

Orange Committee Meeting  
Tuesday, February 22, 2022 @ 7:30 PM– via ZOOM online meeting

Call to Order - 7:32 p.m. by Devon Ames (STOP/Acting Chair, for Nathan Wilcox, NOVA/Chair)

Motion to approve the January, 2022 meeting minutes seconded, passed.

Present: Devon Ames (STOP/Acting Chair), Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Kevin Little (NOVA/Age Group), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Alex Nieto (NOVA/Open Water), Danylo Proskura (GWSC/Coaches' Rep), Steven Quan (Review), Judi Divan (for Richard Davis, Officials' Rep), Quincy Kelly (NOVA/Safe Sport), Chris Mendoza-Smithour (MVN/DEI), Sarah Dawson (MVN), Logan Redondo (MVN), Patti Haney (SEAL), Ken Russell (AAA), Jason York (SCAT), Kym Sabins (SCAT), Julie deFabrique (SCAT), Tim Teeter (TST), Kevin Potter (NBS), Cynthia Banderuk (SPLA), James Gallagher (FAST), Keith Moore (FAST), Evan Forbes (EVO), Katelyn Jackson (LTSC), Keith Ryan (CMAC), Jose De La Jara (CMAC), Dave Salo (NOVA)

Board Member(s) Absent: Sophia Del Rosario (MVN/Athlete Rep)

Devon Ames (STOP/Acting Chair):

**Discussion re Spring, 2022 Meets:**

- TST B Min LCM Meet: pool not available on Saturday, therefore will be a 1-day meet on March 6 only.
- EAST/GWSC will host BB Max SCY Meet on March 19-20.
- STOP will host BB Max SCY Meet on April 2-3.
- FAST will host LCM Meet on April 23-24.
- EVO will host BB Max SCY Meet on April 30-May 1, DA has dropped out as the second site.
- MVN will host LCM Meet on May 14-15, has received a sanction.

Treasurer (Teresa Wilson): Balance as of February 22, 2022 remains recorded at \$25,136.90 (source SCS).

Coaches' Chair (Danylo Proskura): Update on all-star opportunities for elite swimmers. Committee wants to create an All-Star Series, then offer All-Star Team travel overseas. May be as soon as next summer.

Age Group (Kevin Little): SCS is taking a census as to the number of swimmers teams are bringing to championship meets. See the link on the SCS website ([www.socalswim.org](http://www.socalswim.org)), "News" tab, due March 1, 2022. JAG/WAG/Summer JOs are at issue, the more information provided the better.

Senior Representative (Ken LaMont): The National calendar has been updated. Locally, many Senior Meet possibilities.

Officials' Chair (Judi Divan for Richard Davis):

- Determination has been made that 12U swimmers may participate in only 1 session at meets, and in less than 4 hours. Cannot swim both sessions in one day (i.e. morning session events then Open in afternoon). Must choose one session.
- Swim Festival in Las Vegas went very well.
- Data received from officials in response to the January 14, 2022 document from the SCS Officials Chairs titled "2022 Official Certification Criteria 1-1-2022" was provided to SCS.

Open Water Chair (Alex Nieto): No report.

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

- At the February 3 meeting, social and competitive equity was discussed.
- Paralympic Clinic on February 27 at 6:30 for coaches.
- DDEI Calendar: Lunar New Year and Black History Month.
- DDEI Camp: To take place in October, 2022; usually held in Commerce but may look at the Inland Empire as a new location.
- SCS will partner in Los Angeles Inner City Learn to Swim program.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report.

Athlete Rep (Sophia Del Rosario): No report.

Program Chair (Kim Hoesterey):

**Upcoming Meets:** (See **Discussion re Spring, 2022 Meets**, above.)

Next meeting set for Tuesday, March 22, 2022 at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., the June 4-5 CMAC SCY meet to be discussed.

Old Business:

- Was the meet attendance survey distributed by Kim Hoesterey helpful? Or, Kim can divide the assignments as traditionally done based on historical numbers and/or geographic location.
- Discussion: Why is the Ditch Meet for Spring JOs an LCM format?

New Business:

- SET has changed its name to “The Swim Team” (TST).
- Officials’ Committee: Suggested that a couple of coaches be included to reflect what is going on with clubs. Athletes are represented.
- Proposed goal to transfer back to in-person meetings. **The March meeting will be held in-person, at William Wollett Aquatics Center.** Provide comments to Devon Ames. Programming for upcoming meets should always be in-person for meet hosts, 7:00 p.m. prior to the start of the 7:30 p.m. meeting.

Meeting adjourned 8:18 p.m.

Respectfully submitted,  
Teresa Wilson, Secretary/Treasurer