

Orange Committee Meeting
Tuesday, December 29, 2021 @ 7:30 PM– via ZOOM online meeting

Call to Order - 7:32 p.m. by Nathan Wilcox (NOVA/Chair)

Present: Nathan Wilcox (NOVA/Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior 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), Kymberly Sabins (SCAT), Tim Teeter (SET), Galen Diaz (EAST), Kyle Brawley (SCAL), Kevin Potter (NBS), Keith Moore (FAST), Cory Nguyen.

Board Member(s) Absent: Tracy Mauer (GWSC/Vice-Chair), Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water), Danylo Proskura (GWSC/Coaches' Rep), Kristeen Gracia (MVN/DEI), Richard Davis (Officials' Rep).

Nathan Wilcox (NOVA/Chair): Meet hosts are asked to reference the 2022 Meet Calendar, and confirm that they are still able to host meets they have been awarded – confirm size of event that is allowed and availability of the host pool. Please notify Nathan, Kim Hoesterey, and Tracy Mauer via email if unable to host as assigned.

Treasurer (Teresa Wilson): Balance as of November 30, 2021 is \$24,330.50; a few transactions from swim meets are still outstanding.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep: No report.

Program Chair (Kim Hoesterey): No report.

Next meeting set for Tuesday, January 25, 2022. Notice of manner and time of meeting will be distributed at a later date.

Old Business: None.

New Business:

2022 Team Declaration Form for Meets: Clubs will be asked to “register” for Orange Committee meets via a new online form, which is designed to collect the teams and number of swimmers anticipated to attend. The data will assist Kim Hoesterey in making team assignments.

- Drop down, declare meet(s) the team will attend and number of athletes the team is sending;
- Initial offering will be meets scheduled in January, 2022 through March, 2022, if team response is positive then form will open up for the entire year;

January 7-9 Meet: GWSC is unable to host due to water polo tournament. Actively looking for a host, EAST may be able to step in.

March 5-6 Meet: SCAT proposes to advance the date, from March 5-6, 2022 to February 26-27, to provide a “last chance” for athletes to qualify for Spring JOs. Would like to run the meet with B-AAAA time standards, no cap ideal.

April 15-17 Meet: Need to move this event, hosted by FAST, to a different date from the current Easter weekend.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer