

Orange Committee Meeting Minutes
Tuesday, July 28, 2020 @ 7:30 PM – via Zoom online meeting

Call to Order – 7:30 p.m. by Nathan Wilcox (NOVA/Chair)

Present: Nathan Wilcox (NOVA/Chair), Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials' Rep), Ken LaMont (NOVA/Senior Rep), Kristeen Gracia (MVN/DEI Rep), Alex Nieto (NOVA/Open Water), Quincy Kelly (NOVA/Safe Sport), Aurora Duncan (JCCW/Athlete Rep), Lauren Morford (FAST), Sarah Dawson (MVN), Evan Forbes (GSC), Galen Diaz (EAST), Beth Diaz (EAST), Chris Duncan (JCCW), Patti Haney (SEAL), Jim Johnson (BREA), Tracy Maurer (GWSC), Ken Russell (AAA), Kymberly Sabins (SCAT), Mark Schubert (MVN), Goran Westerlund (SCAT), Ed Carrera (SACA), Jose De La Jara (CMAC).

Board Member(s) Absent: Joey Gracia (MVN/Coaches Rep), Kevin Little (NOVA/Age Group), Steven Quan (Review), Tyryn Empremsilapa (NOVA/Athlete Rep), Youssef Elseifi (SCAL/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance (as of June 30, 2020) was \$22,610.25.

Coaches' Chair (Joey Gracia): No report.

Age Group Report (Kevin Little): No report.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): Keith Pike, senior official, has passed away. A memorial service will be held in Riverside on August 24, the time to be determined.

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): Some meets are now being viewed online, each team should have a video policy. Be aware of the angle and placement of the camera capturing races, the turn end of the pool, focused on the water should be fine.

Athlete Rep (Aurora Duncan/JCCW): Athlete reps who are seniors now can continue to be athlete reps into college if they choose.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, September 22, 2020. Notice of manner and time of meeting will be distributed at a later date.**

Old Business: None.

New Business:

Return to Practice/Pool Status: Discussion regarding Orange Committee teams returning to practice, and status.

- 16 Orange Committee teams report they are open.
- “Youth sports” are an issue for many cities. No consistency, e.g. lap swim is allowed, but not organized practice.
- SCS next meeting will include a vote on sending a lobbyist to Sacramento. Will also address the JO relay situation.

Meets: Possibility after September. The challenge is how to make them work, and safely. Perhaps a bid meeting 6 weeks out can determine who can run meets. Process is still evolving.

Orange Committee Working Together: How can teams work together to improve our standing?

- Letter writing campaign, urging Governor Newsome to open pools;
- Petition, as it is up to the governor;
- Advertising in social media, such as on SwimSwam and or Swimming World, citing a list of government officials to contact and urging people to do so.

All teams are reminded to convey your absence from attending a meet to host teams at a minimum of 90 days in advance.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer