

Orange Committee Meeting Minutes
Tuesday, June 23, 2015 @ 7:30 PM Woollett Aquatics Center, Irvine

Call to Order—8:09 p.m. by Devon Ames, Chair

Present: Devon Ames (Chair), David Prodanovich (Vice-Chair), Kim Hoesterey (Program Chair), Lynda Julson (Admin Review Rep), Bill Voigt (Coach Rep), T Sorenson (Secretary/Treasurer), Tracy Maurer (Diversity Chair), Ken LaMont (Senior Rep), Courtney Mykkanen (Athlete Rep), Brittany Vocke (SCAT), Jose De La Jara (CMAC), Marios Cosma (AAA), Patti Haney (SEAL), Collin Gladys (EAST), Colleen Borkovec (SET), Pristine Moran (SOCAL), Brian Pater (AZOT), Jim Johnson (BREA), Roman Sadler (SCAT)

Absent: Richard Davis (Officials), Richard Hunter (Age Group Rep)

Approval of April Minutes: M/S/C

Treasurer's Report (T Sorenson):

Income: May meet income not included as there is still an outstanding meet.

Expenses: none charged, balance \$15,039.18.

Age Group Report (Richard Hunter): Not present.

Senior Representative (Ken LaMont):

SMOC starts this week. Flighting will be Friday and Saturday only.

Coaches' Rep (Bill Voigt): No report.

Official's Chair (Richard Davis): Not present.

Diversity Chair (Tracy Maurer):

Conference call. Trying to get a diversity camp going.

Admin Review Board (Lynda Julson): No report.

Athlete Rep (Courtney Mykkanen): No report.

Program Chair (Kim Hoesterey):

- Approval of meet schedule: M/S/C
- The next meeting will be held July 21, 2015, at 7:00 p.m.
- We will be discussing the December AZOT, EAST and ORCA meets.

Old Business:

SET requested a review of the Orange Committee meet bid process.

New Business:

Effective September 1, 2015, SCS has passed new maximum fees for meet entry in order to help host clubs defray the cost of pool rental. Orange committee is currently at \$3 per event and a \$7 surcharge for BRW meets. The Committee doesn't have to change, but can.

- Motion: Increase surcharge for BRW to \$10 and leave the per event charge at \$3. **M/S/F**
- Motion: Increase surcharge for BRW to \$10. **M/S/C**
- Motion: Increase relay charge for BRW to \$10. **M/S/C**
- Motion: Increase per event charge for BRW to \$4: **M/S/C**

- Motion: Increase per event charge to \$5.50, relay charge to \$20, and surcharge to \$14 for heats and finals meets: M/S/Tabled

Will get clarification of entry fee maximums for meets like JAG that have heats and finals for olders and timed finals for youngers, and table vote until next meeting.

Meeting adjourned at 8:42 p.m.

Respectfully submitted,
T Sorenson
Secretary