

Orange Committee Meeting Minutes
Tuesday, October 27, 2015 @ 7:30 PM Woollett Aquatics Center, Irvine

Call to Order—7:32 p.m. by Devon Ames, Chair

Present: Devon Ames (Chair), David Prodanovich (Vice-Chair), Kim Hoesterey (Program Chair), T Sorenson (Secretary/Treasurer), Richard Hunter (Age Group Rep), Ken LaMont (Senior Rep), Bill Voigt (Coach Rep), Richard Davis (Officials), Tracy Maurer (Diversity Chair), Patti Haney (SEAL), Jose De La Jara (CMAC), Tim Teeter (SET), Bob Bandaruk (SPLA), Mark Tierney (ORCA), Vladi Sepozhkov (RPT), Goran Westerlund (SCAT), Shayla Wilcox (SCAL)

Board Members Absent: Lynda Julson (Admin Review Rep), Courtney Mykkanen (Athlete Rep),

Approval of September Minutes: Not posted to website. T will request they be posted to the SCS website in addition to the October minutes.

Treasurer's Report (T Sorenson):

Income: \$430. Expenses: \$2366.18, balance \$14,551.25.

Age Group Report (Richard Hunter):

No Report

Coaches' Rep (Bill Voigt):

Bill attended the USAS Convention. This year's Winter Juniors will be SCY with LCM time trials being held on Sunday, December 13. Winter Nationals 2016 will be held at Georgia Tech beginning December 3. Winter Juniors 2016 will be held at Ohio State beginning December 12. Time standards for these meets will be the same as 2015. The Futures meet will continue to allow 19 & overs. There are currently three sites—one in Maryland (East), one in Georgia Tech (South) and one in Austin, TX (West). SCS is currently slated to attend the Austin meet. The Western meet is expected to be very large, but USA-S is negotiating a fourth site to split the West meet. The 2017 Championship meet dates were set. World Championship Trials, June 26-July 2 in Indianapolis, IN; US Open, August 2-6 in Nassau County, NY; Junior Nationals, August 8-12 in Nassau County, NY; and Futures dates will be set next year. Senior Zone Championships will be in Clovis again in 2016, and will be held earlier and run Tuesday through Saturday so that swimmers can use that meet to qualify for Junior Nationals. There was concern about the size of the meet and that few venues can host the meet. The discussion was tabled until next year. There was a lot of information shared about Olympic Trials. There will be some changes to the meet due to its large size (over 1400 swimmers have already qualified). Bill will stay after the meeting to share that information with anyone who is interested. USA-S shared that swimming analytics are available through the Club Dashboard on the USA-S website. USA-S is studying the governance of USA-S, Zones, and LSCs. A survey link has been distributed. The deadline for completing the survey is October 31.

Senior Representative (Ken LaMont):

Bill Voight covered everything in his report. No additional items.

Official's Chair (Richard Davis):

No report.

Diversity Chair (Tracy Maurer):

Camp is set for November 13-14. Anthony Ervin is the guest speaker. The camp reached the maximum number of applications, and the committee is now considering qualifying standards for future camps.

Admin Review Board (Lynda Julson):

Absent. No report.

Athlete Rep (Courtney Mykkanen):

No report.

Program Chair (Kim Hoesterey):

- The next meeting will be held November 24, 2015, at 7:00 p.m.
- We will be revisiting the AZOT Blue meet and discussing the March SCAT, EAST and ORCA short course meets.
- We finalized the location for the SET meet. It will be at El Toro. This meet was previously awarded to BREAA, but BREAA is unable to host.

Old Business: SET dropped their request for hosting a meet in February as they are now hosting what was to be the BREAA meet. Elections were held. Chair Devon Ames, Vice Chair David Pradanovich, Coach Rep Bill Voigt, Senior Rep Ken LaMont, Age Group Rep Richard Hunter, Secretary/Treasurer Steve Quan, Program Kim Hoesterey Program, Tracy Maurer Diversity Chair, Courtney Mykkanen Athlete Rep.

New Business: None.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

T Sorenson

Secretary