

Orange Committee Meeting
Tuesday, November 29, 2022 @ 7:30 PM – Wollett Aquatics Center, Irvine

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

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

Present: Devon Ames (STOP/Acting Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Julie de Fabrique (SCAT), Jose De La Jara (CMAC), Keith Moore (FAST), Dave Salo (NOVA), Brian Pajer (AZOT), Alec Raley (RIPT), Bryan Dedeaux (MVN), Ken Russell (AAA), Sebastian Cordoba Valencia (PTRT)

Board Member(s) Absent: Tracy Mauer (GWSC/Vice-Chair), Alex Nieto (NOVA/Open Water), Danylo Proskura (GWSC/Coaches' Rep), Kevin Little (NOVA/Age Group), Sophia Del Rosario (MVN/Athlete Rep)

Devon Ames (STOP/Acting Chair): Call to order.

Treasurer (Teresa Wilson): Recorded balance as of November 9, 2022 is \$28,228.12 (source: SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): TYR Pro Series – Funding per swimmer is under disussion.

Officials' Chair (Adrian Juarez):

Officials: There has been a lot of shuffling of meets, which affects availability of officials. Another reminder to confirm with your officials that they are still available prior to your meet.

Marshals: No confirmation yet from USA Swimming regarding imposing qualifications/requirements on volunteer marshals working at meets.

Open Water Chair (Alex Nieto): No report.

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): DDEI Camp was held at the end of October, first in-person camp in two years. Twenty-nine (29) athletes participated, three (3) from the Orange Committee. In addition, on staff were Bella Sims (SAND), Jamal Hill (TRA), and Cullen Jones.

Looking forward to 2023 DDEI Camp:

- May widen the age range
- Planned for third weekend in October
- Location: Pomona College

Review (Open): No report.

SafeSport Rep (Quincy Kelly): No report

Athlete Rep (Sophia Del Rosario): No report

Program Chair (Kim Hoesterey):

Upcoming Orange Committee meets:

- April 1-2, 2023 - BB Min LC at TST: All OC Teams are invited, no need to communicate intent
- April 22-23, 2023 - BB Max Meet at STOP: AAA, BREA, HFAC, LTSC, MVN, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCA, SPLA, STOP, WASC. If your team is not listed, but would like to attend, please communicate with Devon Ames by the end of the Orange Committee meeting on November 29, 2022.

Next meeting set for **Tuesday, January 24, 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.

Old Business:

Athlete Reps: Looking for more Athlete Reps for the Orange Committee. Each team is asked to submit an athlete.

New Business:

Discussion re reimbursement to coaches representing the Orange Committee at the SCS All Star Festival Meet in Las Vegas, NV. Past reimbursement amounts discussed, current reimbursement proposal discussed.

Motions:

Motion No. 1:

Motion made that Orange Committee coaches participating in and representing the Orange Committee at the SCS All Star Festival Meet in Las Vegas, Nevada be reimbursed at a flat rate of \$600. MOTION seconded, and passed.

Meeting adjourned 7:42 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer