

Orange Committee Meeting Minutes
Tuesday, May 26, 2015 @ 7:30 PM Woollett Aquatics Center, Irvine

Call to Order—7:43 p.m. by Devon Ames, Chair

Present: Devon Ames (Chair), David Prodanovich (Vice-Chair), Richard Hunter (Age Group Rep), Kim Hoesterey (Program Chair), Lynda Julson (Admin Review Rep), Bill Voigt (Coach Rep), T Sorenson (Secretary/Treasurer), Tracy Maurer (Diversity Chair), Brittany Vocke (SCAT), Jessica Del Monaco (CMAC), Marios Cosma (AAA), Goran Westerlund (SCAT), Patti Haney (SEAL), Collin Gladys (EAST)

Board Members Absent: Richard Davis (Officials), Ken LaMont (Senior Rep), Courtney Mykkanen (Athlete Rep)

Approval of April Minutes: M/S/C

Treasurer's Report (T Sorenson):

Income: \$454.75, Expenses: none charged, balance \$14,839.93.

Age Group Report (Richard Hunter) No report.

Senior Representative (Ken LaMont) – Not present
No report.

Coaches' Rep (Bill Voigt)

Senior Development Championship is Dec. 18-20 and will be using the senior development time standards that go into effect Sept. 1, 2015.

Official's Chair (Richard Davis) - No report.

Diversity Chair (Tracy Maurer):
First meeting is Thursday.

Admin Review Board (Lynda Julson):

Conference call panel met: respondent didn't join the conference call. The panel decided it had no jurisdiction on the protest, but reminded the parties involved to communicate with each other in a more productive way.

Athlete Rep (Courtney Mykkanen) – Not present

Program Chair (Kim Hoesterey):

- The next meeting will be held June 23, 2015, at 7:00 p.m.
- We are maintaining the Red-White Championship Meet and the Blue JO Max Meet as championship meets in January and February 2016. The Blue JO Max time for 15-18 year-olds will be the SCS time standard.
- We will have the bid meeting in June. Bids are due June 19. The bid meeting will be June 23. The committee will vote at the 7:30 meeting.
- We will be discussing the November 14-16 meets: BREA, SOCAL, and STOP at the next meeting.

Old Business:

SCS policy requires that non-committee teams must be approved and listed on the meet form prior to it being published on the SCS website. Teams wishing to invite a non-committee team to a meet need to get approval from the Orange Committee Chair and the Chair of the other Committee involved at least 60 days in advance. However, this should be brought up in the planning process for the meet.

New Business:

Lynda has Orange Committee watches in case a team needs to borrow some for a meet. Mostly they're used at the LA Invite. They were also used by Golden West when they had to swim two to a lane for the distance event. A few are dying. There are currently 12 working watches. The Orange Committee will not replace the watches. Host teams need to provide their own equipment for the meets they host.

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

T Sorenson

Secretary