

Orange Committee Meeting Minutes  
Tuesday, October 22, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:35 p.m. by David Prodanovich (COTO/Chair).

Motion to approve September, 2019 meeting minutes approved.

Present: David Prodanovich (COTO/Chair), Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials' Rep), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/DEI Rep), Joey Gracia (MVN/Coaches Rep), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Alex Nieto (NOVA/Open Water), Steven Quan (Review), Aurora Duncan (JCCW/Athlete Rep), Kristeen Gracia (MVN), Nathan Wilcox (NOVA), Chris Duncan (JCCW), Jose De La Jara (CMAC), Brittany Vocke (SCAT), Tracy Maurer (GWSC), Brian Pajer (AZOT), Tim Teeter (SET), Jerry Olszewski (ORCA).

Board Member(s) Absent: Youssef Elseifi (SCAL/Athlete Rep), Tyryn Empremsilapa (NOVA/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of September 30, 2019 was \$26,457.11.

Coaches' Chair (Joey Gracia): Committee is finalizing the process for selecting Coach of the Year, Senior and Age Group coaches will be separately considered.

Age Group Report (Kevin Little): Mike Cody (TRID/Metro) is the newly elected SCS Age Group Rep, and has sent a survey to SCS members looking for feedback on the Age Group experience and suggested improvements. Please return your comments on the survey.

Festival/Pacific Coast All Stars – coach application deadline was October 16, 2019, swimmer application deadline is December 1, 2019.

Senior Representative (Ken LaMont): Fall Senior meets are the upcoming Kevin Perry Invitational and the Senior Race Series – reminder that Kevin Perry fills fast, get entries in early.

Officials' Chair (Richard Davis): New USA Swimming tech suit restrictions for 12 and under Age Group swimmers will take effect in September, 2020. See [www.usaswimming.org/news-landing-page/2019/09/12/tech-suit-restriction-for-12-and-under-swimmers#](http://www.usaswimming.org/news-landing-page/2019/09/12/tech-suit-restriction-for-12-and-under-swimmers#) for details.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Sarah Dawson): DEI Camp held at Commerce on October 19-20 was a success. 14 coaches, 5 athlete reps, and 58 campers attended. This number is up from 47 and 29 in past years. Cullen Jones attended both days.

Applications for the DEI Western Zone Select Camp will be available in January, 2020 for the June, 2020 camp to be held in Snake River, ID. The Western Zone will select 2 athletes from each LSC and fill in open spots.

Review (Steven Quan): One protest re officiating was heard and adjudicated. The determination is being appealed by USA Swimming.

Safe Sport Rep (Quincy Kelly): A reminder to new USA Swimming families to complete the MAPP contract.

Athlete Rep (Aurora Duncan): Athletes have expressed frustration with having winter championship meets scheduled on the same weekend in mid-December (Junior Nationals, December Sectionals, WAG).

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, November 26, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m. The February 7-9 Blue JO Max at AZOT, February 23 RW SCY at AAA and STOP, and February 29-March 1 Blue LCM at SET and SCAT will be discussed.

Old Business: None.

New Business:

Elections: Orange Committee proposed slate of officers is unopposed, no vote necessary.

Motion made to approve the proposed slate of officers for the Orange Committee for 2020 as follows:

Chairman: Nathan Wilcox  
Vice-Chairman: Devon Ames  
Secretary/Treasurer: Teresa Wilson  
Coach Rep: Joey Gracia  
Age Group Rep: Kevin Little  
Senior Rep: Ken LaMont  
Program: Kim Hoesterey  
Officials: Richard Davis  
Diversity: Kristeen Gracia  
Open Water: Alex Nieto  
Review: Steven Quan  
Safe Sport: Quincy Kelly

MOTION seconded, and passed.

All teams are reminded to convey your absence from attending a meet to host teams at a minimum of 90 days in advance.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer