vote to accept the bid from Jenks Trojan Swim Club to host the 2027 14-Under Championship meet.
 - Craig Hanson recused himself from the vote as a member of JTSC
 - Result of Vote - Yes (3-0)
- Call for vote to accept the bid from Swim Tulsa to host the 2027 East Regional meet.
 - Ella Lundt recused herself from the vote as a member of ST.
 - Result of Vote - Yes (4-0)
- Call for vote to accept the bid from Sooner Swim Club to host the 2027 West Regional meet.
 - Kaida Bradley and Pam Bradley recused themselves as members of SSC.
 - Result of Vote - Yes (3-0)
- Bob Staab - Reminder to the committee of the process of bid selection and the next steps being sent to the BOD for approval. Also a reminder to JC of the next steps he should take as chair regarding BOD agenda submission and recording of minutes.
- Meeting Adjournment - Approximately 7:30

LSC Transaction Summary Report - OK: 9/1/2024 - 10/15/2024



10/15/2025 3:54:07 PM

				202409		202410		Total	
Season	Category	Registration Type	Transaction Type	Count	Amount	Count	Amount	Count	Amount
2025	Athlete	Outreach Athlete	Cancel	-1	(\$15.00)			-1	(\$15.00)
			New	4	\$0.00			4	\$0.00
			Renew	3	\$15.00	1	\$0.00	4	\$15.00
		Premium Athlete	New	135	\$2,025.00	23	\$345.00	158	\$2,370.00
			Renew	255	\$3,825.00	34	\$510.00	289	\$4,335.00
		Flex Athlete	New	25	\$250.00	10	\$100.00	35	\$350.00
			Renew	1	\$10.00	1	\$10.00	2	\$20.00
		Total		422	\$6,110.00	69	\$965.00	491	\$7,075.00
	Club	Year-Round Club	Renew	1	\$100.00	1	\$100.00	2	\$200.00
		Total		1	\$100.00	1	\$100.00	2	\$200.00
	Non-Athlete	Coach	Cancel			-1	(\$15.00)	-1	(\$15.00)
			New	2	\$30.00	1	\$15.00	3	\$45.00
			Renew	11	\$165.00	5	\$75.00	16	\$240.00
		Other	Cancel	-1	(\$15.00)			-1	(\$15.00)
			New	2	\$30.00	1	\$15.00	3	\$45.00
			Renew	4	\$60.00	1	\$15.00	5	\$75.00
		Official	New	9	\$135.00	1	\$15.00	10	\$150.00
			Renew	11	\$165.00	15	\$225.00	26	\$390.00
		Administrator	New	3	\$45.00			3	\$45.00
			Renew	2	\$30.00			2	\$30.00
		Junior Coach	New	2	\$15.00			2	\$15.00
		Total		45	\$660.00	23	\$345.00	68	\$1,005.00
Total				468	\$6,870.00	93	\$1,410.00	561	\$8,280.00

LSC Transaction Summary Report - OK: 9/1/2025 - 10/15/2025



10/15/2025 3:55:18 PM

				202509		202510		Total	
Season	Category	Registration Type	Transaction Type	Count	Amount	Count	Amount	Count	Amount
2026	Athlete	Premium Athlete	New	124	\$1,860.00	17	\$255.00	141	\$2,115.00
			Renew	75	\$1,125.00	15	\$225.00	90	\$1,350.00
			Upgrade	4	\$20.00	1	\$5.00	5	\$25.00
		Flex Athlete	New	31	\$310.00	7	\$70.00	38	\$380.00
			Renew	3	\$30.00	1	\$10.00	4	\$40.00
		Outreach Athlete	Renew	3	\$0.00			3	\$0.00
		Total		240	\$3,345.00	41	\$565.00	281	\$3,910.00
	Club	Year-Round Club	Renew	2	\$200.00	5	\$500.00	7	\$700.00
		Total		2	\$200.00	5	\$500.00	7	\$700.00
	Non-Athlete	Official	New	6	\$90.00			6	\$90.00
			Renew	1	\$15.00	1	\$15.00	2	\$30.00
		Other	New	3	\$45.00			3	\$45.00
			Renew	4	\$60.00	3	\$45.00	7	\$105.00
		Administrator	New	2	\$30.00			2	\$30.00
			Renew	3	\$45.00			3	\$45.00
		Provisional Coach	New			2	\$30.00	2	\$30.00
		Coach	Renew	4	\$60.00	1	\$0.00	5	\$60.00
		Total		23	\$345.00	7	\$90.00	30	\$435.00
Total				265	\$3,890.00	53	\$1,155.00	318	\$5,045.00