

Orange Committee Meeting Minutes  
Tuesday, April 27, 2021 @ 7:30 PM - via Zoom online meeting

Call to Order - 7:32 p.m. by Nathan Wilcox (NOVA/Chair)

Motion to approve March, 2021 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Alex Nieto (NOVA/Open Water), Richard Davis (Officials' Rep), Danylo Proskura (GWSC/Coaches' Rep), Quincy Kelly (NOVA/Safe Sport), Aurora Duncan (JCCW/Jr. Athlete Rep), Chris Duncan (JCCW), Jose De La Jara (CMAC), Mark Schubert (MVN), Sarah Dawson (MVN), Patti Haney (SEAL), Brian Pajer (AZOT), Jim Johnson (BREA), Ken Russell (AAA), Felipe Delgado (GSC), Evan Forbes (GSC), Jorja Patterson (SWRD), Cynthia Banderuk (SPLA), Jason York (SCAT).

Board Member(s) Absent: Kevin Little (NOVA/Age Group), Kristeen Gracia (MVN/DEI Rep), Steven Quan (Review), Tyryn Empremsilapa (NOVA/Sr. Athlete Rep).

Nathan Wilcox (NOVA/Chair): No report.

Tracy Mauer (GWSC/Vice-Chair): No report.

Treasurer (Teresa Wilson): Balance as of March 31, 2021 remains \$22,610.25.

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont):

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity/Equity/Inclusion Chair (Kristeen Gracia): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): The LSCs are encouraged to help clubs become Safe Sport recognized. USA Swimming has established a Safe Sport Recognition Program, which offers financial incentive to LSCs who have achieved stated percentages within the time frames set by USA Swimming.

- 25% of member clubs in the geographic territory achieve recognition by May 1, 2021: \$1,500 and \$200 Match-Up coupon code.

- 50% of member clubs in the geographic territory achieve recognition by June 15, 2021: \$2,000 and \$300 Match-Up coupon code.
- 75% of member clubs in the geographic territory achieve recognition by July 15, 2021: \$2,500 and \$400 Match-Up coupon code.
- 100% of member clubs in the geographic territory achieve recognition by September 1, 2021: \$3,000 and \$500 Match-Up coupon code.

In addition, all member clubs that achieve Safe Sport Club Recognition will continue to be automatically entered into a monthly drawing for the chance to win a virtual visit from a National Team member or alum through December 31, 2021. Additionally, upon achieving and renewing Safe Sport Club Recognition, USA Swimming will send member clubs a USA Swimming Safe Sport branded pop-up changing tent. Contact Quincy Kelly with questions.

Athlete Rep (Tyryn Empremsilapa): No report.

Program Chair (Kim Hoesterey): No report.

**Next meeting set for Tuesday, May 25, 2021. Notice of manner and time of meeting will be distributed at a later date.**

Old Business: None.

New Business:

General discussion regarding meets: meets occurring within the Orange Committee and elsewhere, upcoming meets, inquiry as to pools within the Orange Committee that are able to run meets.

- Swim Meet of Champions: Set for June 24 – 27 at MVN.
- Officials Shortage: Per Richard Davis, Officials' Chair, there is a severe shortage of officials in Southern California. Parents *must* become involved, Richard is willing to train them. Clubs are requested to recruit parents and refer them to the USA Swimming website to get started at <https://www.usaswimming.org/officials/how-to-become-an-official>, and the Southern California Swimming website at <https://www.socalswim.org/news/officials> for information.
- Smaller teams are looking to join meets being run by teams with access to pools.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer