

Orange Committee Meeting Minutes
Tuesday, June 25, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:31 p.m. by David Prodanovich (COTO/Chair).

Motion to approve May, 2019 meeting minutes approved.

Present: David Prodanovich (COTO/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), Sarah Dawson (MVN/Diversity), Steven Quan (Review), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Alex Nieto (NOVA/Open Water), Joey Gracia (MVN/Coach Rep), Tyryn Empremsilapa (NOVA/Athlete Rep), Brian Brown (FAST), Jose De La Jara (CMAC), Galen Diaz (EAST), Evan Forbes (GSC), Patti Haney (SEAL), Tracy Maurer (GWSC), Jerry Olszewski (ORCA), Brian Pajer (AZOT), Ken Russell (AAA), Mark Schubert (MVN), Rod Snyder (DA), Tim Teeter (SET), Brittany Vocke (SCAT), Nathan Wilcox (NOVA), Mary Jo Swalley (Consultant).

Board Member(s) Absent: Youssef Elseifi (SCAL/Athlete Rep), Aurora Duncan (JCCW/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of May 31, 2019 is \$27,877.54.

Coaches' Chair (Joey Gracia): No report.

Age Group Report (Kevin Little): At Age Group conference call, summer championship meets were discussed. Suggested that Summer JOs go to a 4 day format. June Age Group Championships do not appear evenly distributed, wish to even out the number of swimmers at each site. As currently formatted, difficult for swimmers to make it back for second swims.

Senior Representative (Ken LaMont): At SCS meeting of June 19, SCS meets were bid and awarded for 2020.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): Open Water JOs will be held on June 29-30 in Santa Barbara, at East Beach. The Open Water Western Zone event date has moved to August 17, 2019 at Lake Castaic, and will be the qualifier for Open Water Junior Nationals.

SCS Open Water for 2020 remains unbid.

Diversity Chair (Sarah Dawson): Western Zone D&I Camp is looking for a location/facility in Southern California that can host the next camp. Need dorms and easy access to an airport.

It is important for D&I data collection efforts that registrations capture D&I information. Parents are asked to provide the information when registering, and club registrars are asked to record the information.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): Safe Sport MAAPP requirements must be adopted and implemented by teams by June 23, 2019, and athletes over 18 have a 30 day grace period to July 22 to complete the course. Thereafter, athletes turning 18 will have a 30 day grace period following their 18th birthday to complete the training.

Athlete Rep (Tyryn Empremsilapa): Athletes reported the water temperature at SMOC was cold.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, July 16, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m. The November 9-10 BRW SCY meets at BREA/DA/SCAL will be discussed, and the 2020 proposed meet schedule will be approved. The approved meet schedule will be voted on at the 7:30 p.m. meeting. Teams are asked to declare/report to Kim Hoesterey by July 3 if they wish/intend to pull out of any scheduled meets on the 2020 calendar, to assist the process of determining number of sites/meet hosts in finalizing the meet schedule.

Changes to the proposed calendar are as follows:

- June BR LCM – move to May 29, 30, 31;
- July Blue LCM – move from July 3-5 to July 11-12;
- JO Max SCY – move to July 17, 18, 19.

These changes will be reflected in an updated proposed schedule to be distributed to teams following the June meeting, and voted on as final at the July 16 meeting.

2020 Bids: Bids for Orange Committee meets to be held in 2020 will be due on **Friday, July 12**. Voting will take place at the **Tuesday, July 16** meeting.

Old Business: None.

New Business:

Proposed Orange LSC:

- Status: (1) 2/3 vote approving move was received from Orange Committee teams; (2) notification of the result of the Orange Committee vote has been sent to USA Swimming and Southern California Swimming.

- Subcommittee: An Orange LSC Organizing Subcommittee has been appointed, comprised of the following:

Sarah Dawson
Kim Hoesterey
David Prodanovich
Steve West
Nathan Wilcox
Teresa Wilson

- The Orange LSC Subcommittee has recommended to the Orange Committee to follow the steps necessary to form a new Orange LSC.

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 7:36 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer