

Orange Committee Meeting
Tuesday, January 25, 2022 @ 7:30 PM– via ZOOM online meeting

Call to Order - 7:36 p.m. by Nathan Wilcox (NOVA/Chair)

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Kevin Little (NOVA/Age Group), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Alex Nieto (NOVA/Open Water), Danylo Proskura (GWSC/Coaches' Rep), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Chris Mendoza-Smithour (MVN/DEI), Sophia Del Rosario (MVN/Athlete Rep), Sarah Dawson (MVN), Devon Ames (STOP), Patti Haney (SEAL), Ken Russell (AAA), Jason York (SCAT), Tim Teeter (SET), Mark Schubert (SET), Kevin Potter (NBS), Keith Moore (FAST), Cynthia Banderuk (SPLA), Chris Duncan (JCCW), James Gallagher (FAST), Keith Moore (FAST), Felipe Delgado (EVO), Evan Forbes (EVO), Katelyn Jackson (LTSC)

Board Member(s) Absent: Judi Divan (for Richard Davis, Officials' Rep).

Nathan Wilcox (NOVA/Chair):

Discussion re 2022 Meets:

- EAST Meet cancelled due to non-participation.
- STOP cannot host, meet is single site.
- Question: Teams not participating in Orange Committee meets. Orange Committee teams were asked to respond with numbers and intent to enter scheduled Committee meets, some have replied with data, some teams have not responded at all. The purpose is to determine viability of meets and to more intelligently assign teams based on real time interest, not mere historical numbers. Teams are requested to participate.
- Numbers:
 - 515 committed to the AAA Meet, that event is struggling for officials;
 - 345 committed to SET – 7 teams have not responded;
 - BB Max Meet – 335 at the EAST location, 415 at GWSC – is this viable?
- Concern: Teams liked running small dual meets during Covid, will want to keep running small meets. Goal is for teams hosting Committee meets to break even. Also a consideration is availability of officials.

Covid Relief: Discussion re Request for Covid Relief from SCS.

Officials: Discussion regarding the cost of officials, pay to officials working meets. Some members suggest working as a committee to change and decrease costs. Also, to find a way to make events shorter.

Meet Labeling/Naming: Discussion re how best to label BB+ meets so that families understand what level of meet is being offered as we transition from BRW to the National Time Standard format. Parents are confused, and the meet naming is contributing.

Treasurer (Teresa Wilson): Balance as of January 25, 2022 is \$25,136.90 (source SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): Short course meters season being discussed.

Senior Representative (Ken LaMont):

- World Championships are being pushed back.
- Upcoming Senior Meets: February 11-12 at SET

Officials' Chair (Judi Divan for Richard Davis): (Report submitted)

- Richard Davis has stepped down from his position as Orange Committee Officials chair due to personal reasons. Judi Divan has agreed to fill in for Richard on an interim basis.
- On January 14, 2022 a document from the SCS Officials Chairs titled "2022 Official Certification Criteria 1-1-2022" was forwarded to all Orange Committee officials, with a request to review and provide comment. This document offers an opportunity for all member officials to provide input to the Officials Certification criteria used in Southern California Swimming. The comments from Orange Committee officials are due to Judi Divan by January 28, 2022, and she will collate all comments and return everything from the Orange Committee officials to the SCS Officials Chairs on January 31, 2022. All Orange Committee officials are encouraged to participate in this important process and submit comments.

Open Water Chair (Alex Nieto): No report.

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour):

- A merge with the Disability Committee has created DDEI.
- Paralympic Camp is coming.
- Considering hosting DDEI Camp in Commerce in October, 2022.
- Will be using the DDEI social media account more.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): Exploring interest in "Girls Speak Up," where athlete reps hold class sessions at clubs for girls/peers on SafeSport issues. Concern: male athletes are not included in the program, and all 13U athletes could benefit. Also, believed that adults should be involved in the discussions or at least present, not only kids/athletes.

Athlete Rep (Sophia Del Rosario): No report.

Program Chair (Kim Hoesterey):

Upcoming Meets: EAST/GWSC (March 19-20), STOP (April 2-3), FAST (April 15-17)

- February AAA Meet: Officials issue being worked on, confident will be worked out.
- FAST April LCM Meet: FAST requests that the Orange Committee meet set for April 15-17 be moved, as it is Easter weekend. Agreed to move meet to April 23-24; Meet will be re-worked from a 3-day meet (Friday night/Saturday/Sunday) to a 2-day meet (Saturday/Sunday only) at FAST's request.
- FAST/SET May LCM Meet: Looking ahead, FAST and SET will be the two sites hosting the Orange Committee LCM meet set for May 28-30 (Friday night/Saturday/Sunday). The Friday night session will be combined and hosted at SET only, both teams will host at their single sites on Saturday and Sunday. Teams assigned to FAST will travel to SET for any Friday night events.

Next meeting set for Tuesday, February 22, 2022. Notice of manner and time of meeting will be distributed at a later date.

Old Business: None.

New Business: None.

Meeting adjourned 8:43 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer