

Orange Committee Meeting Minutes
Wednesday, October 28, 2020¹ @ 7:30 PM - via Zoom online meeting

Call to Order - 7:30 p.m. by Devon Ames (STOP/Vice-Chair)

Motion to approve September, 2020 meeting minutes approved.

Present: Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (Secretary/Treasurer), Alex Nieto (NOVA/Open Water), Kristeen Gracia (MVN/DEI Rep), Kevin Little (NOVA/Age Group), Steven Quan (Review), Tyryn Empremisilapa (NOVA/Sr. Athlete Rep), Aurora Duncan (JCCW/Athlete Rep), Ed Carrera (SACA), Sarah Dawson (MVN), Jose De La Jara (CMAC), Galen Diaz (EAST), Frisk Driscoll (SCAL), Chris Duncan (JCCW), Patti Haney (SEAL), Lauren Morford (FAST), Kevin Potter (AZOT), Alec Raley (RIPT), Ken Russell (AAA), Mark Schubert (MVN), Tim Teeter (SET), Kyle Wong (Athlete/JCCW), Caden Birinyi (Athlete/NOVA), Sasha Soorosh (Athlete/MVN), Sophia Del Rosario (Athlete/MVN), Samantha Banos (Athlete/SEAL), Sarah Tran (Athlete/SWRD), Allison Knapp (Athlete/VKNG).

Board Member(s) Absent: Nathan Wilcox (NOVA/Chair), Ken LaMont (NOVA/Senior Rep), Richard Davis (Officials' Rep), Quincy Kelly (NOVA/Safe Sport), Coaches' Rep (Vacancy), Youssef Elseifi (SCAL/Athlete Rep).

AGENDA: Orange Committee elections (see New Business).

Devon Ames (STOP/Vice-Chair): Presented slate of candidates for Orange Committee Board, 2021 (see New Business).

Treasurer's Report (Teresa Wilson): No report.

Coaches' Chair (Vacant): No report.

Age Group Report (Kevin Little):

- Virtual Age Group Clinic to be held Sunday, November 1, 2020, organized by Coach Mike Cody (TRID), SCS Age Group Chair. Will feature 1980 Olympians with a message about perseverance.
- JO Relays: For B relays, hard cut approved. Can have 2 relays at JOs, but both are to meet the hard cut standard. Discussion continues.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): No report.

¹ Regularly scheduled Tuesday, October 27, 2020 meeting moved to Wednesday, October 28, 2020 due to wildfires and evacuations in Southern California/Orange County.

Open Water Chair (Alex Nieto): Open water championships on the west coast are finished. Two great events were hosted by Sandpipers (Las Vegas), and looking forward to 2021. (See SCS Open Water Schedule, updated October, 2020, attached.)

Diversity/Equity/Inclusion Chair (Kristeen Gracia): There is now a DEI Board of Directors position on the SCS Board.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Tyryn Empremsilapa): No report.

Program Chair (Kim Hoesterey): A proposed 2021 meet schedule was sent to teams; this is preliminary, as we do not know what the actual schedule will be. Teams are asked to check your facilities for availability. Question: is it fair or unfair to use this proposed schedule, rolled over from 2020, or should the 2021 schedule be re-bid? When closer in time further discussion will occur on this issue.

Next meeting set for Tuesday, November 24, 2020. Notice of manner and time of meeting will be distributed at a later date.

Old Business: None.

New Business:

Orange Committee Elections:

Slate of officers elected for 2021:

Chairman: Nathan Wilcox
Vice-Chairman: Tracy Maurer
Secretary / Treasurer: Teresa Wilson
Program: Kim Hoesterey
Age Group: Kevin Little
Senior Rep: Ken LaMont
Coaches Rep: Danylo Proskura
Officials: Richard Davis
Open Water: Alex Nieto
Diversity: Kristeen Gracia
Review: Steve Quan
Safe Sport: Quincy Kelly
Athlete Rep: Tyryn Empremsilapa

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer