Orange Committee Meeting Tuesday, February 28, 2023 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:32 p.m. by Devon Ames (STOP/Vice-Chair)

Motion to approve the January, 2023 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), Danylo Proskura (GWSC/Coaches' Rep), Kim Hoesterey (NOVA/Program Chair), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Sebastian Cordoba Valencia (PTRT), Cory Nguyen (RIPT), Ken Russel (AAA), Keith Moore (FAST), Felipe Delgado (EVO)

<u>Board Member(s) Absent</u>: Kevin Little (NOVA/Age Group), Sophia Del Rosario (MVN/Athlete Rep)

<u>Treasurer (Teresa Wilson)</u>: Recorded balance as of January 27, 2023 is \$26,495.27 (source: SCS).

Coaches' Chair (Danylo Proskura): No report

Age Group (Kevin Little): No report

<u>Senior Representative (Ken LaMont)</u>: SCS Senior Committee seeks to fund a number of programs for Senior swimmers in the LSC but is lacking funds and looking at going into reserves. The SCS Senior Committee is discussing a proposal to create a "Senior Fund Fee" of up to \$5.00 per swimmer/per meet to fund the SCS Senior swimming programming, Senior Committee will recommend the proposal to SCS Board for approval.

Officials' Chair (Adrian Juarez): Use of "smart watches" being reviewed, the data provided by the watches is increasingly more sophisticated and the Officials' Committee seeks to maintain fairness.

Open Water Chair (Open): No report

<u>Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour)</u>:

National DDEI Select Camp: Coaches' application open and closing on March 3, 2023. Camp dates are May 4-7, 2023.

Regional Diversity Camp: Taking place June 1-4, 2023 at San Jose State, open to 11-13 year old girls, 12-14 year old boys. Must have at least one AAA time, the top fourteen (14) will be taken on IMX scores. Applications closing on March 31, 2023.

Lunar New Year Meet: The Lunar New Year Meet hosted by the Mission Viejo Nadadores was a huge success. Reach out to Sarah Dawson (MVN) to participate in the meet in 2024.

Review (Open): No report.

SafeSport Rep (Quincy Kelly): No report

Athlete Rep (Sophia Del Rosario): No report

Program Chair (Kim Hosterey):

Upcoming Orange Committee Meets:

- 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

Marshals: As previously discussed, 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 located on the USA Swimming website. Once a sanction request is submitted, the host team will receive a link from Judi Divan prompting entry of the team's marshal names and date(s) certified.

Next meeting set for **Tuesday, March 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:

None

Meeting adjourned 7:56 p.m.

Respectfully submitted, Teresa Wilson, Secretary/Treasurer