

Orange Committee Meeting Minutes
Tuesday, May 28, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

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

Motion to approve April, 2019 meeting minutes approved.

Present: Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials Rep), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity Chair), Steven Quan (Review), Kevin Little (NOVA/Age Group), Joey Gracia (MVN/Coach Rep), Jose De La Jara (CMAC), Evan Forbes (GSC), Felipe Delgado (GSC), JC Guzman (SET), Tracy Maurer (GWSC), Mark Schubert (MVN), Nathan Wilcox (NOVA), Patti Haney (SEAL), Brittany Vocke (SEAL).

Board Member(s) Absent: David Prodanovich (COTO/Chair), Alex Nieto (NOVA/Open Water), Tyryn Empremsilapa (NOVA/Athlete Rep), Youssef Elseifi (SCAL/Athlete Rep), Aurora Duncan (JCCW/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of April 30, 2019 is \$27,315.04.

Age Group Report (Kevin Little): No report.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): New Safe Sport requirements have been communicated by USA Swimming, known as "MAAPP". Teams must implement the new policy and obtain acknowledgement from each family by June 23, 2019. There is no requirement to send in the signed acknowledgements to USA Swimming. It is suggested that teams create a "Safe Sport" tab on their TeamUnify sites, with links to the policies, and create an "event" to which families "commit", acting as certification that they have reviewed the MAAPP policies.

Athlete Rep: No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, June 25, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the October 5-6 BRW meet at CMAC, and October 12-13 BRW meets at SCAT/SEAL to be discussed.

2020 Calendar: Also at the ad hoc meeting at 7:00, the 2020 calendar to be presented for bid in July will be confirmed, and the final 2020 calendar will be presented at the 7:30 main meeting. Teams are asked to declare at the June 25 meeting if they wish/intend to pull out of any scheduled meets on the 2020 calendar.

2020 Bids: Bids for Orange Committee meets to be held in 2020 will be due on **Friday, July 12**. Voting will take place at the **Tuesday, July 16** meeting. As part of the bid process, bidding teams will be asked to confirm that the facility at which their meet is proposed to be held is available.

Old Business: Teams are encouraged to get entries in early for Swim Meet of Champions (SMOC) at MVN to be held June 20 - 23; there is an entry cap of 800 local and 200 out of district swimmers, and many college students and out of state swimmers are anticipated to enter.

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 7:47 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer