

Orange Committee Meeting
Tuesday, July 19, 2022 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:30 p.m. by Devon Ames (STOP/Acting Chair, for Nathan Wilcox, NOVA/Chair)

Motion to approve the June, 2022 meeting minutes seconded, passed.

Present: Devon Ames (STOP/Acting Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Quincy Kelly (NOVA/Safe Sport), Chris Mendoza-Smithour (MVN/DEI), Ken Russell (AAA), Mark Schubert (TST), Jason York (SCAT), Keith Moore (FAST), Galen Diaz (EAST), Brian Pajer (AZOT), Alec Raley (RIPT), Jim Johnson (BREA), Patti Haney (SEAL), Kyle Brawley (SCAL), Dave Salo (NOVA)

Board Member(s) Absent: Kevin Little (NOVA/Age Group), Danylo Proskura (GWSC/Coaches' Rep), Alex Nieto (NOVA/Open Water), Adrian Juarez (SCAL/Officials), Sophia Del Rosario (MVN/Athlete Rep)

Devon Ames (STOP/Acting Chair): 2023 Orange Committee swim meet schedule to be discussed, bid meeting to follow in July.

Treasurer (Teresa Wilson): Balance reported at \$25,457.87 (source SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): Financial aid is being discussed.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Adrian Juarez): No report.

Open Water Chair (Alex Nieto): No report.

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

Review (Open): No report.

SafeSport Rep (Quincy Kelly): SafeSport bag tags to be distributed at Summer JOs.

Athlete Rep (Sophia Del Rosario): No report.

Program Chair (Kim Hoesterey):

Discussion re (1) approval of proposed 2023 Meet Schedule and hosts; (2) Pilot Swim Meet Series for the remainder of 2022.

2023 Meet Schedule and Hosts: Bid process completed for the 2023 Orange Committee Meet Schedule (see Motions below). The committee will allow secondary bids for open meet spots needing hosts over the 48 hours following the meeting.

Pilot Swim Meet Series:

- September: EAST set to host both the pilot series meet and the traditional Committee meet in September, on the same weekend. Will bid out the Committee meet.
- October: CMAC and SCAT hosting both meets. SCAT to bid out October Committee meet.
- November: BREAA will host the November Committee meet.

*NOTE: Teams participating in the Pilot Championship Meet Series cannot swim in both the series and the Committee meet.

Next meeting set for **Tuesday, September 27, 2022** at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., coaches encouraged to attend the ad hoc meeting to discuss the pilot meet series and upcoming meets, as well as attendance by upcoming meet hosts.

Old Business:

Identify Your Team SafeSport Rep: As a reminder, each Orange Committee team needs to designate a SafeSport Representative/Coordinator for their team, and send the name of their SafeSport Rep to Quincy Kelly at quincy.kelly@novaquatics.com.

Orange Committee Website: Dave Salo will follow up. Can begin developing Orange Committee records/rankings/etc.

Admin Review Orange Rep Vacancy: Steven Quan resigned his position as Orange Committee Rep for the SCS Administrative Review Board and a new Orange Geo Rep is needed to represent the committee at the SCS level.

SCS Elections Reminder: Open positions to be elected in the “even years” at the upcoming Fall 2022 elections, are: Finance Chair, Coaches Rep, Secretary, Senior Rep, Planning Vice Chair (currently vacant), Open Water Chair. Please consider these positions, contact Teresa Wilson and/or SCS Governance with anyone on Orange teams interested. A new Orange Geo Rep is also needed for the SCS Review Board.

New Business:

JOs: Discussion re format options to achieve best competition, e.g., A and B JO Meets similar to A and B flights at meets. Will send ideas to SCS for consideration.

Motions:

Motion No. 1:

Motion made to approve the 2023 Orange Committee Meet Schedule and hosts as proposed. MOTION seconded, and passed.

Meeting adjourned 7:55 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer