

Orange Committee Meeting Minutes
Tuesday, September 26, 2023 @ 7:30 PM – Woollett Aquatics Center, Irvine

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

Motion to approve the June and July, 2023 meeting minutes approved. (No meeting held in August, 2023.)

Present: Tracy Mauer (GWSC/Chair), Devon Ames (STOP/Vice Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Adrian Juarez (SCAL/Officials), Danylo Proskura (GWSC/Coaches), Chris Mendoza-Smithour (MVN/DDEI), Jerry Olszewski (ORCA), Cory Nguyen (RIPT), Sebastian Cordoba Valencia (PTRT), Kyle Brawley (SCAL), Jose De La Jara (CMAC), Julie De Fabrique (SCAT), Patti Haney (SEAL), Keith Moore (FAST), Steve Riches (SNAP)

Board Member(s) Absent: Quincy Kelly (NOVA/Safe Sport), Kevin Little (NOVA/Age Group), Ed Lee (SCAL/Review)

Treasurer (Teresa Wilson): Orange Committee balance as of August 14, 2023 is \$29,997.02 (source: SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): (Carried by Ken LaMont) Age Group Elite Meet proposed to be held July 18-21, 2024, same weekend as JO Max. Will go to SCS Board for approval, not yet final.

Senior Representative (Ken LaMont): Olympic year will see Jr. Nationals and Sr. Nationals combined, format currently unknown.

Officials' Chair (Adrian Juarez): Be sure to plan ahead and book officials for meets as far in advance as possible.

Open Water Chair (Open): No report

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

Clinics:

- See the USA Swimming website for upcoming clinics, dates and requirements.
- SCS wants to hold an LSC clinic at the start of 2024, date will be reported in the future when decided.
- Western Zone Diversity Clinic will be held on the weekend of Trials. The application will be out in October, targeted to middle school – high school age range athletes. The Orange Committee will designate two athletes to attend.

AAPI Meet: MVN will host the AAPI Meet again this year, contact Sarah Dawson if interested and for details.

Review (Ed Lee): No report

Safe Sport Rep (Quincy Kelly): No report

Athlete Rep: No report. The Orange Committee has no Athlete Reps at present, clubs are asked to please encourage volunteers for 2024.

Program Chair (Kim Hoesterey):

Meet Hosts/Numbers: Discussion regarding the number of hosts needed for upcoming Orange Committee meets. Decided to evaluate the October meet attendance to determine the need for December. October will be very busy at meets with all large teams attending.

Pumpkin Meet (GWSC): Due date for entries is Wednesday, October 4, 2023.

- No 1650 offered
- Limit 4 events per day

Next meeting set for Tuesday, October 24, 2023 at 7:30 p.m. at William Wollett Aquatics Center, conference room. (Ad-Hoc meeting for upcoming meet hosts at 7:00 p.m. will no longer be conducted until notice to the contrary.)

Old Business:

None

New Business:

Elections for 2024 Board: Devon Ames will send an email regarding elections for the Orange Committee Board for 2024.

- October, 2023 meeting: vote
- January, 2024: new term begins

Announcements:

- Western Zone held its House of Delegates meeting last weekend.
- Short Course Western Zone Senior Championships: Will be held in Irvine on Presidents' weekend, 2025.
- USA Swimming House of Delegates decided that effective January 1, 2024 training for all officials will be standardized.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer