

## **July 2024 Orange Committee Board Meeting Minutes**

### **Minutes of the July 16 2024 Orange Committee Board Meeting**

The July 16, 2024 Orange Committee meeting was called to order by Vice-Chair, Devon Ames, STOP, at 7:30 PM at the William Woollett Aquatics Center, Irvine, California.

In attendance were Devon Ames, STOP, Vice Chair; Kim Hoesterey, NOVA, Program Chair; Marius Cosma, AAA; Ken Russell, AAA; Brian Pajer, AZOT; Rod Snyder, DA; Tracy Maurer, GWSC, Chair; Ken LaMont, Senior Rep; Judi Divan, MVN, Secretary/Treasurer; Kristeen Gracia, MVN, DDEI Rep; Adrian Juarez, SCAL, Officials Chair; Quincy Kelly, NOVA, Safe Sport; Chris Mendoza-Smithour, MVN, Age Group Rep; Jerry Olszewski, GOLD, Open Water Rep; Cory Nguyen, RIPT; Sebastian Cordoba Valencia, PTRT; Patti Haney, SEAL; Kyle Brawley, SCAL; Kevin Clements; SOCA; Tim Teeter, TST.

There were no minutes from the April meeting.

Treasurer's report thru 2<sup>nd</sup> fiscal quarter. Starting balance January 1, 2024 of \$33403.27, net outgoing of \$2335 in January 2024 with the Pac Quad Allstart meet and Festival; incoming income of \$1541 in February and \$672.50 in March. Ending balance March 31 of \$33,281.77.

Age group rep Chris Mendoza-Smithour wishes all luck at the upcoming committee championships, Elite meet and Summer Age group meets. Please forward any feedback to Chris.

DDEI rep Kristeen Gracia reports the SCS Clinic pushed back from February to potentially October. Weekend is not set yet. It is not known yet if a cap will be set on participation.

Open Water rep Jerry Olszewski report the Western Zone Open will be in Coronado (SI LSC) on Saturday, September 28. Event and entry information will be on the SCS website.

Safe Sport Quincy Kelly announces her retirement, which will leave this spot open.

Chair Tracy Maurer announces for those teams slated to attend GWSC Summer A/G Champs that the first day of the meet (Thursday) will be held at MVN and Friday through Sunday will be held at GWSC; please remember there is a parking fee at GWSC on Friday.

All 2024-2025 Orange Committee bids have been received and the calendar is available from Vice-Chair Devon Ames. Last remaining unbid meet was awarded to PTRT. Reminder that all committee meets are open to all Orange Committee teams.

In the months when there are multiple meets, you will be asked to provide Program with an estimate of the numbers attending on a per-team basis.

New Business: Proposal to have Orange Committee reimburse a fixed amount of money (\$400) per meet to help cover the cost of awards. This does not include the OC Championships meets, which have a higher surcharge to help cover awards. SCS Treasurer Ron Ross will be consulted to see how this should be handled. Reimbursement should be limited to hosts with BC meets and awards given to 12-Unders only. No awards for 13-Up or BB+ meets.

Reminder Orange Committee meeting are now quarterly, in January, April, July and October. The 2024 meetings were 3<sup>rd</sup> Tuesday of the month, the October meeting will be the 4<sup>th</sup> Tuesday of the month. Proposed 2025 officer slate will be discussed in October.

Announcement: Kenny Russell, AAA club rep, will be retiring at the end of the summer.