

Orange Committee Meeting Minutes
Tuesday, November 24, 2020 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:30 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve October, 2020 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Teresa Wilson (Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Alex Nieto (NOVA/Open Water), Kristeen Gracia (MVN/DEI Rep), Kevin Little (NOVA/Age Group), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep), Sarah Dawson (MVN), Jose De La Jara (CMAC), Patti Haney (SEAL), Lauren Morford (FAST), Kevin Potter (AZOT), Jim Johnson (BREA), Dave Salo (Frog Kings), Sophia Del Rosario (Athlete/MVN), Tracy Mauer (GWSC), Danylo Proskura (GWSC), Felipe Delgado (GSC), Evan Forbes (GSC), Bob Banderuk (SPLA)

Board Member(s) Absent: Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Richard Davis (Officials' Rep), Coaches' Rep (Danylo Proskura), Aurora Duncan (JCCW/Athlete Rep)

AGENDA: Presentation of a proposal by Mitch Gold to form a new LSC which includes the current SCS Orange, Eastern and Desert Committees (see New Business).

Nathan Wilcox (NOVA/Chair): No report.

Devon Ames (STOP/Vice-Chair): No report.

Treasurer (Teresa Wilson): Balance as of October 31, 2020 is \$22,610.25. Balance has not changed as of July 31, 2020, no income and no bills following that date.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Tyryn Empremsilapa): No report.

Program Chair (Kim Hoesterey): No report.

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

Old Business: None.

New Business:

Presentation by Mitch Gold/Chair, Eastern Committee:

Presentation of a proposal by Mr. Gold to form of a new LSC, to consist of the present SCS Orange, Desert and Eastern Committee teams.

- *Philosophy:* Discussion, creating an organization where members can be heard.
- *Goal:* Partnership.

Topics:

1. Organization: An organizational structure different than the current SCS structure that is centered around the Board, where communication also filters centrally through the Board. Proposed organization designed to highlight the membership, with roles and responsibilities in caring for athletes and providing opportunities for coaches and teams.
2. Strengths/Weaknesses/Threats/Opportunities: Create a manageable size to maximize strengths and opportunities; create and implement an updated web and social media presence which is presently lacking; design an organization where members have the ability to better participate.
3. LSC Comparison/Contrast: Presented facts and figures demonstrating LSC size from across the United States. A new LSC consisting of the present SCS Metro/Pacific/Coastal Committees would rank 8th in size, with a new, separate LSC consisting of Eastern/Orange/Desert Committees ranking 10th. Discussion as to the effect of LSC athlete size.

Please contact Nathan Wilcox if you are interested in viewing the presentation.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer