# Orange Committee Meeting Tuesday, January 24, 2023 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:35 p.m. by Devon Ames (STOP/Vice-Chair)

Motion to approve the November, 2022 meeting minutes seconded, passed.

<u>Present:</u> Tracy Mauer (GWSC/Chair), Devon Ames (STOP/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Danylo Proskura (GWSC/Coaches' Rep), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Julie de Fabrique (SCAT), Sebastian Cordoba Valencia (PTRT), Jerry Olszewski (ORCA), Cory Nguyen (RIPT), Tim Teeter (TST)

<u>Board Member(s) Absent</u>: Kim Hoesterey (NOVA/Program Chair), Sophia Del Rosario (MVN/Athlete Rep)

<u>Treasurer (Teresa Wilson)</u>: Recorded balance as of December 15, 2022 is \$28,757.77 (source: SCS).

<u>Coaches' Chair (Danylo Proskura)</u>: Coaches Planning Meeting will take place on February 5, 2023, 11:00 a.m. to 3:00 p.m. at La Mirada.

Age Group (Kevin Little): Thank you to the Orange Committee coaches who attended the Pacific Coast All-Star meet in Las Vegas, including those who presented at the coaches' clinic. All coaches who were involved in the meet as presenter and/or team coach are instructed to send reimbursement request to Teresa Wilson. (By prior motion in November, 2022 the Committee approved a \$600 flat rate reimbursement.)

### Senior Representative (Ken LaMont):

#### Road to Paris Meeting:

- SCS Senior International All-Star Team discussed, possible competition in Australia
- SCS Senior Destiny Team discussed, to attend training camp at OTC in Colorado Springs and compete
- Swimmers will be eligible for one team or the other, not both
- Goal: To prepare Senior swimmers for high level competition

**Funding:** Changes funding for Nationals, Futures qualifiers discussed for 2023-2024.

Officials' Chair (Adrian Juarez): An email has gone out re an approved change to the breaststroke kick/pull, allowing the dolphin kick and pulldown to be performed at an angle. A decision is coming on the submerged finish in backstroke and backstroke ledges.

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Open Water Chair (Open): No report.

<u>Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour)</u>: National DDEI Camp application is on the SCS website, due February 10, 2023. Camp dates are May 4-7, 2023, to qualify must be age 13-14, have at least one 13-14 Quad A time, and belong to a 10% minority group within SCS.

Review (Open): No report.

<u>SafeSport Rep (Quincy Kelly)</u>: SCS SafeSport Chair has coordinated a Zoom online meeting with USA Swimming in the Pacific Time zone for parent training. Will try to do this once per quarter to get parents trained.

Athlete Rep (Sophia Del Rosario): No report

Program Chair (Kim Hosterey, carried by Devon Ames):

As of March, 2023 all swimmers from any Orange Committee team will be able to attend any Orange Committee meets without communicating the team's intent.

#### **Upcoming Orange Committee Meets:**

- February 3-5: "BB Min" Short Course hosted by TST
- February 25-26: "BC" (BB Max) Short Course hosted by STOP and AAA
- March 4-5: "BB Min" Short Course hosted by RIPT
- March 25-26: "BC" (BB Max) Short Course hosted by STOP
- April 1-2: "BB Min" Long Course hosted by TST
- April 22-23: "BC" (BB Max) Short Course hosted by STOP
- May 6-7: "BB Min Long Course hosted by MVN
- May 20-21: "BC" (BB Max) Short Course hosted by TST
- June 3-4: "B Min" Long Course hosted by GWSC and TST
- June 10-11: "BC" (BB Max) Short Course hosted by CMAC
- July 8-9: "BB Min Long Course hosted by BREA
- July 14-16: "C JO Max" Short Course hosted by ORCA and SOCAL

**BB Min Meets**: Every team in the Orange Committee is invited to attend.

**BB Max Meets:** Teams planning to attend BB Max meets please advise Kim Hosterey and/or Devon Ames, so if the numbers warrant an additional meet host one can be arranged.

#### Teams Participating in Both "BC" and "BB Min" OC Meets:

AAA, AZOT, BREA, COTO, (GWSC starting in April), HFAC, LTSC, NBS, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCAL, SOCA, SPLA, STOP, TST, WASC

## Teams Participating in "BB Min" OC Meets Only:

AZOT, CMAC, DA, EAST, EVO, FAST, JCCW, MVN, NOVA, SCA If any of these teams decide to attend a "BC" meet, please advise Devon Ames as an additional host may need to be added.

Scheduling of Closed/Dual/Tri Meets: It has historically been an Orange Committee policy that any teams wishing to sanction a meet outside the OC Schedule needed to hold that meet on a non-Orange Committee meet weekend. The purpose was to ensure that non-Orange Committee meets were not pulling resources (admin and officials) from Orange Committee meets, and to ensure teams were not pulled out of an Orange Committee meet to attend a non-Orange Committee meet after the meet planning process. The rule was relaxed during the Fall as we explored the Closed Invite meet format. However, moving forward, it is important that non-Orange Committee scheduled meets seek to hold these meets on dates that do not conflict with a scheduled Orange Committee meet.

**Marshals:** As of January 1, 2023, SCS teams will need to list their marshals on the sanction request form and state they have passed the test/meet marshal training on the USA Swimming website. USA Swimming enforcement of the rule is an unresolved issue to date.

The Orange Committee has been advised of the policy and teams should be aware of the new policy.

Next meeting set for **Tuesday, February 28, 2023** at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., attendance by upcoming meet hosts requested.

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None

#### **New Business:**

Awards: Discussion as to athlete levels that should receive awards at meets.

Moving forward, all Orange Committee scheduled meets (as listed in Planning, above) hosting swimmers in the "C" and/or "B" time standards will award ribbons for all 12&U. The exception is if a meet is specifically designated to be awarded in a specific manner in the planning process.

- Awarding 13&U is optional
- Awarding "BB Min" Meets is optional

Meeting adjourned 8:10 p.m.

Respectfully submitted, Teresa Wilson, Secretary/Treasurer