

Orange Committee Meeting Minutes
Tuesday, January 22, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:32 p.m. by David Prodanovich (COTO/Chair).

Motion to approve November, 2018 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), Alex Nieto (NOVA/Open Water), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Kevin Little (NOVA/Age Group), Ken Russell (AAA), Brian Pajer (AZOT), Tim Teeter (SET), Jose De La Jara (CMAC), Tracy Maurer (GWSC), Galen Diaz (EAST).

Board Member(s) Absent: Sarah Dawson (MVN/Diversity Chair), Joey Gracia (MVN/Coach Rep), Hannah Frey (SCAL/Athlete Rep), Owen Morrison (NOVA/Athlete Rep), Nora Daleske (GWSC/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of November 30, 2018 was \$28,122.36, and as of December 31, 2018 is \$28,543.86.

Age Group Report (Kevin Little): SCS conference call with Coach Reps in the LSC, SCS would like re-evaluation of the Age Group Championship Meets. The group will meet in March. Any suggestions re: changes/improvements/issues to improve the meet experience are welcome. Also looking for suggestions to address swimmer retention.

Coaches Report (Joey Gracia): No report.

Senior Representative (Ken LaMont): Orange Committee Senior Qualifier at MVN was well received. Participants enjoyed the 50 SCY events, and the timeline, level of competition, and time standards were good. For administrative purposes the meet formats in the future should be standardized across the committees.

Officials' Chair (Richard Davis): 2 new policies voted into effect at the SCS HOD Meeting on January 16, 2019: (1) Fitness of Duty/Safety of Officials on Deck, and (2) SCS Lightning Guidelines for meets.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): Carried by Orange Committee Chair, David Prodanovich. Please go to the SCS website under the NEWS tab to link to the USA Swimming D&I National Camp application for both athletes and coaching staff. **All applications close on February 8, 2019.** Ages for the camp are 14-16 year olds with at least 1 QUAD A time. Selection of 48 athletes (24 males and 24 females). Date of camp is May 2-5, 2019, at the Olympic Training Center. Please encourage your 14 year

old 8th graders to apply. Home coaches are allowed to travel and there's a track for them at camp.

From the applications, the athlete with the fastest time in each of the 13 Olympic events will automatically be selected. Only LCM times will be considered. Additionally, three athletes of each sex will be selected based on IMX scores, three athletes of each sex will be selected based on outstanding performance in one or more events, and five athletes of each sex will be chosen based on Outreach membership status.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Hannah Frey/Owen Morrison/Nora Daleske): No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, February 26, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the (1) May 3-5 DA/GSC RW SCY, (2) May 18-19 MVN Blue LCM, and (3) May 31 – June 2 FAST/SET BR LCM meets to be discussed.

Motion made to move the BRW SCY meet hosted by CMAC from October 12-13 to the weekend before, October 5-6. The BRW SCY meets hosted by SCAT and SEAL are to remain on October 12-13. MOTION seconded, and passed.

Old Business: None.

New Business: None.

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 7:53 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer