

Orange Committee Meeting Minutes
Tuesday, October 24, 2023 @ 7:30 PM – Woollett Aquatics Center, Irvine

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

Motion to approve the September, 2023 meeting minutes approved.

Present: Devon Ames (STOP/Vice Chair), Teresa Wilson (Secretary/Treasurer), Danylo Proskura (GWSC/Coaches), Kevin Little (NOVA/Age Group), Ken LaMont (NOVA/Senior), Adrian Juarez (SCAL/Officials), Chris Mendoza-Smithour (MVN/DDEI), Quincy Kelly (NOVA/Safe Sport), Kim Hoesterey (NOVA/Program), Cory Nguyen (RIPT), Sebastian Cordoba (PTRT), Kyle Brawley (SCAL), Tim Teeter (TST), Julie deFabrique (SCAT), Kenny Russell (AAA), Keith Moore (FAST), Steve Riches (SNAP), Kristeen Gracia (MVN)

Board Member(s) Absent: Tracy Mauer (GWSC/Chair), Ed Lee (SCAL/Review)

Treasurer (Teresa Wilson): Orange Committee reported balance remains as of August 14, 2023 at \$29,997.02 (source: SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): SCS All Star Festival and Pacific Coast All Star Team applications are available on the SCS website, www.socalswim.org.

Senior Representative (Ken LaMont): Discussion is ongoing as to how to qualify for SCS travel funds. Has been suggested to drop the rule that a swimmer must attend a signature meet, it is difficult for out of area teams to attend.

Officials' Chair (Adrian Juarez): Smart watches are not banned for racing, but cannot activate the watch on the blocks/just prior to the race. SCS officials are observing fiddling with watches behind the blocks, don't know what is going on with the use of the electronic device. Questions arise.

Open Water Chair (Open): No report

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): No report

Review (Ed Lee): No report

Safe Sport Rep (Quincy Kelly): No report

Athlete Rep: No report. The Orange Committee has no Athlete Reps at present, clubs are asked to promote participation for 2024.

Program Chair (Kim Hoesterey):

Meets: All Orange Committee meets are posted through December, 2023. Working on the format for January, 2024, deciding the number of hosts needed based on attendance at the November and December, 2023 meets. Will request additional hosts if it becomes necessary.

Next meeting set for Tuesday, November 28, 2023 at 7:30 p.m. at William Wollett Aquatics Center, conference room. (Ad-Hoc meeting for upcoming meet hosts at 7:00 p.m. will no longer be conducted until notice to the contrary.)

Old Business:

None

New Business:

Orange Committee Elections:

The following candidates were presented for the 2024 term:

Chair:	Tracy Mauer
Vice-Chair:	Devon Ames
Secretary/Treasurer:	OPEN
Program:	Kim Hoesterey
Age Group Rep:	Chris Mendoza-Smithour
Senior Rep:	Ken LaMont
Coaches' Rep:	Danylo Proskura
DDEI Rep:	Kristeen Gracia
SafeSport Rep:	Quincy Kelly
Open Water Rep:	Jerry Olszewski
Officials' Rep:	Adrian Juarez
Athlete Rep:	OPEN

Motions:

Motion No. 1:

Motion made to accept ballot, slate of candidates for 2024 as presented. MOTION seconded and passed.

Motion No. 2:

Motion made that Orange Committee coaches participating in the All Star Meet in Las Vegas, Nevada will be provided a flat rate stipend in the amount of \$600.00 for travel expenses. MOTION seconded and passed.

Announcements:

- **AAPI Meet** will be held again this year, hosted by MVN on President's Weekend, 2024. This year's meet will have Age Group and Senior events, as well as a Pan Asian American celebration. All welcome and encouraged to participate.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer