

Orange Committee Meeting Minutes – AMENDED*
Tuesday, September 28, 2021 @ 7:30 PM – Woollett Aquatics Center

Call to Order - 7:31 p.m. by Tracy Mauer (GWSC/Vice-Chair)

Motion to approve August, 2021 meeting minutes approved.

Present: Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Richard Davis (Officials' Rep), Steven Quan (Review). Danylo Proskura (GWSC/Coaches' Rep), Quincy Kelly (NOVA/Safe Sport), Sarah Dawson (MVN), Patti Haney (SEAL), Ken Russell (AAA), ***Evan Forbes (EVO)***, Jason York (SCAT), Alec Raley (RIPT), Tim Teeter (SET), Kristeen Gracia (MVN), Jerry Olszewski (ORCA), Brian Pajer (ORCA), James Gallagher (FAST), Chris Duncan (JCW), Keith Moore (FAST).

Board Member(s) Absent: Nathan Wilcox (NOVA/Chair), Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water).

Tracy Mauer (GWSC/Vice-Chair): Proposed meet schedules for 2021 and 2022 distributed and discussed. Committee previously agreed to roll over the hosts already awarded meets for 2021 to the meets on schedule in 2022, except where a host declines.

- October 23-24, 2021 ABC Meet: Open for bid;
- November 6-7, 2021 ABC Meet: SET can host;
- December 4-5, 2021 ABC Meet, 3 sites, AZOT and ORCA already awarded for 2021 and confirmed. The third site awarded to RIPT (backup), as MVN declined. Proposal is to collect entries, evaluate entrant numbers, then divide and assign entrants among the 3 hosts;
- Winter Age Group (WAG) meet sites will be hosted by GWSC/RAA/SCSC, team assignments have not yet been made

Treasurer (Teresa Wilson): Orange Committee balance as of August 31, 2021 is \$24,330.50.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): (Carried by Ken LaMont) SCS has officially adopted the National Motivational Time Standards. Teams can download these times into their systems – see the SCS link.

Senior Representative (Ken LaMont): Nationals dates have been revised:

- Senior Nationals: Last week in July;
- Jr. Nationals: First week in August

* Amended information bold and italicized

Officials' Chair (Richard Davis): Officials are required to take APT, Level 2.

Open Water Chair (Alex Nieto): (Carried by Ken LaMont) Open Water Zones was a success.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): SCS DEI Camp was canceled, as Commerce was unable to host the event. Will move the camp to next year and find a host.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): New MAPP 2.0 has been published, see changes/additions. Teams must ensure that 100% of families have read the policies.

Athlete Rep: No report.

Program Chair (Kim Hoesterey): Will put the new/updated 2021-2022 meet schedule together following this meeting for adoption at the October meeting.

Next meeting set for Tuesday, October 26, 2021. Notice of manner and time of meeting will be distributed at a later date.

Old Business:

None.

New Business:

Introduction of James Gallagher and Keith Moore, new coaches at FAST.

Motions:

Motion No. 1:

Motion made that the Orange Committee will pay for one coach registration per member team. MOTION seconded, and passed.

Motion No. 2:

Motion made to reimburse Orange Committee teams for purchase of Meet Manager 8.0 upgrade. (currently \$260.00 + \$20.00) MOTION seconded, and passed.

Upcoming Meets:

ISCA West Elite Showcase: Single age group championship meet to be held February 18-21, 2022 at Mission Viejo. Age 19-14 Prelim/Finals format.

Western Zone Short Course Senior Meet: March 31, April 1, 2, 3, 2022 in St. George, Utah.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer

*Amended item bolded