



**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.

## **House of Delegates Meeting Minutes** **September 14th, 2024**

**The meeting was called to order at 2:00 PM by General Chair, Denis Mink with the reading of the OKS Mission & Vision Statement**

### **Roll Call of Clubs**

See attached sign in sheets.

### **No Additions to the Agenda**

### **Approval of 2023 HOD Minutes**

Motion by Lynne Gorman and second by Chad Englehart

Passed by unanimous approval.

### **Board of Directors Report**

- Report of the Board of Directors Meeting, Friday, September 13th
  - Approved new Championship Meet Format as recommended by the Championship Meet Committee
  - Approved new Officials Recruitment & Retention
  - Approved recommend 2025 Budget

**Performance of the Year Awards - Presented by Age Group Vice Chair, Pamela Bradley & Senior Vice Chair, Chad Englehart**

**Short Course 2023-2024**

10 & Under Girls - Tianyu Zhan, Unattached  
10 & Under Boys - Lincoln Berning, Trident Aquatics Club  
11-12 Girls - Anna Qian, Sooner Swim Club  
11-12 Boys - Bryce King, Trident Aquatics Club  
13-14 Girls - Anna Young, Bartlesville Splash Club  
13-14 Boys - Parker Shoesmith, Bartlesville Splash Club  
15-16 Girls - Addie Howze, Bartlesville Splash Club  
15-16 Boys - JD Thumann, Sooner Swim Club  
17-18 Girls - Macy Lewis, American Energy Swim Club  
17-18 Boys - Griffin Craig, Bartlesville Splash Club

**Long Course 2024**

10 & Under Girls- Braylin Mitchell, Sooner Swim Club  
10 & Under Boys -Oliver Begnel, King Marlin Swim Club  
11-12 Girls - Tianyu Zhang, Unattached  
11-12 Boys - Bryce King, Trident Aquatics Club  
13-14 Girls - Lillian Skinner, Trident Aquatics Club  
13-14 Boys - Declan Seale, American Energy Swim Club  
15-16 Girls - Kelsey Healy, King Marlin Swim Club  
15-16 Boys - JD Thumann, Sooner Swim Club  
17-18 Girls -Macy Lewis, American Energy Swim Club  
17-18 Boys - Ryan Serbia, King Marlin Swim Club

### **Coach of the Year - Presented by Coaches Rep, Lynne Gorman**

Developmental Coach of the Year - Johanna Slaysman, SwimTulsa

Age Group Coach of the Year - Pamela Bradley, Sooner Swim Club

Senior Coach(es) of the Year - Kent Nicholson, Sooner Swim Club & Chad Englehart, Bartlesville Swim Club

### **Reports of Officers, Committee Chairs, and General Manager**

- General Chairman
- Admin Vice Chairman
  - Intro/Background on development of the OKS Foundation
- Finance Vice Chairman
- Senior Vice Chairman
  - Championship Meet Committee Report
- Officials Chair
  - Officials Recruitment
- Age Group Vice Chairman
- Coaches Representative - Josh Everett from King Marlin Swim Club was elected as the new Coaches Rep.
- Athlete Representatives
- Governance Committee Chairman
- DEI Chairman
  - Multicultural Meet Report
  - Water Safety Clinics
  - DEI/Diversity Committee
- Officials Chairman

- Registration Chairman
- Safe Sport Chairman
- General Manager

### **Proposed Legislation - General Chair, Denis Mink**

No Proposed Legislation for 2024-2025

### **New Business - General Chair, Denis Mink**

None submitted and no items from the floor.

### **LSC Updates - General Manager, Bob Staab**

### **Board Officer Elections - Admin Vice Chair, Scott Eudey**

#### **General Chair**

- Nominees: Scott Eudey
- No nominations from the floor

- Voice vote to appoint Chad Englehart as Senior Vice Chair passed with unanimous approval.

#### **Admin Vice Chair**

- Nominees: Jennifer Salcher
- No nominations from the floor
- Voice vote to appoint Jennifer Salcher as Finance Vice Chair passed with unanimous approval.

#### **P66 Outstanding Service Award - presented by General Chair, Denis Mink**

- The Phillips 66 Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award, sponsored by Phillips 66, 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 and Phillips 66 take 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.
- Nomination & Election for the 2024 P66 Outstanding Service Award
  - Jennifer Salcher nominates Denis Mink - hearing no other nominations and with unanimous approval, Denis Mink was named recipient of the 2024 P66 Outstanding Service Award. Congratulations Denis!

#### **2024 Budget - Presented by Finance Vice Chair, Jennifer Salcher**

- The Proposed 2025 Budget and Financials Update were presented.
- Motion to Approve the Budget was made by Denis Mink and seconded by Lynne Gorman. The motion passed with unanimous approval.

**Adjournment -**

A motion to adjourn was made by Chad Englehart and seconded by Kent Nicholson

The motion passed with unanimous approval.