

Orange Committee Meeting Minutes
Tuesday, September 24, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:32 p.m. by David Prodanovich (COTO/Chair).

Motion to approve July, 2019 meeting minutes approved.

Present: David Prodanovich (COTO/Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials' Rep), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity), Joey Gracia (MVN/Coaches Rep), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Tyryn Empremsilapa (NOVA/Athlete Rep), Dave Salo (NOVA), Nathan Wilcox (NOVA), Chris Duncan (JCCW), Evan Forbes (GSC), Patti Haney (SEAL), Tracy Maurer (GWSC), Brian Pajer (AZOT), Ken Russell (AAA), Rod Snyder (DA).

Board Member(s) Absent: Devon Ames (STOP/Vice-Chair), Steven Quan (Review), Alex Nieto (NOVA/Open Water), Youssef Elseifi (SCAL/Athlete Rep), Aurora Duncan (JCCW/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of July 31, 2019 was \$28,771.07, and August 31, 2019 was \$28,053.00.

Coaches' Chair (Joey Gracia): Process for selecting Coach of the Year being considered.

Age Group Report (Kevin Little): Has finished compiling data from the first meet survey, feedback is requested. David Prodanovich will distribute results to meet admins.

Proposed time standards for the Orange LSC are being looked at, input is welcome as to what the meets should look like.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): Committees will be split into 3 separate groups for the Officials' Clinic on October 1.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Sarah Dawson):

At Convention:

- Proposed to raise club dues to \$250/year and \$500/year for new clubs (not including regular SCS dues). Did not pass the House, but reportedly was close.
- D&I is now known as "DEI" (Diversity/Equity/Inclusion), with an emphasis on "what you need."
- Voted 3 coaches onto the Board.

Diversity Camp Application period is now closed. DEI received 53 applications for the camp, to take place October 19-20 in Commerce.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): USA Swimming Safe Sport bag tags are still available, please contact Quincy Kelly if you would like any additional bag tags.

Athlete Rep (Tyryn Empremsilapa): No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, October 22, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m. The January 3-5 Blue SCY at GWSC, January 17-19 Senior Meet Qualifier at MVN, and January 25-26 RW Champs at SCAL, NOVA and SET will be discussed.

Old Business: None.

New Business:

- Motion made that the date of the BRW SCY meet hosted by Dolphin Aquatics be moved from the current November 9-10, 2019 date to November 16-17, 2019, due to potential conflict at the pool site with water polo. MOTION seconded, and passed.
- Discussion as to who leads the Athlete Reps, and methods of communication to be used with Athlete Reps while observing Safe Sport regulations and guidelines. Athlete Reps are instructed to text David Prodanovich, with their parent on the message.
- 2020 Orange Committee elections will be held at the next meeting, October 22, 2019. Contact Vice-Chair Devon Ames by Monday, October 21 if you wish to run for office. Those candidates seeking the position of Orange Committee Chairman must be able to attend SCS meetings.

Proposed Orange LSC:

It is important that each club's voting ballots are current on the issue of the proposed new Orange LSC given the new year. Any Orange Committee club whose structure or officers have changed are asked to update their previously submitted ballot.

All teams are reminded to convey your absence from attending a meet to host teams at a minimum of 90 days in advance.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer