

Orange Committee Meeting Minutes
Tuesday, March 26, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:39 p.m. by David Prodanovich (COTO/Chair).

Motion to approve February, 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), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity Chair), Joey Gracia (MVN/Coach Rep), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Kevin Little (NOVA/Age Group), Ken Russell (AAA), Tim Teeter (SET), Keith Ryan (CMAC), Tracy Maurer (GWSC), Evan Forbes (GSC), Goran Westerlund (SCAT), Jerry Olszewski (ORCA), Robert Bandaruk (SPLA), Brian Pajer (AZOT), Patty Haney (SEAL), Jim Johnson (BREA), Galen Diaz (EAST), Rod Snyder (DA), Steve Pickell (SCAL).

Board Member(s) Absent: Alex Nieto (NOVA/Open Water).

Treasurer's Report (Teresa Wilson): Balance as of February 28, 2019 is \$29,943.86.

Age Group Report (Kevin Little): Draft of the Post Championship Meet Survey submitted to Orange Committee teams, email any feedback and/or suggestions to kevin.little@novaquatics.com.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): Three officials now lead the SCS Officials Committee: Leanne Colvin, Omar de Armas and Scot Ranslem. Regarding staffing of meets, the Officials Committee suggests the Meet Referee and meet host work together to determine the best coverage. Proper coverage is necessary to meet the 4 hour rule and ensure a well-run meet in each individual meet scenario, making communication/discussion is necessary.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): USA Swimming National Camp roster has been released, 2 SCS swimmers on the roster. D&I athlete reps were busy working the D&I table at JOs.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report

Athlete Rep: No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, April 23, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the July 20-21 JO Max meet at GSC and ORCA to be discussed.

Old Business: The following athletes have been selected to act as Athlete Representatives for the Orange Committee:

- Aurora Duncan (JCCW);
- Tyryn Empremsilapa (NOVA);
- Youssef Elseifi (SCAL).

Thank you to all athletes who submitted their names for consideration.

New Business:

SCS has established an Operational Risk Committee, with the goal of a safer LSC. The new committee is looking for a representative from each geographic committee within SCS. Email Stacy Smith stacysmith48@aol.com or George Young gyinstitute@hotmail.com if interested.

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 7:55 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer