

Orange Committee Meeting Minutes
Tuesday, June 29, 2021 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:31 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve May, 2021 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water), Richard Davis (Officials' Rep), Danylo Proskura (GWSC/Coaches' Rep), Quincy Kelly (NOVA/Safe Sport), Kristeen Gracia (MVN/DEI Rep), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep), Mark Schubert (MVN), Sarah Dawson (MVN), Patti Haney (SEAL), Jim Johnson (BREA), Keith Ryan (CMAC), Kyle Brawley (SCAL), Ken Russell (AAA), Felipe Delgado (GSC), Evan Forbes (GSC), Jorja Patterson (SWRD), Cynthia Banderuk (SPLA), Jason York (SCAT), Kevin Potter (NBS), Devon Ames (STOP), Kyle Wong (Athlete/JCCW), Caden Birinyi (Athlete/NOVA).

Board Member(s) Absent: Steven Quan (Review).

Nathan Wilcox (NOVA/Chair): See New Business.

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

Treasurer (Teresa Wilson): Balance as of April 30, 2021 has increased from \$22,610.25, the balance we have seen unchanged for months, to \$23,044.25.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little):

Summer JOs Update: Summer JOs has been reduced to three sites: Mission Viejo, Riverside, Santa Clarita. San Diego has no JO meet, so can join Riverside if space allows.

New Time Standards: SCS will be moving to National Motivational Time Standards in the Fall, in line with USA Swimming.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): Officials now have a new procedure for officiating an LSC meet. The Meet Referee and Admin are chosen by the host team, the team must staff the meet. Officials will apply 60 days prior to the meet. Information/new lists will be posted at the Officials' page of the SCS website.

Teams must get out and talk with parents about officiating. SCS lost over 10 officials in the Orange Committee alone last year.

Open Water Chair (Alex Nieto):

MVN Open Water Event: A potential open water event may be held by MVN at Lake Mission Viejo, Sarah Dawson continues to work with the City of Mission Viejo on this event, would probably take place in September, 2021.

SAND Open Water Event: The Open Water event being planned by SAND to take place in Las Vegas is likely to go forward. Is set to take place at the end of September or beginning of October, 2021.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): Western Zone DEI Summit will take place August 14, 2021 via Zoom, application deadline is July 2, 2021. See the SCS website for application information.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): Re USA Swimming Safe Sport Recognition Program, strategies for getting training done have included to have ages 12-17 complete the training, and also to have parents complete training before able to volunteer.

Athlete Rep (Tyryn Empremsilapa): Athlete reps from the Orange Committee are needed. Orange used to have 12, now only has 7. Email Tyryn at tyryn.may@gmail.com for applications and with completed applications.

Program Chair (Kim Hoesterey): In adopting the 2020-2021 Orange Committee meet calendar for 2021-2022, need to know which teams can continue to host. Nate Wilcox will send an email asking to confirm.

Southern California Invitational will take place July 8-11, 2021, entries due June 30, 2021. Speedo Summer Championships will take place on August 3-7, 2021. Spectators will be allowed to enter. See website for tickets.

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

Old Business:

Orange Committee Summer Championship Meet – MVN JOs: All Orange Committee teams have been assigned to the MVN site for Summer JOs. Alternative to an independent Orange Committee summer championship meet as previously discussed, the Orange Committee will endorse Mission Viejo's Summer JO meet location and instead provide a JO Max meet the week following the SCS JOs.

New Business:

2021-2022 SCS Meet Calendar: All coaches are asked to review the SCS proposed calendar for 2021-2022.

2021-2022 Orange Committee Meet Calendar: The Orange Committee has agreed to adopt the 2020-2021 Meet Calendar, with the same scheduled meet hosts unless that team can no longer host. Then the meet will open up for bids. Otherwise, no bids.

Swim Meet of Champions and the TYR Pro Meet are switching dates in 2022:

- SMOC: April 7-8, 2022;
- TYR Pro: June 23-26, 2022

Orange Committee Summer Championship Meet – MVN JOs/JO Max: All Orange Committee teams have been assigned to the MVN site for Summer JOs, and the Orange Committee. An Orange Committee JO Max meet set for July 30, 2021 – August 1, 2021 with no time standards, in the “JO Max style” would be welcome. Three locations, SCAL/GWSC/SET, would provide ample room for everyone.

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer