

Orange Committee Meeting  
Tuesday, July 18, 2023 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:31 p.m. by Devon Ames (STOP/Vice-Chair)

Present: Tracy Mauer (GWSC/Chair), Devon Ames (STOP/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Danylo Proskura (GWSC/Coaches' Rep), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Sebastian Cordoba Valencia (PTRT), Ken Russell (AAA), Marius Cosma (AAA), Jerry Olszewski (ORCA), Patti Haney (SEAL), Alec Raley (RIPT), Mark Schubert (TST), Brian Dedeaux (MVN), Kyle Brawley (SCAL)

Board Member(s) Absent: Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Ed Lee (SCAL/Review)

Treasurer (Teresa Wilson): Balance as of June 21, 2023 \$29,328.02 (source: SCS).

Coaches' Chair (Danylo Proskura): No report

Age Group (Kevin Little): No report

Senior Representative (Ken LaMont): No report

Officials' Chair (Adrian Juarez): No report

Open Water Chair (Open): No report

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): Athlete Reps are needed for the Athlete Committee. Clubs are requested to ask athletes for their participation.

Review (Ed Lee): No report

SafeSport Rep (Quincy Kelly): No report

Athlete Rep (Open): No report

Program Chair (Kim Hosterey): Discussion as to Orange Committee meet schedule, changes, efforts to fill meet host openings. Meets are scheduled and awarded, contact Devon Ames with any questions on the schedule.

**JO Max Meet Proposed Format Change:** The meet can be a prelims/finals format, it is up to the meet host. Will decide in the Fall.

Next meeting set for **Tuesday, September 26, 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.

Old Business:

None

New Business:

None

Meeting adjourned 7:44 p.m.

Respectfully submitted,  
Teresa Wilson, Secretary/Treasurer