

Orange Committee Meeting Minutes  
Tuesday, May 25, 2021 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:33 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve April, 2021 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Richard Davis (Officials' Rep), Danylo Proskura (GWSC/Coaches' Rep), Quincy Kelly (NOVA/Safe Sport), Kristeen Gracia (MVN/DEI Rep), Steven Quan (Review), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep), Jose De La Jara (CMAC), Tim Teeter (SET), Sarah Dawson (MVN), Patti Haney (SEAL), Brian Pajer (AZOT), Jim Johnson (BREA), Ken Russell (AAA), Evan Forbes (GSC), Jorja Patterson (SWRD), Cynthia Banderuk (SPLA), Bob Banderuk (SPLA), Jason York (SCAT), Kevin Potter (NBS), Devon Ames (STOP), Dave Salo (NOVA), Lauren Morford (FAST).

Board Member(s) Absent: Alex Nieto (NOVA/Open Water).

Nathan Wilcox (NOVA/Chair): See New Business.

Tracy Mauer (GWSC/Vice-Chair): No report.

Treasurer (Teresa Wilson): Balance as of April 30, 2021 remains unchanged at \$22,610.25.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): Senior level meets are occurring more frequently now.

Officials' Chair (Richard Davis): Officials are still needed. Regarding the number of officials necessary for meets, refer to the SCS website for the requirements given the number of lanes, etc.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): Western Zone DEI Summit will take place August 14, 2021 via Zoom. Athletes ages 13-16 are encouraged to apply, information and application can be found at the SCS website, [socialswim.org](http://socialswim.org), under the News/Diversity & Inclusion tab. Application deadline is July 2, 2021.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): In update to previous post re USA Swimming Safe Sport Recognition Program, every team will now receive a USA Swimming Safe Sport branded

pop-up changing tent. Member clubs achieving and renewing Safe Sport Club Recognition will then receive another tent from USA Swimming.

Athlete Rep (Tyryn Empremsilapa): No report.

Program Chair (Kim Hoesterey): There will be a “ditch meet”/time trials held each night following the finals session at Grand Challenge. Those participating in the meet and not participating in the meet are eligible, but must meet the time standards set for the time trials. The time standards are set in an effort to control and limit the number of swimmers entering the time trials.

**Next meeting set for Tuesday, June 22, 2021. Notice of manner and time of meeting will be distributed at a later date.**

Old Business: None.

New Business:

**Orange Committee Summer Championship Meet**: It is of utmost importance to the Orange Committee that Orange Committee athletes are afforded a firm opportunity for a Summer Championship Meet. SCS has indicated confidence that it can host a multi-site Summer JOs. However, no dates have yet been set.

Discussion as to the Orange Committee holding its own Summer Championship meet(s) in the event SCS cannot do so, including the physical logistics/potential time standards/type of meet that would occur. SCY v LCM? What sites are available to host? Are single age divisions appropriate, in light of the year lost to the pandemic? What officials would be needed to cover the sites, can necessary officials be procured?

Upon informal vote taken, agreed to move forward with a survey and/or further discussion solidifying dates, age standards, time standards, and details of potential Orange Committee Championship Meet for the end of July, 2021.

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer