

Orange Committee Meeting Minutes
Tuesday, October 26, 2021 @ 7:30 PM – via ZOOM online meeting

Call to Order - 7:31 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve September, 2021 meeting minutes tabled until the November meeting due to an amendment to the original September, 2021 minutes.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water), Richard Davis (Officials' Rep), Steven Quan (Review), Danylo Proskura (GWSC/Coaches' Rep), Kristeen Gracia (MVN/DEI), Quincy Kelly (NOVA/Safe Sport), Dave Salo (NOVA), Sarah Dawson (MVN), Mark Schubert, Devon Ames (STOP), Patti Haney (SEAL), Ken Russell (AAA), Evan Forbes (EVO), Jason York (SCAT), Kymberly Sabins (SCAT), Alec Raley (RIPT), Tim Teeter (SET), Jose De La Jara (CMAC), Cynthia Bandaruk (SPLA), Jerry Olszewski (ORCA), Brian Pajer (AZOT), James Gallagher (FAST), Galen Diaz (EAST), Kyle Brawley (SCAL), Kevin Potter (NBS).

Board Member(s) Absent: None.

Nathan Wilcox (NOVA/Chair): Meet hosts are asked to reference the 2022 Meet Calendar, and confirm that they are still able to host meets they have been awarded – confirm size of event that is allowed and availability of the host pool. Please notify Nathan, Kim Hoesterey, and Tracy Mauer via email if unable to host as assigned.

Tracy Mauer (GWSC/Vice-Chair): No report.

Treasurer (Teresa Wilson): SCS has changed the method in which it is accounting the balances, and is in the process of updating. Consequently, no current balance is available yet for the month ending September, 2021, remains \$24,330.50. Will report update at next meeting.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): Chris Barber is the new SCS Age Group Rep, and has sent out a contact sheet to collect everyone's information.

Reminder: SCS has moved to National Motivational Time Standards, which are in effect NOW. Teams are asked to advise families to begin looking at the National Time Standards and move away from BRW. "BB" appears closest to the former SCS "Blue" standard, suggest moving away from titling meets "Blue" or "BRW" now and instead use the National Time Standard designations. Kevin will ask the AG Committee to send an email to all teams on this topic; Kim Hoesterey will not attach any time standard designation to the December, 2021 meet form, as a sort of transition, and beginning in January, 2022 the National Time Standard designations only will appear on meet forms.

Senior Representative (Ken LaMont): Time standards for Senior level meets are being released on a regular basis now. Go to www.usaswimming.org.

Officials' Chair (Richard Davis): Reminder that meet hosts are required to observe safety standards at meets, specifically marshals on deck as set forth in the sanctioned meet information on the meet forms.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): Kristeen Gracia was recently elected to the SCS DEI Chair position, so will resign her position as the Orange Committee DEI Chair. This will be her last meeting representing the Orange Committee.

Kristeen was one of 2 coaches who attended the USA Swimming National Diversity Select Camp on October 21-24 at the Chula Vista Elite Athlete Training Center.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): October is bullying prevention month. Be advised that meet marshals need to have completed SafeSport training to act as marshals on deck.

Athlete Rep: No report.

Program Chair (Kim Hoesterey): The meet sanctioning process is now more complex. Again, meet hosts need to check and confirm that they are still able to host, advise as to any size restrictions on the event, and confirm whether the host team is able to comply with facility requirements. No event awards will be given for the remainder of 2021, will get back on track with meet awards in 2022.

If a host determines they can no longer host a 2022 meet, email Nathan Wilcox, Kim Hoesterey and Tracy Mauer immediately to advise.

December 4-5, 2021 ABC Meet: Meet parameters/deck rules discussed, size and any restrictions anticipated at the 3 sites hosting the December meet (RIPT/AZOT/ORCA). Hosts are amenable to limiting spectators, cycling spectators in for swimmer heats. Team assignments will be determined.

January 7-9, 2022 Meet: Need a host, SCY meet, former "Blue" level. (No NOVA, SET, EVO). CMAC is interested in hosting.

Next meeting set for Tuesday, November 23, 2021. Notice of manner and time of meeting will be distributed at a later date.

Old Business:

None.

New Business:

Orange Committee Policy and Procedures Manual: The Orange Committee seeks to create operating policies and procedures for the Committee, and create a manual. If interested in being part of the subcommittee developing the policies and procedures and creating the manual, please email Nathan Wilcox (Chair) and Tracy Mauer (Vice-Chair).

Orange Committee Elections:

- Elections and voting for the 2022 Orange Committee Board will take place at the November meeting on November 23, 2021.
- Anyone interested in running for a Board position is asked to notify the Orange Committee Chair, Nathan Wilcox (coachnathanwilcox@yahoo.com), Vice Chair, Tracy Mauer (tracymauer60@gmail.com), and Program Chair, Kim Hoesterey (khoest@aol.com) no later than **November 15, 2021**.
- Current Board members are asked to notify the Chair, Vice Chair, and Program Chair via email no later than November 15, 2021 as to their intentions on either running again or resigning/giving up their position.
- The slate of candidates will be created on **November 16, 2021**.
- Voting will take place on **November 23, 2021 via ZOOM**. At that meeting, at the time of election, members will be asked to send votes to Orange Committee Secretary Teresa Wilson for tabulation.

Athlete Reps Needed: Due to graduations the Orange Committee is in need of Athlete Reps from member clubs, including a designated Junior and Senior Rep. Please encourage athletes in your clubs to participate. Contact Nathan Wilcox with interest and any questions.

The criteria and qualifications for Athlete Reps need to be better-developed, which is also being addressed at the SCS level. Agreed that the Orange Committee needs all levels of Athlete Reps, but particularly some very experienced representatives who can go to the National level for Orange/SCS. This is a great opportunity for athletes to participate.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer