

Orange Committee Meeting Minutes
Tuesday, February 23, 2021 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:34 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve January, 2021 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Kim Hoesterey (NOVA/Program Chair), Richard Davis (Officials' Rep), Danylo Proskura (GWSC/Coaches' Rep), Kevin Little (NOVA/Age Group), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep), Aurora Duncan (JCCW/Jr. Athlete Rep), Chris Duncan (JCCW), Devon Ames (STOP), Tim Teeter (SET), Brian Pajer (AZOT), Kevin Potter (NBS), Jim Johnson (BREA), Ken Russell (AAA), Felipe Delgado (GSC), Jason York (SCAT), Cynthia Banderuk (SPLA), Bob Banderuk (SPLA), Mark Schubert (MVN), Ed Carrera (SACA), Kyle Wong (Athlete/JCCW), Sarah Tran (Athlete/SWRD), Caden Birinyi (Athlete/NOVA), Sasha Soroosh (Athlete/MVN), Samantha Banos (Athlete/SEAL), Ally Knapp.

Board Member(s) Absent: Alex Nieto (NOVA/Open Water), Kristeen Gracia (MVN/DEI Rep).

Nathan Wilcox (NOVA/Chair): No report.

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

Treasurer (Teresa Wilson): Balance as of February 4, 2021 is \$22,610.25. The balance has remained at this number since July 31, 2020.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Tyryn Empremsilapa): One more Orange Committee Athlete Rep in the At-Large position is needed.

Program Chair (Kim Hoesterey): No meet schedule out yet from SCS.

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

Old Business: None.

New Business:

- Sectionals Meet in Utah: Still unsure if meet will proceed, waiting for information.
- TYR Pro Swim Series Meet/MVN: Meet set for April, MVN hopeful it will proceed as planned. Expecting to have more information in March.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer