

Orange Committee Meeting Minutes
Tuesday, November 27, 2018 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:30 p.m. by Devon Ames (Vice-Chair).

Motion to approve October, 2018 meeting minutes approved, with an amendment to Bill Voigt's Coaches Report, subsection (2), reflecting the term, "hypoxic blackout" in place of the term, "shallow water blackout" as "hypoxic blackout".

Present: Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity Chair), Todd Conrad (MVN/Age Group Rep), Steven Quan (Review), Ken Russell (AAA), Marius Cosma (AAA), Kevin Little (NOVA), Mark Schubert (MVN), Brian Pajer (AZOT), Jerry Olszewski (ORCA), JC Guzman (SET).

Board Member(s) Absent: David Prodanovich (COTO/Chair), Chair, Bill Voigt (MVN/Coach Rep), Alex Nieto (NOVA/Open Water), Quincy Kelly (NOVA/Safe Sport), Hannah Frey (Athlete Rep), Owen Morrison (NOVA/Athlete Rep), Nora Daleske (GWSC/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of October 31, 2018 is \$27,264.11.

Age Group Report (Todd Conrad): No report.

Coaches Report (Bill Voigt): No report.

Senior Representative (Ken LaMont): Update on the January Orange Committee Senior Qualifier at MVN, and conference call held for SCS Q Challenge.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): No report.

Review (Steven Quan): No report.

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

Safe Sport Rep (Quincy Kelly): No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, January 22, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the March 2-3 SCAT, March 23-24 EAST/GSC, April 6-7 SET/STOP, and April 12-14 FAST meets to be discussed.

Old Business: Clarification requested as to the spelling of the name of the Coaches' Rep elected to serve in 2019. The new Coaches' Rep for the Orange Committee is Joey Gracia.

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 8:01 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer