

Orange Committee Meeting Minutes
Tuesday, March 30, 2021 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:32 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve February, 2021 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Richard Davis (Officials' Rep), Danylo Proskura (GWSC/Coaches' Rep), Kevin Little (NOVA/Age Group), Kristeen Gracia (MVN/DEI Rep), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep), Aurora Duncan (JCCW/Jr. Athlete Rep), Tim Teeter (SET), JC Guzman (SET), Jose De La Jara (CMAC), Sarah Dawson (MVN), Patti Haney (SEAL), Brian Pajer (AZOT), Jim Johnson (BREA), Ken Russell (AAA), Dave Salo (Frog Kings), Felipe Delgado (GSC), Evan Forbes (GSC), Jorja Patterson (SWRD), Galen Diaz (EAST), Alec Raley (RIPT), Cynthia Banderuk (SPLA), Kyle Wong (Athlete/JCCW), Samantha Banos (Athlete/SEAL), Sarah Tran (Athlete/SWRD), Caden Birinyi (Athlete/NOVA), Sasha Soroosh (Athlete/MVN), Sophia Del Rosario (Athlete/MVN), Ryan Larson, Speaker, Premier Health.

Board Member(s) Absent: Ken LaMont (NOVA/Senior Rep), Alex Nieto (NOVA/Open Water).

Nathan Wilcox (NOVA/Chair): No report.

Tracy Mauer (GWSC/Vice-Chair): No report.

Treasurer (Teresa Wilson): Balance as of February 28, 2021 remains \$22,610.25.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little):

- *Time Standards:* The SCS Age Group Committee is discussing moving from the current SCS Blue/Red/White time standards to the National Standards for SCS sanctioned meets. SCS championship meets (JOs, JAG, WAG) would have their own qualifying times as in the past.
- *Championship Meets:* Tentative dates in June and July have been set for SCS championship meets (JAG/JOs). Coaches want to get dates on the calendar.
- *Western Zone:* Event has shifted from a team travel opportunity to parent travel. The meet host is being determined.

Senior Representative (Ken LaMont): (Submitted report)

- *Senior Meets:* SCS Senior Committee trying to offer 3-4 site Senior meets per each of the weekends, April 17-18, May 15-16, June 26-27. At least one LCM, at least one SCY, the other venues will be decided upon demand for the course type. CANY, RMDA, FAST, NOVA - all possible sites. Dual meet format, allowing two teams to compete at a time, clear the deck, two additional teams, etc. Senior Level meets using new proposed SCS Senior Development time standards, which are National BB 15-16 age-group standards. Information/additional details available soon.
- *Championship Meets:* Grand Challenge, SMOC, LAI, Kevin Perry, still tentatively on the schedule.
- *Club Assistance Program* (summary):
 - Support determined by number of Junior National qualifiers (winter/summer respectively) for 18 and under athletes, and number of US National (Open) qualifiers for 19 and over.
 - Support is 50% for those registered in the LSC for less than 6 months, 100% for those registered for more than 6 months.
 - Support checks will be issued twice per year for the periods September 1 to March 30, and April 1 to August 31.
 - For athletes to qualify the athlete must have competed in at least one of the four 'Signature' events for the season: LAI, SMOC, Grand Challenge, Kevin Perry.
 - Amount of reimbursement for each qualified athlete will be determined annually.
 - Club Support checks will go to the clubs, not the athletes.
 - Olympic Trial support will continue to be determined separately.
- *Olympic Trials Support for 2021:*
 - \$1,250 for WAVE 1 qualifiers.
 - \$2,500 for WAVE 2 qualifiers.
 - Athletes will only be eligible for the higher of the two amounts should they attend both meets.
 - Coaches will be eligible for both WAVE 1 and 2 support should they attend both meets.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): (Carried by Kevin Little) Continue to submit entries for the Swim to Tokyo Virtual Open Water Event, details and instructions are found on the SCS website (www.socalswim.org).

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

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Tyryn Empremsilapa): (Carried by Aurora Duncan) An athlete scholarship opportunity is available for high school seniors, due **April 19, 2021**. Contact Tyryn Empremsilapa or an Orange Athlete Rep for additional information.

Program Chair (Kim Hoesterey): No report.

Next meeting set for Tuesday, April 27, 2021. Notice of manner and time of meeting will be distributed at a later date.

Old Business: None.

New Business:

- *Presentation by Ryan Larson/Premier Health*: The moratorium on coaches' certifications ends March 31, 2021, insurance requires current certifications. Premier Health & Safety offers re-certification services, obtain the required certifications together for a better rate. Contact donovan@premierhealthandsafety.com and/or visit www.premierhealthandsafety.com if interested or for more information.
- *Meets*: Discussion regarding meet planning moving forward.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer