

Orange Committee Meeting Minutes  
Tuesday, October 23, 2018 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:31 p.m. by David Prodanovich, Chair.

Motion to approve September, 2018 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), Bill Voigt (MVN/Coach Rep), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity Chair), Alex Nieto (NOVA/Open Water), Steven Quan (Review), Quincy Kelly (NOVA/Safe Sport), Steve Pickell (SOCAL), Jose De La Jara (CMAC), Ken Russell (AAA), Felipe Delgado (GSC), Evan Forbes (GSC), Kevin Little (NOVA), Tim Teeter (SET), Goran Westerlund (SCAT), Mark Schubert (MVN), Tracy Maurer (GWSC), Steve Riches (SNAP), Dave Salo (TRJN).

Board Member(s) Absent: Todd Conrad (MVN/Age Group Rep), Hannah Frey (Athlete Rep), Owen Morrison (NOVA/Athlete Rep), Nora Daleske (GWSC/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance (corrected) as of September 30, 2018 is \$26,457.11.

Age Group Report (Todd Conrad): There will be three Summer JO meets held in Southern California Swimming in 2019.

Coaches Report (Bill Voigt): (1) USA Swimming took the first steps to address the tech suit issue for 12-unders. The new policy will be in place starting in 2020. SCS policy remains in effect until then. (2) New certification requirements will soon be in place for concussion protocols and understanding shallow water blackout. Information will be distributed when available. (3) Next year two coaches will be elected to the USA Swimming Board of Directors. (4) Bill Voigt is retiring at the end of November, the October meeting is his last meeting as Coaches Rep in the Orange Committee. From Bill: "It has been a privilege to serve in this role for the last several years. Thank you all for your support, and I wish all of you the best of luck in the future."

Senior Representative (Ken LaMont): The January Orange Committee Senior Qualifier at MVN discussed - order of events, time standards and meet format. Proposed: 3 day meet, modeled after the former Kevin Perry meet lineup; use 15/16 age group WAG time standards with Winter Juniors cap; timed finals format; add 50s of stroke for racing; swimmers may enter up to 5 events per day for a total of 11 events.

Officials' Chair (Richard Davis): Meet Operations Task Force at the SCS level proposed changes/additions to SCS policies and procedures in the areas of: (1) entries after the published due date of a meet; (2) re-entry into a meet after a missed Final event; (3) convening of a Meet Jury to resolve any non-judgement call protests and decide proper resolution of a call; (4) training of officials at swim meets; (5) education for marshals at

swim meets (reference to AZ Swimming marshal training); (6) peer review process for officials; (7) Task Force to establish minimum requirements for meet hosts, reimplementaion of Meet Director's Handbook. Vote on these items to be taken at the SCS HOD meeting on November 14.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): Diversity & Inclusion Select Camp took place on October 20-21 in Commerce. 50 athletes and 12 staff members were in attendance. Sunday optional half-day, Sigma Gamma Rho Community Outreach Day, was well-attended, 5 athlete reps helped run the camp on Sunday. The athletes' professionalism and input was amazing, and impacted every aspect of the camp. Need to push for more athlete reps.

For future, Sigma Gamma Rho was a great co-host of the camp and it is suggested to run future geographic committee camps with their partnership. Sigma Gamma Rho offers a community service opportunity for teams and athletes, and provides insurance and setup with USA Swimming. Recommended for any team seeking to organize a community outreach event.

Review (Steven Quan): No report.

Athlete Rep (Hannah Frey/Owen Morrison/Nora Daleske): No report.

Safe Sport Rep (Quincy Kelly): No report.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, November 27, 2018 at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the February 8-10 Blue JO Max SCY meet at AZOT, and February 23-24 RW SCY meet at AAA/STOP to be discussed.

Old Business: Further discussion as to the Orange LSC proposal. Presentation made as to potential pros and cons in various critical areas of interest.

New Business:

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

Motion No. 1:

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

Chairman: David Prodanovich  
Vice-Chairman: Devon Ames  
Secretary/Treasurer: Teresa Wilson  
Planning: Kim Hoesterey

Age Group Rep: Kevin Little  
Senior Rep: Ken LaMont  
Coach Rep: Joey Gracia  
Review: Steven Quan  
Officials: Richard Davis  
Diversity: Sarah Dawson  
Safe Sport: Quincy Kelly  
Open Water: Alex Nieto

MOTION seconded, and passed.

Meet Administration: Question raised as to whether there is a procedure to notify teams promptly if a meet to which they have been assigned fills up, causing re-assignment to an alternate meet venue? A team in the Committee was not notified promptly that the meet to which they were assigned in early October was full, and was only notified 2 days before the meet was to begin that they would be swimming at an alternate location. There is no written policy. Kim Hoesterey advised that meet admins are to notify teams by Thursday morning after the meet entries are due of an issue. Kim will contact/notify meet admins confirming this procedure for the future.

**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 8:31 p.m.

Respectfully submitted,  
Teresa Wilson, Secretary/Treasurer