

Orange Committee Meeting
Tuesday, March 22, 2022 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:30 p.m. by Devon Ames (STOP/Acting Chair, for Nathan Wilcox, NOVA/Chair)

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

Present: Devon Ames (STOP/Acting Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Danylo Proskura (GWSC/Coaches' Rep), Quincy Kelly (NOVA/Safe Sport), Ken Russell (AAA), Julie deFabrique (SCAT), Tim Teeter (TST), Keith Moore (FAST), Jose De La Jara (CMAC), Alec Raley (RIPT), Kyle Brawley (SCAL)

Board Member(s) Absent: Nathan Wilcox (NOVA/Chair), Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water), Steven Quan (Review), Judi Divan (for Richard Davis, Officials' Rep), Chris Mendoza-Smithour (MVN/DEI), Sophia Del Rosario (MVN/Athlete Rep)

Devon Ames (STOP/Acting Chair):

Orange Committee has returned to in-person monthly meetings, Devon received a request for Zoom/hybrid format for tonight's meeting but Committee will continue with in-person until further notice.

Treasurer (Teresa Wilson): Balance as of March 22, 2022 remains recorded at \$25,136.90 (source SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little):

- Congratulations to Orange Committee swimmers on performance at Spring JOs, did well.
- June Age Group Championship (JAG) team location assignments are now posted on the SCS website (www.socalswim.org).
- Meet fees have been a topic of discussion in the Age Group Committee.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Judi Divan for Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

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

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): The Orange Committee needs a Safe Sport Athlete Rep. Contact Quincy for qualifications.

Athlete Rep (Sophia Del Rosario): No report.

Program Chair (Kim Hoesterey):

2023 Meet Schedule and Bids: A proposed 2023 meet schedule will be discussed and initially drafted at the Orange Committee meeting set for May 24, 2022. At the following June 28, 2022 meeting, Orange Committee will further create and vote on the 2023 meet schedule. In July the Committee teams will bid and vote on 2023 Orange Committee meets.

Next meeting set for Tuesday, April 26, 2022 at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., the July 9-10, 2022 EVO meet and July 15-17 SCAL/ORCA JO Max SCY meet to be discussed. Meet hosts requested to participate in the Program meeting in review of their upcoming meets.

Old Business: None.

New Business:

- Athlete Reps: Discussion held on organizing Athlete Reps and recruiting. Each team should designate an Athlete Rep, more are needed.
- Hybrid Zoom Meetings: Discussion held re pros and cons of conducting Orange Committee meetings in a in-person/Zoom online hybrid format. Until a motion is made and approved otherwise, meetings will be conducted in-person until further notice.

Meeting adjourned 8:31 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer