

DRAFT: OCTOBER 2024 ORANGE COMMITTEE MEETING MINUTES

The October 22, 2024 Orange Committee meeting was held at Woollett Aquatics Center, Irvine. Vice Chair Devon Ames called the meeting to order at 7:30 PM

Attendees:

Taylor Abbott, MVN; Devon Ames, STOP, Vice-Chair; Bob Bandaruk, SPLA; Kyle Brawley, SCAL; Sebastian Cordoba Valencia, PTRT; Felipe Delgado, EVO; Julie de Fabrique, SCAT; Jose de la Jara, CMAC; Judi Divan, MVN, Secretary/Treasurer; Galen Diaz, EAST; Chris Duncan, JCCW; Brett Hawke, TST; Kim Hoesterey, NOVA, Planning; Adrian Juarez, SCAL, Officials Rep; Ken LaMont, NOVA, Senior Rep; Chris Mendoza-Smithour, MVN, Age Group Rep; Keith Moore, FAST; Cory Nguyen, RIPT; Jerry Olszewski, GOLD, Open Water Rep; Brian Pajer, AZOT; Steve Riches, SNAP; Jason York, SCAT

Secretary's report (Judi Divan): Minutes of July Orange Committee meeting were approved. MSP.

Treasurer's report (Judi Divan): (as of July 31, 2024):

09 2020-08 2021	\$ 24,330.50
09 2021-08 2022	\$ 2,639.52
09 2022-08 2023	\$ 3,161.50
Sep-23	\$ 487.00
Oct-23	\$ 1,096.75
Nov-23	\$ 838.00
Dec-23	\$ 840.00
Jan-24	(\$ 2,335.00)
Feb-24	\$ 1,541.00
Mar-24	\$ 672.50
Apr-24	\$ 745.75
May-24	\$ 1,034.75
Jun-24	\$ 685.25
Jul-24	\$ 856.00
BALANCE 07-31-24	\$ 36,603.52

Age Group Rep (Chris Mendoza-Smithour): Application of Allstar meet on SCS website; applications are due November 17. Recommend that Orange Committee coaches apply for meet. Festival applications are due December 15. Festival will be held at UNLV again this year. December Sectional meet will not be considered for placement in these meets. Top 8 11-12, 13-14 will attend Pacific Quad Allstars, next 32 11-12, 13-14 will attend Festival. Festival will also include 10-Un swimmers. Coach clinic will be held during Festival; this is a good networking opportunity.

Motion to reimburse Festival & Allstar coaching staff from Orange Committee \$500 MSP

DEI Report (Devon Ames carrying for Kristeen Gracia): DEI camp has been postponed to January 18-19. Application will be available on the SCS website.

Open Water (Jerry Olszewski): WZ Open Water was held at Coronado (SI LSC) in September. Attendance was very large and they will consider flighting this OW swim in the future. OW Nationals and Jr Nationals will be held April 4-6 in Sarasota, FL.

Coach Rep (position open): No report

Program (Kim Hoesterey): December meet forms/sanction requests in progress.

Safe Sport (position open): No report

Senior Rep (Ken LaMont): Senior planning meeting will be held next week.

Officials Rep (Adrian Juarez): Coaches need to renew membership. Unaccompanied swimmers attending meets must see meet host for assignment to a coach for warmup sessions. Discussion of modesty standards for competition suits; there is no SCS nor USA-S policy on this.

NEW BUSINESS:

Keith Moore, FAST, former WZ director

- (1) Keith announced he is running for SCS General Chair at HOD in November.
- (2) WZ Short Course Senior Zones will be held April 2-5 in St. George, UT.
- (3) WZ OW Championship sites are 2025-Coeur d'Alene, ID, 2026-Maui, HI.
- (4) WZ elections - Scott Shea, PASA-PC is WZ Coach Director

RESULTS OF ELECTION OF 2025 ORANGE COMMITTEE OFFICERS:

2025 Orange Committee Officers

Chair	Tracy Maurer	GWSC
Vice-Chair	Devon Ames	STOP
Secretary/Treasurer	Jose De La Jara	CMAC
Coach Rep	Julie de Fabrique	SCAT
Age Group Rep	Chris Mendoza-Smithour	MVN
Senior Rep	Ken LaMont	NOVA
Planning	Kim Hoesterey	NOVA
Safe Sport	Sebastian Cordoba Valencia	PTRT
Officials	Adrian Juarez	SCAL
Open Water Rep	Taylor Abbott	MVN
DDEI Rep	Kristeen Gracia	MVN
Athlete Rep(s)	TBD	

Respectfully submitted,
Judi Divan
Secretary/Treasurer
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