



**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.

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

Monday, August 19th 2024 - 6:00 PM

Location: Jenks Aquatic Center and Google Meets

Google Meet joining info

Video call link:

<https://meet.google.com/jeq-qhjp-mpv>

Join by phone:

(US) +1 661-772-9411

PIN: 998 336 952#

- **Call to order (GC)**
- **Read Mission/Vision (GC)**
- **Roll (S)**
- **Declaration of Conflict of Interest (S):** 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 addresses under the USA-Swimming Conflict of Interest Policy”. If a board member determines there to be a conflict of interest at any point during the course of 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 (GC)**
- **Approval of Agenda (GC)**
- **Approval of Minutes (GC)**

- **Dana Skelton**
  - LEAP Update
  
- **Craig Hanson**
  - Proposed P&P 501-01
  
- **Finance Vice-Chair (Jennifer Salcher)**
  - June & July Financials Update
  - LCM State Meet Distributions/Final Reports
  - Initial 2025 Budget Review
  - HOD Prep (slide presentation)
  
- **General Manager (Bob Staab)**
  - Facility contracts for OKS Championship meets
  - Amendments to USA Swimming Rules and Regulations
  - Zone Directors Council Legislative Review Session - August 25th at 6:00 PM
  - Club Dues Increase FAQ's
  - House of Delegates Working Group Legislation
  - Meet the Candidates - August 28th at 6:00 PM
  - House of Delegates Meeting Agenda
  - MAAPP 3.0
  
- **Adjourn**
  - Next Board Meeting: September 13th - Jenks, OK and Google Meets.



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**OKS VISION STATEMENT:** Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

## **OKS BOARD OF DIRECTORS MEETING MINUTES**

Monday, July 1st 2024 - 6:00 PM

Location: Via Google Meets

- **Call to order (GC)**
- **Read Mission/Vision (GC)**
- **Roll (S)**
  - *Those present included Denis Mink, Jennifer Salcher, Chad Englehardt, Pamela Bradley, Lynne Gorman, Bether Harkins, Carole Lee, Marissa Williams, Alexis Selden, Ella Lundt, Kaida Bradley, Josie Uerling, Tyler Bell, Griffin Craig, Bob Staab. Guest included; Corine Dolan, JC Riley, and Craig Hanson.*
- **Declaration of Conflict of Interest (S):** 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 addresses under the USA-Swimming Conflict of Interest Policy”. If a board member determines there to be a conflict of interest at any point during the course of 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 (GC)**
  - *None*
- **Approval of Agenda (GC)**
  - *Approved*
- **Approval of Minutes (GC)**
  - *Approved with correction that Josie Uerling was at the previous meeting. Jennifer motioned, Beth seconded.*

- **Finance Vice-Chair (Jennifer Salcher)**


- Financials Update
  - *Received clean audit from Hood & Associates and submitted to USA Swimming*
- Website Update
  - *OKS tax returns and audit now on website*
- Multi-Cultural Meet Financials Update
  - *Under budget*
- Zone Registration Updates

- **General Manager (Bob Staab)**

- [USA Swimming Workshop and ABM](#) - September 26-28. Beth arrive on 25th, others on 26th. Depart after 12:00pm on the 28th for those not voting in ABM or after 3:00pm for those voting in ABM.
  - Delegates for workshop
    - *LSC General Chairs - Scott*
    - *LSC Registrars - Carole*
    - *LSC DEI Chair/Coordinator - Beth*
    - *LSC Coach Representative/Technical Planning Chair - Lynne*
    - *LSC Officials Chair - Craig*
    - *LSC Athlete Representatives (2) – none able to attend this year*
  - Delegates for ABM (Due July 15)
    - *Non-athlete/non-coach - Scott*
    - *Non-athlete/coach members - Chad, Lynne, Pam*
- State Meet updates
- Registration numbers
  - Athletes -1854, 96.7% of 23. Highest is 2052 in 2022
  - Non-athletes - 304, 99.6%. Highest is 305 in 2023
- USA Swimming HOD Legislative proposals
  - *Moved to August meeting*

- **Adjourn**

- *Pam motion and Jennifer seconded*
- Next Board Meeting: Monday, August 19th - Jenks, OK and Google Meets.

	Policies and Procedures	
Subject: Certification of Officials	Document Number: 511 Version Number: 02	Effective Date: August 19, 2024 Last Revision: August 19, 2024

## 1. CERTIFICATION OF DECK OFFICIALS

### 1.1. REQUIREMENTS

- 1.1.1. Qualifications - Officials must be at least 18 years of age and non-athlete members of OKS and satisfactorily complete ~~background screening established by USA Swimming and paid for by OKS~~ all procedures established and published by USA Swimming.
- 1.1.2. Testing - Officials must complete and pass the appropriate USA Swimming Officials tests ~~with a minimum score of 85%, corrected to 100% for any certified-official position in accordance with the procedures established and published by the OKS Officials Committee~~ USA Swimming.
- 1.1.3. Apprenticeship - On-deck apprenticeship will be required for all relevant areas of certification in accordance with the guidelines, standards, and procedures established and published by ~~the Officials Committee~~ USA Swimming.

- 1.2. CERTIFICATION- Shall be granted in accordance with the standards and procedures established and published by ~~the Officials Committee~~ USA Swimming.

## 2. CERTIFICATION OF REFEREES

### 2.1. REQUIREMENTS

- 2.1.1. Testing - Referees must complete and pass ~~both the USA Swimming test for referees and the OKS meet administration/rules test with a minimum score of 85%, corrected to 100%.~~
- 2.1.2. Apprenticeship - Referees must apprentice on deck in accordance with the guidelines, standards, and procedures established and published by ~~the Officials Committee~~ USA Swimming.

- 2.2. CERTIFICATION - Certification shall be granted in accordance with the standards and procedures established and published by ~~the Officials Committee~~ USA Swimming.

- 2.3. RECERTIFICATION –shall be determined and administered in accordance with the guidelines, standards, and procedures established and published by ~~the Officials Committee~~ USA Swimming.

Change Log					
Version	Date	Description of Change / Sections	Author or Editor	Authority	Control Number
01	04-06-19	Restructure of P&P / whole document	D. Mink	BOD	OKS-0001
02	8-19-24	Update Officials Comm to USA Swimming	C. Hansen	BOD	

## OKSI Financial Summary

As of June 30 , 2024

	Total
<b>Bank Accounts</b>	
Arvest - Aquatic	138,010.66
Arvest - Registration	26,018.47
Arvest - Savings	206.92
Arvest - Travel	0.00
<b>Total Bank Accounts</b>	<b>164,236.05</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	15,965.91
<b>Total Credit Card Balance</b>	<b>15,965.91</b>
<b>Uncleared Transactions</b>	
Arvest - Aquatic	970.00
Arvest Registration	0.00
Arvest - Travel	0.00
<b>Total Uncleared Transactions</b>	<b>970.00</b>
<b>TOTAL CASH BALANCE</b> (Bank Accounts - CC - Uncleared Transactions)	<b>476,166.42</b>
<b>OKSI 2024 Transaction Summary</b>	
<b>Total Income to date</b>	<b>107,079.66</b>
<b>Total Expenses to date</b>	<b>96,238.20</b>
<b>Net Income</b>	<b>10,841.46</b>
<b>Start up cash</b>	<b>465,324.96</b>
<b>Cash Balance</b>	<b>476,166.42</b>

Oklahoma Swimming Inc.			
Budget vs. Actuals: 2024 Budget - FY24 P&L			
Jan-June 2024			
Previous Year Balance Roll Over	Start Up Cash	Budgeted	Remaining
Arvest - Aquatic	110,521.55	57,160.00	53,361.55
Arvest - Registration	26,018.47		26,018.47
Arvest - Savings	206.66		206.66
Arvest - Travel	0.00		0.00
First Western Investment	328,866.28		328,866.28
CC Credit	-288.00		-288.00
<b>Total Previous Year Balance Roll Over</b>	<b>465,324.96</b>	<b>\$57,160.00</b>	<b>408,164.96</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		1,000.00	1,000.00
514 Inter - Arvest Bank Savings	0.26	150.00	149.74
<b>Total 510 Interest Income</b>	<b>\$ 0.26</b>	<b>\$ 1,150.00</b>	<b>\$ 1,149.74</b>
520 OKS Registration Income	16,790.40	32,000.00	15,209.60
530 Meet Sanction Income	1,875.00	3,000.00	1,125.00
540 Meet Entry Income	51,214.00	95,000.00	43,786.00
555 CS REG VIII Travel Fund		1,000.00	1,000.00
560 Zone Income			0.00
560.1 Central Zones Income	800.00	3,500.00	2,700.00
560.2 Open Water Zones Income	200.00	500.00	300.00
560.3 Multi Cultural Zones Income	4,200.00	2,500.00	-1,700.00
<b>Total 560 Zone Income</b>	<b>\$ 5,200.00</b>	<b>\$ 6,500.00</b>	<b>\$ 1,300.00</b>
590 Expedited and Fee Income	800.00	500.00	-300.00
598 State Income			0.00
598.2 OKS 14-Under State Income	31,200.00	35,000.00	3,800.00
<b>Total 598 State Income</b>	<b>\$ 31,200.00</b>	<b>\$ 35,000.00</b>	<b>\$ 3,800.00</b>
Sales	0.00		0.00
<b>Total Revenue</b>	<b>\$ 107,079.66</b>	<b>\$ 184,150.00</b>	<b>\$ 77,070.34</b>
<b>Gross Profit</b>	<b>\$ 107,079.66</b>	<b>\$ 184,150.00</b>	<b>\$ 77,070.34</b>
<b>Expenditures</b>			
600 Dues & Fees			0.00
602 Bank Service Fee		250.00	250.00
604 Central Zone		510.00	510.00
605 Miscellaneous Dues & Fees		500.00	500.00
<b>Total 600 Dues &amp; Fees</b>	<b>\$ 0.00</b>	<b>\$ 1,260.00</b>	<b>\$ 1,260.00</b>
610 Computer Software	160.88	1,000.00	839.12
620 Office Supplies		200.00	200.00
625 Equipment Expense		1,000.00	1,000.00
630 Postage, Mail and Phone Exp	33.40	150.00	116.60
640 Professional Services	5,455.00	5,500.00	45.00

<b>650 LSC Services</b>			0.00
652 PO Box		100.00	100.00
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	15,705.23	21,550.00	5,844.77
<b>Total 650 LSC Services</b>	<b>\$ 17,955.23</b>	<b>\$ 30,650.00</b>	<b>\$ 12,694.77</b>
<b>670 HOD/BOD Meetings</b>	1,201.48	6,000.00	4,798.52
<b>680 Convention Seminar Expense</b>		10,000.00	10,000.00
<b>710 Age Group Meets</b>			0.00
714 Central Zones	2,635.00		-2,635.00
714.1 Central Zones Meet	0.00	16,000.00	16,000.00
714.2 Central Zones Open Water Meet	522.00	5,000.00	4,478.00
714.3 Multi Cultural Zones Meet	11,761.38	13,000.00	1,238.62
<b>Total 714 Central Zones</b>	<b>\$ 14,918.38</b>	<b>\$ 34,000.00</b>	<b>\$ 19,081.62</b>
<b>719 State Meet Expenses</b>	5,057.95	6,000.00	942.05
719.1 OKS Senior State Expenses		300.00	300.00
719.2 OKS 14-Under State Expenses	31,200.01	35,000.00	3,799.99
719.3 OKS LCM State Expenses		400.00	400.00
<b>Total 719 State Meet Expenses</b>	<b>\$ 36,257.96</b>	<b>\$ 41,700.00</b>	<b>\$ 5,442.04</b>
<b>Total 710 Age Group Meets</b>	<b>\$ 51,176.34</b>	<b>\$ 75,700.00</b>	<b>\$ 24,523.66</b>
<b>720 Swimmers Expenses</b>			0.00
721 Summer Sectional		8,000.00	8,000.00
722 Jr Nationals		4,000.00	4,000.00
723 Olympic Trials		3,600.00	3,600.00
724 Spring Sectional	7,950.00	6,000.00	-1,950.00
725 Nationals		2,000.00	2,000.00
726 US Open		0.00	0.00
727 Winter Juniors	470.00	4,500.00	4,030.00
728 TYR	150.00	4,500.00	4,350.00
729 Futures		9,000.00	9,000.00
<b>732 Zones</b>			0.00
732.1 Central Zones		12,000.00	12,000.00
732.2 Open Water Zones		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>\$ 8,570.00</b>	<b>\$ 55,600.00</b>	<b>\$ 47,030.00</b>
<b>736 LSC Apparel</b>		500.00	500.00
<b>740 Coaches Expenses</b>			0.00
741 Coaches Education		7,000.00	7,000.00
742 Coaches Travel	2,500.00	12,000.00	9,500.00
<b>Total 740 Coaches Expenses</b>	<b>\$ 2,500.00</b>	<b>\$ 19,000.00</b>	<b>\$ 16,500.00</b>
<b>750 DEI Clinics</b>	1,037.59	6,000.00	4,962.41
<b>755 Workshops</b>			0.00
756 LSC Practice Day		6,000.00	6,000.00
759 LSC Travel Workshops	5,688.51	6,000.00	311.49
<b>Total 755 Workshops</b>	<b>\$ 5,688.51</b>	<b>\$ 12,000.00</b>	<b>\$ 6,311.49</b>

<b>770 Officials Expense</b>	2,030.80	10,000.00	7,969.20
<b>780 Safe Sport Expense</b>		1,500.00	1,500.00
<b>800 Miscellaneous Expense</b>		500.00	500.00
<b>810 Foundation -Champions Club</b>		2,500.00	2,500.00
<b>840 Volunterism Recognition</b>		1,000.00	1,000.00
<b>845 Merchant Service Fees</b>		500.00	500.00
<b>846 Melio Credit card fee</b>	49.50	250.00	200.50
<b>847 QuickBooks Payments Fees</b>	377.97	500.00	122.03
<b>Uncategorized Expenditure</b>	1.50		-1.50
<b>Total Expenditures</b>	<b>\$ 96,238.20</b>	<b>\$ 241,310.00</b>	<b>\$ 145,071.80</b>
<b>Net Operating Revenue</b>	<b>\$ 10,841.46</b>	<b>-\$ 57,160.00</b>	<b>-\$ 68,001.46</b>
<b>Net Revenue</b>	<b>\$ 10,841.46</b>	<b>-\$ 57,160.00</b>	<b>-\$ 68,001.46</b>
<b>TOTAL BALANCE</b>	<b>476,166.42</b>	<b>\$ 0.00</b>	
Tuesday, Jul 02, 2024 12:40:20 PM GMT-7 - Cash Basis			

Oklahoma Swimming Inc.	
Statement of Financial Position	
As of June 30, 2024	
	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Arvest Bank - Aquatic	137,040.66
Arvest Bank - Registration	26,018.47
Arvest Bank - Savings	206.92
Arvest Bank - Travel	0.00
Savings (Reserve Account)	0.00
Transfer to Aquatic Fund	0.00
<b>Total Bank Accounts</b>	<b>\$ 163,266.05</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>\$ 492,132.33</b>
<b>TOTAL ASSETS</b>	<b>\$ 492,132.33</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Arvest Credit Card	15,965.91
<b>Total Credit Cards</b>	<b>\$ 15,965.91</b>
<b>Total Current Liabilities</b>	<b>\$ 15,965.91</b>
<b>Total Liabilities</b>	<b>\$ 15,965.91</b>
<b>Equity</b>	
Opening Balance Equity	193,110.32
Unrealized Gains or Losses	25,210.79
Unrestricted Net Assets	247,003.85
Net Revenue	10,841.46
<b>Total Equity</b>	<b>\$ 476,166.42</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 492,132.33</b>
Tuesday, Jul 02, 2024 12:59:52 PM GMT-7 - Cash Basis	

**OKSI Financial Summary****As of July 31 , 2024**

	<b>Total</b>
<b>Bank Accounts</b>	
Arvest - Aquatic	<b>145,906.75</b>
Arvest - Registration	<b>26,018.47</b>
Arvest - Savings	<b>5,206.92</b>
Arvest - Travel	<b>0.00</b>
<b>Total Bank Accounts</b>	<b>177,132.14</b>
<b>Investment Account</b>	
First Western Investement Account	<b>328,866.28</b>
<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	<b>2,922.30</b>
<b>Total Credit Card Balance</b>	<b>2,922.30</b>
<b>Uncleared Transactions</b>	
Arvest - Aquatic	<b>23,242.34</b>
Arvest Registration	<b>0.00</b>
Arvest - Travel	<b>0.00</b>
<b>Total Uncleared Transactions</b>	<b>23,242.34</b>
<b>TOTAL CASH BALANCE</b> (Bank Accounts - CC - Uncleared Transactions)	<b>479,833.78</b>
<b>OKSI 2024 Transaction Summary</b>	
<b>Total Income to date</b>	<b>152,389.46</b>
<b>Total Expenses to date</b>	<b>137,880.64</b>
<b>Net Income</b>	<b>14,508.82</b>
<b>Start up cash</b>	<b>465,324.96</b>
<b>Cash Balance</b>	<b>479,833.78</b>

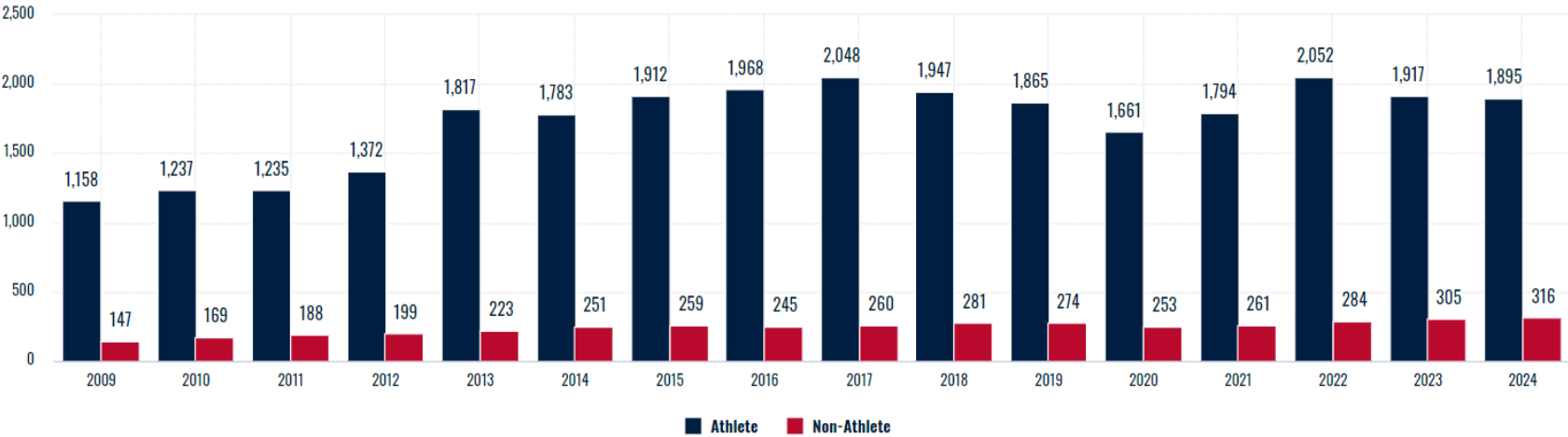
Oklahoma Swimming Inc.			
Budget vs. Actuals: 2024 Budget - FY24 P&L			
Jan-July 2024			
Previous Year Balance Roll Over	Start Up Cash	Budgeted	Remaining
Arvest - Aquatic	110,521.55	57,160.00	53,361.55
Arvest - Registration	26,018.47		26,018.47
Arvest - Savings	206.66		206.66
Arvest - Travel	0.00		0.00
First Western Investment	328,866.28		328,866.28
CC Credit	-288.00		-288.00
<b>Total Previous Year Balance Roll Over</b>	<b>465,324.96</b>	<b>\$57,160.00</b>	<b>408,164.96</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		1,000.00	1,000.00
514 Inter - Arvest Bank Savings	0.26	150.00	149.74
<b>Total 510 Interest Income</b>	<b>\$ 0.26</b>	<b>\$ 1,150.00</b>	<b>\$ 1,149.74</b>
520 OKS Registration Income	17,419.20	32,000.00	14,580.80
530 Meet Sanction Income	2,150.00	3,000.00	850.00
540 Meet Entry Income	55,390.00	95,000.00	39,610.00
555 CS REG VIII Travel Fund		1,000.00	1,000.00
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
560.3 Multi Cultural Zones Income	4,240.00	2,500.00	-1,740.00
<b>Total 560 Zone Income</b>	<b>\$ 6,840.00</b>	<b>\$ 6,500.00</b>	<b>-\$ 340.00</b>
590 Expedited and Fee Income	900.00	500.00	-400.00
598 State Income			0.00
598.2 OKS 14-Under State Income	31,200.00	35,000.00	3,800.00
598.3 OKS LCM State Income	38,390.00		-38,390.00
<b>Total 598 State Income</b>	<b>\$ 69,590.00</b>	<b>\$ 35,000.00</b>	<b>-\$ 34,590.00</b>
Sales	0.00		0.00
Unapplied Cash Payment Revenue	100.00		-100.00
<b>Total Revenue</b>	<b>\$ 152,389.46</b>	<b>\$ 184,150.00</b>	<b>\$ 31,760.54</b>
<b>Gross Profit</b>	<b>\$ 152,389.46</b>	<b>\$ 184,150.00</b>	<b>\$ 31,760.54</b>
<b>Expenditures</b>			

<b>600 Dues &amp; Fees</b>			0.00
602 Bank Service Fee		250.00	250.00
604 Central Zone		510.00	510.00
605 Miscellaneous Dues & Fees		500.00	500.00
<b>Total 600 Dues &amp; Fees</b>	<b>\$ 0.00</b>	<b>\$ 1,260.00</b>	<b>\$ 1,260.00</b>
<b>610 Computer Software</b>	160.88	1,000.00	839.12
620 Office Supplies		200.00	200.00
625 Equipment Expense		1,000.00	1,000.00
630 Postage, Mail and Phone Exp	33.40	150.00	116.60
640 Professional Services	5,455.00	5,500.00	45.00
<b>650 LSC Services</b>			0.00
652 PO Box		100.00	100.00
654 Registration Services	2,250.00	4,500.00	2,250.00
655 Treasurer Services	2,250.00	4,500.00	2,250.00
656 Miscellaneous LSC Services	18,428.54	21,550.00	3,121.46
<b>Total 650 LSC Services</b>	<b>\$ 22,928.54</b>	<b>\$ 30,650.00</b>	<b>\$ 7,721.46</b>
<b>670 HOD/BOD Meetings</b>	1,201.48	6,000.00	4,798.52
680 Convention Seminar Expense		10,000.00	10,000.00
<b>710 Age Group Meets</b>			0.00
714 Central Zones	2,635.00		-2,635.00
714.1 Central Zones Meet	6,929.85	16,000.00	9,070.15
714.2 Central Zones Open Water Meet	2,949.87	5,000.00	2,050.13
714.3 Multi Cultural Zones Meet	9,914.30	13,000.00	3,085.70
<b>Total 714 Central Zones</b>	<b>\$ 22,429.02</b>	<b>\$ 34,000.00</b>	<b>\$ 11,570.98</b>
<b>719 State Meet Expenses</b>	7,902.86	6,000.00	-1,902.86
719.1 OKS Senior State Expenses		300.00	300.00
719.2 OKS 14-Under State Expenses	31,231.50	35,000.00	3,768.50
719.3 OKS LCM State Expenses	16,119.24	400.00	-15,719.24
<b>Total 719 State Meet Expenses</b>	<b>\$ 55,253.60</b>	<b>\$ 41,700.00</b>	<b>-\$ 13,553.60</b>
<b>Total 710 Age Group Meets</b>	<b>\$ 77,682.62</b>	<b>\$ 75,700.00</b>	<b>-\$ 1,982.62</b>
<b>720 Swimmers Expenses</b>			0.00
721 Summer Sectional	2,900.00	8,000.00	5,100.00
722 Jr Nationals		4,000.00	4,000.00
723 Olympic Trials	350.00	3,600.00	3,250.00
724 Spring Sectional	8,150.00	6,000.00	-2,150.00
725 Nationals		2,000.00	2,000.00
726 US Open		0.00	0.00
727 Winter Juniors	470.00	4,500.00	4,030.00
728 TYR	150.00	4,500.00	4,350.00
729 Futures	2,270.00	9,000.00	6,730.00

732 Zones			0.00
732.1 Central Zones		12,000.00	12,000.00
732.2 Open Water Zones	930.00	2,000.00	1,070.00
Total 732 Zones	\$ 930.00	\$ 14,000.00	\$ 13,070.00
Total 720 Swimmers Expenses	\$ 15,220.00	\$ 55,600.00	\$ 40,380.00
736 LSC Apparel		500.00	500.00
740 Coaches Expenses			0.00
741 Coaches Education		7,000.00	7,000.00
742 Coaches Travel	2,500.00	12,000.00	9,500.00
Total 740 Coaches Expenses	\$ 2,500.00	\$ 19,000.00	\$ 16,500.00
750 DEI Clinics	1,272.37	6,000.00	4,727.63
755 Workshops			0.00
756 LSC Practice Day		6,000.00	6,000.00
759 LSC Travel Workshops	6,297.96	6,000.00	-297.96
Total 755 Workshops	\$ 6,297.96	\$ 12,000.00	\$ 5,702.04
770 Officials Expense	4,539.80	10,000.00	5,460.20
780 Safe Sport Expense		1,500.00	1,500.00
790 Sanction fee/fine reimburse	25.00		-25.00
800 Miscellaneous Expense		500.00	500.00
810 Foundation -Champions Club		2,500.00	2,500.00
840 Volunterism Recognition		1,000.00	1,000.00
845 Merchant Service Fees		500.00	500.00
846 Melio Credit card fee	55.50	250.00	194.50
847 QuickBooks Payments Fees	508.09	500.00	-8.09
Total Expenditures	\$ 137,880.64	\$ 241,310.00	\$ 103,429.36
Net Operating Revenue	\$ 14,508.82	-\$ 57,160.00	-\$ 71,668.82
Other Expenditures			
ASK THE BOARD	0.00		0.00
Total Other Expenditures	\$ 0.00	\$ 0.00	\$ 0.00
Net Other Revenue	\$ 0.00	\$ 0.00	\$ 0.00
Net Revenue	\$ 14,508.82	-\$ 57,160.00	-\$ 71,668.82
TOTAL BALANCE	479,833.78	\$ 0.00	
Thursday, Aug 01, 2024 10:00:44 AM GMT-7 - Cash Basis			

Oklahoma Swimming Inc.	
Statement of Financial Position	
As of July 31, 2024	
	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Arvest Bank - Aquatic	122,664.41
Arvest Bank - Registration	26,018.47
Arvest Bank - Savings	5,206.92
Arvest Bank - Travel	0.00
Savings (Reserve Account)	0.00
Transfer to Aquatic Fund	0.00
<b>Total Bank Accounts</b>	<b>\$ 153,889.80</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>\$ 482,756.08</b>
<b>TOTAL ASSETS</b>	<b>\$ 482,756.08</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Arvest Credit Card	2,922.30
<b>Total Credit Cards</b>	<b>\$ 2,922.30</b>
<b>Total Current Liabilities</b>	<b>\$ 2,922.30</b>
<b>Total Liabilities</b>	<b>\$ 2,922.30</b>
<b>Equity</b>	
Opening Balance Equity	193,110.32
Unrealized Gains or Losses	25,210.79
Unrestricted Net Assets	247,003.85
Net Revenue	14,508.82
<b>Total Equity</b>	<b>\$ 479,833.78</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 482,756.08</b>
Thursday, Aug 01, 2024 11:21:16 AM GMT-7 - Cash Basis	

Membership Over Time

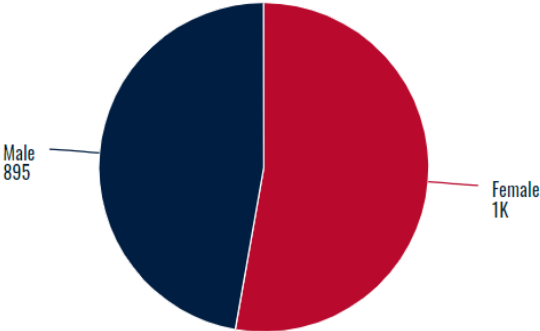


Member Type by Age Group

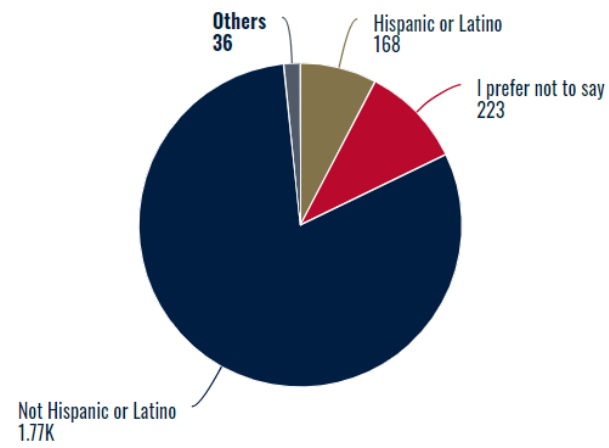
ⓘ ⋮

Category	Detail	Members					
		10 & Under	11-12	13-14	15-18	19 & Over	Grand Total
Athlete	Flex Athlete	57	21	8			86
	Outreach Athlete	9	10	6	18	2	45
	Premium Athlete	416	380	367	488	100	1,751
	Seasonal Athlete	14	5	7	2		28
Athlete Total		496	416	388	508	102	1,910
Non-Athlete	Administrators					26	26
	Coach				1	137	138
	Junior Coach				7		7
	Official					124	124
	Other					48	48
	Provisional Coach					4	4
Non-Athlete Total					8	339	347
Grand Total		496	416	388	516	441	2,257

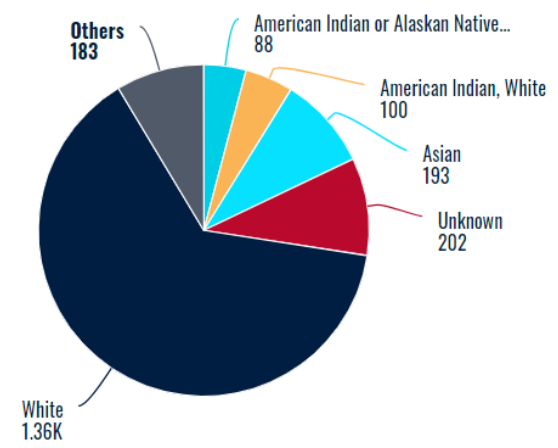
Athlete Competition Category Breakdown



Lsc Ethnicity

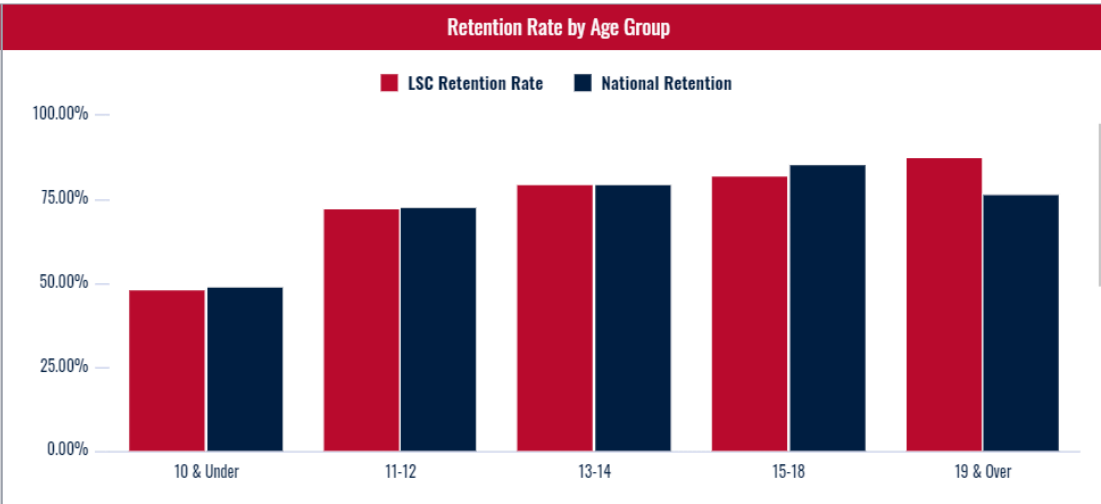


Lsc Race

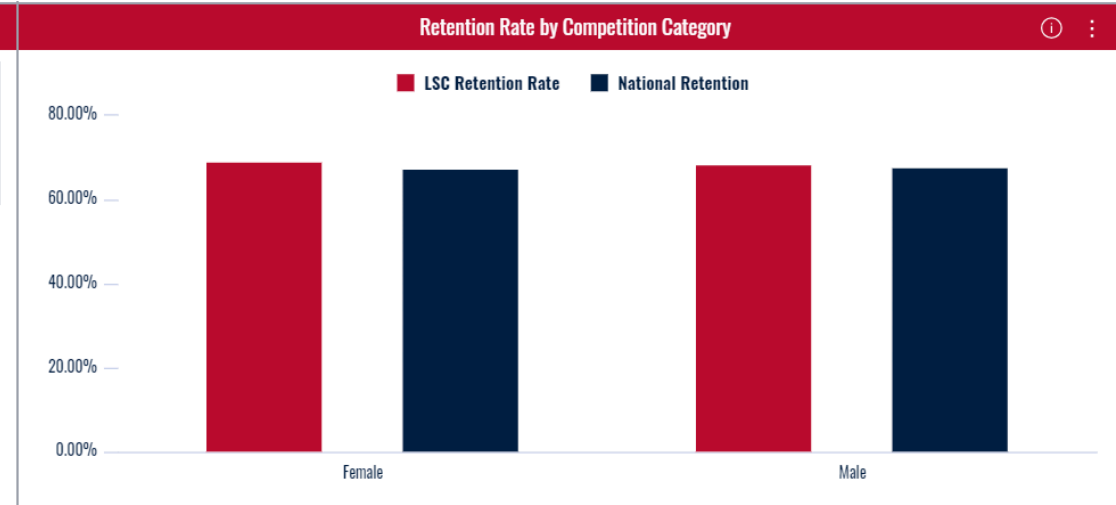


Club	Premium	Flex	Outreach	Season 1	Season 2	Individual Season	Coach	Junior Coach	Provisional Coach	Official	Other	Admin	Total
ACE	30	1	0	1	0	4	2	0	0	0	0	2	40
AESC	202	3	11	0	0	3	16	1	0	8	4	8	256
BAC	147	3	0	0	0	2	12	0	1	2	2	0	169
BSC	69	8	0	1	0	2	4	0	0	4	2	4	94
BVSC	105	0	0	0	0	0	9	1	0	30	7	0	152
GASC	28	1	14	3	0	5	5	0	0	0	0	1	57
GCSC	19	0	0	0	0	0	3	0	0	2	1	0	25
JTSC	231	0	0	0	0	0	10	2	0	24	5	1	273
KMS	429	1	6	0	1	0	19	0	0	15	4	3	478
LIFE	4	0	0	0	0	0	2	0	0	0	0	0	6
PSST	21	0	4	0	0	0	3	1	0	0	2	2	33
SAC	42	0	3	0	0	0	3	1	0	3	1	0	53
SASC	24	2	0	0	0	0	2	0	0	1	1	3	33
SSC	192	0	0	0	0	2	9	0	0	12	5	0	220
ST	87	19	5	0	0	0	6	0	0	8	3	2	130
TAC	66	0	0	0	0	1	4	0	0	0	0	0	71
UN	28	8	0	0	0	1	21	0	1	14	6	0	79
VORT	20	40	0	0	0	0	4	0	1	0	0	0	65
Total	1744	86	43	5	1	20	134	6	3	123	43	26	2234

Retention Rate by Age Group		
Age Group	LSC Retention Rate	National Retention
10 & Under	48.18%	49.33%
11-12	72.32%	72.80%
13-14	79.51%	79.79%
15-18	82.03%	85.62%
19 & Over	87.81%	76.54%



Retention Rate by Competition Category		
Competition Category	LSC Retention Rate	National Retention
Female	68.99%	67.41%
Male	68.41%	67.89%

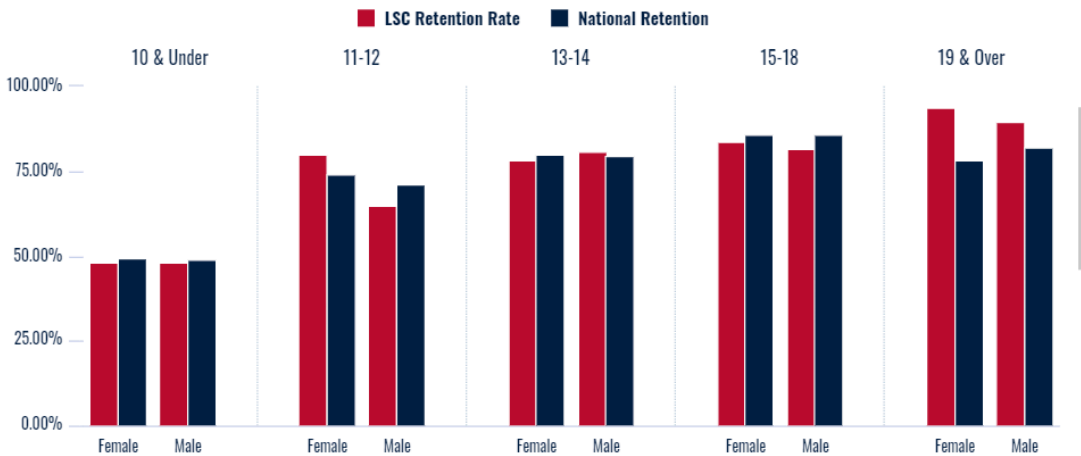


# Advanced Retention Analytics

Retention Rate by Age Group/Competition Category ⓘ :

Age Group	Competition Category	LSC Retention Rate	National Retention
10 & Under	Female	48.21%	49.53%
	Male	48.14%	49.09%
11-12	Female	80.00%	74.19%
	Male	64.68%	71.14%
13-14	Female	78.15%	79.98%
	Male	80.68%	79.58%
15-18	Female	83.89%	85.92%
	Male	81.59%	85.83%
19 & Over	Female	93.55%	78.18%
	Male	89.66%	82.16%

Retention Rate by Age Group/Competition Category





**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	Registration Workshop		Club Registration Chairs Carole Lee
Sept 14th 12:30-1:30 pm	Coaches Meeting	Glass area behind turn end	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
Sept 14th 5:30-7:00 pm	Athlete Banquet	TBD	13-over OKS athletes



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### 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 of the Year (AGVC)	<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</li> <li>● Finance Vice Chairman</li> <li>● Treasurer</li> <li>● Senior Program Vice Chairman <ul style="list-style-type: none"> <li>○ Championship Meet Committee Report)</li> </ul> </li> <li>● Age Group Vice Chairman</li> <li>● Secretary</li> <li>● Coaches Representative <ul style="list-style-type: none"> <li>○ Coaches Rep Election Results</li> </ul> </li> <li>● Athlete Representatives</li> <li>● Governance Committee Chairman</li> <li>● Diversity, Equity, &amp; Inclusion Chairman</li> <li>● Officials Committee Chairman</li> <li>● Registration Chairman</li> <li>● Safe Sport Chairman</li> <li>● Sanctions Chairman</li> <li>● General Manager</li> </ul>



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Proposed Legislation (GC)	•
General Manager	•
New Business (GC)	•
Elections (GovCh) – <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</li> <li>• Admin Vice Chair</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</li> </ul>
Adjourn (GC)	

- Attachment 1 - 2023 OKS HOD minutes
- Attachment 2 - 2025 draft budget
- [2024 USAS Proposed Legislation](#) and [Club Dues Investment Plan FAQ's](#)