

Orange Committee Meeting
Tuesday, March 28, 2023 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:30 p.m. by Tracy Mauer (GWSC/Chair)

Motion to approve the February, 2023 meeting minutes seconded, passed.

Present: Tracy Mauer (GWSC/Chair), Teresa Wilson (Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Kevin Little (NOVA/Age Group), Danylo Proskura (GWSC/Coaches' Rep), Kim Hoesterey (NOVA/Program Chair), Chris Mendoza-Smithour (MVN/DEI), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Sebastian Cordoba Valencia (PTRT), Dave Salo (NOVA), Nathan Wilcox (NOVA), Jason York (SCAT), Jerry Olszewski (ORCA), Bryan Dedeaux (MVN), Jose De La Jara (CMAC)

Board Member(s) Absent: Devon Ames (STOP/Vice-Chair), Sophia Del Rosario (MVN/Athlete Rep)

Treasurer (Teresa Wilson): Recorded balance remains unchanged from the figure reported at the February meeting, \$26,495.27 (source: SCS).

Coaches' Chair (Danylo Proskura): No report

Age Group (Kevin Little):

Age Group Championship Meet: Orange Committee swimmers did well at the Age Group Championships, lots of finals swims.

Summer Championship Meets: Bonus events will be added for JAG and JOs, with BB minimum time in the event to qualify for the bonus. Distance events will swim at finals.

Senior Representative (Ken LaMont): The SCS Senior Committee's proposed "Senior Fund Fee" has changed to "Club Support Fee" of \$5.00 per swimmer/per meet, intention is to cover a wide range of club support, not just Senior travel.

Officials' Chair (Adrian Juarez): Changes in backstroke finish presented.

Open Water Chair (Open): No report

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour):

National DDEI Select Camp: Coaches' application open and closing on March 3, 2023. Camp dates are May 4-7, 2023.

Regional Diversity Camp: Camp set to take place June 1-4, 2023, open to 11-13 year old girls, 12-14 year old boys. Must have at least one AAA time, the top fourteen (14)

will be taken on IMX scores. Applications closing on March 31, 2023. Coaches' applications not open yet.

Review: No report.

SafeSport Rep (Quincy Kelly): No report

Athlete Rep (Sophia Del Rosario): No report

Program Chair (Kim Hosterey):

Discussion as to April and July meets.

Next meeting set for **Tuesday, April 25, 2023** at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., attendance by upcoming meet hosts requested.

Old Business:

None

New Business:

None

Motions:

Motion No. 1:

Motion made to award on the 12 and under age groups at Orange Committee meets. MOTION seconded, and passed.

Motion No. 2:

Motion made to title the former summer JO Max/Age Group Championship Meet the "Orange Committee BB Summer Max Championship Meet." The meet to take place July 14-16, 2023 at 2 sites. MOTION seconded, and passed.

Meeting adjourned 7:59 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer