

Orange Committee Meeting
Tuesday, June 27, 2023 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:33 p.m. by Devon Ames (STOP/Vice-Chair)

Motion to approve the May, 2023 meeting minutes seconded, passed.

Present: Tracy Mauer (GWSC/Chair), Devon Ames (STOP/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kevin Little (NOVA/Age Group), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Sebastian Cordoba Valencia (PTRT), Julie De Fabrique (SCAT), Jason York (SCAT), Ken Russell (AAA), Brian Pajer (AZOT), Jim Johnson (BREA), Jerry Olszewski (ORCA), Cory Nguyen (RIPT), Felipe Delgado (EVO), Steve Riches (SNAP), Kyle Brawley (SCAL)

Board Member(s) Absent: Ken LaMont (NOVA/Senior Rep), Danylo Proskura (GWSC/Coaches' Rep), Kim Hoesterey (NOVA/Program Chair), Ed Lee (SCAL/Review), Sophia Del Rosario (MVN/Athlete Rep)

Treasurer (Teresa Wilson): Recorded balance not reported.

Coaches' Chair (Danylo Proskura): No report

Age Group (Kevin Little): Discussion as to addition of bonus events. Beneficial in that falls in line with Senior-type championship formats, provides additional swims and off-events to get cuts.

Senior Representative (Ken LaMont): No report, committee directed to review the latest Senior schedule.

Officials' Chair (Adrian Juarez): No report

Open Water Chair (Open): No report

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): No report

Review: No report

Ed Lee has been appointed by SCS as the Orange Committee Administrative Review Board representative, his email will be added to the Orange Committee email list for communications.

SafeSport Rep (Quincy Kelly): No report

Athlete Rep (Sophia Del Rosario): No report

Program Chair (Kim Hosterey): No report

Next meeting set for **Tuesday, July 18, 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:

Meet Schedules: Review of the proposed Orange Committee meet schedule presented by Devon Ames, and SCS Senior meet schedule from Ken LaMont. Bidding on the Orange Committee meets will take place between the date of this meeting and July. Discussion held as to schedule changes.

Motions:

Motion No. 1:

Motion made to approve the proposed Orange Committee meet schedule for 2023/2024 as presented. MOTION seconded, and passed.

Learn to Swim Program: USA Swimming is asking for feedback from clubs who have used its Learn to Swim program.

Pumpkin Meet: The Pumpkin Meet, hosted by Golden West Swim Club, will take place on October 14-15 at Golden West College.

Meeting adjourned 8:52 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer