

Orange Committee Meeting  
Tuesday, October 25, 2022 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:31 p.m. by Devon Ames (STOP/Acting Chair)

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

Present: Devon Ames (STOP/Acting Chair), Tracy Mauer (GWSC/Vice-Chair), Teresa Wilson (Secretary/Treasurer), Kim Hoesterey (NOVA/Program Chair), Ken LaMont (NOVA/Senior Rep), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Kevin Little (NOVA/Age Group), Jason York (SCAT), Keith Moore (FAST), Brian Pajer (AZOT), Kyle Brawley (SCAL), Sarah Dawson (MVN), Tim Teeter (TST), Felipe Delgado (EVO), Jose De La Jara (CMAC); Jerry Olszewski (ORCA), Cynthia Bandaruk (SPLA)

Board Member(s) Absent: Danylo Proskura (GWSC/Coaches' Rep), Chris Mendoza-Smithour (MVN/DEI), Alex Nieto (NOVA/Open Water), Sophia Del Rosario (MVN/Athlete Rep)

Devon Ames (STOP/Acting Chair): Call to order.

Treasurer (Teresa Wilson): Recorded balance as of August 5, 2022 is \$27,279.87 (source: SCS).

Coaches' Chair (Danylo Proskura): No report.

Age Group (Kevin Little):

- Applications for SCS All Star teams due on **December 12, 2022:**
  - Pacific Coast All-Stars in Snohomish, WA taking place on January 7-8, 2023
  - SCS All-Star Festival in Las Vegas, NV taking place on January 15-16, 2023
  - Both meets are parent travel
  - Cannot swim both meets
  - See SCS website for details and applications for both athletes and coaches
- Looking for ideas on retaining Bronze level/new swimmers, such as meet formats that are encouraging for them, etc.

Senior Representative (Ken LaMont): CA/NV Spring Sectionals will be held in Novato and Carlsbad, California on March 2-5, 2023, both are SCY format.

USA Swimming summer schedule is now out, see the USA Swimming website ([www.usaswimming.org](http://www.usaswimming.org)) or contact Ken LaMont.

Officials' Chair (Adrian Juarez): Be sure to confirm with your officials that they are still available prior to your meet, so many additional meets added.

Open Water Chair (Alex Nieto): No report.

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour): No report.

Review (Open): No report.

SafeSport Rep (Quincy Kelly):

- CANRA – required mandatory training for coaches in California is on the USA Swimming website. Deadline is November 1, 2022 for coaches.
- The SCS SafeSport Chair is pushing USA Swimming to make training available on Pacific time for the West Coast, maybe one time per quarter at least.

Athlete Rep (Sophia Del Rosario): No report.

Program Chair (Kim Hoesterey):

**Discussion re Upcoming Orange Committee Meets:**

- January 7-8, 2023 - BB Min at NOVA: All OC Teams are invited, no need to communicate intent
- January 28-29, 2023 - BB Max Champs at ORCA and TST: BREA, HFAC, LTSC, MVN, NOVA, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCA, SPLA, STOP, TST, WASC
- February 25-26, 2023 - All Level Meet at AAA and STOP: AAA, BREA, HFAC, LTSC, MVN, NOVA, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCA, SPLA, STOP, WASC. If your team is not listed, but would like to attend, please communicate with Devon Ames (STOP) by the end of the Orange Committee meeting on November 29, 2022.
- March 4-5, 2023 - BB Min SC at RIPT: All OC Teams are invited, no need to communicate intent
- March 25-26, 2023 - BB Max Meet at STOP: AAA, BREA, HFAC, LTSC, MVN, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCA, SPLA, STOP, WASC. If your team is not listed, but would like to attend, please communicate with Devon Ames by the end of the Orange Committee meeting on November 29, 2022.
- April 1-2, 2023 - BB Min LC at TST: All OC Teams are invited, no need to communicate intent
- April 22-23, 2023 - BB Max Meet at STOP: AAA, BREA, HFAC, LTSC, MVN, ORCA, PTRT, RIPT, SACA, SEAL, SNAP, SOCA, SPLA, STOP, WASC. If your team is not listed, but would like to attend, please communicate with Devon Ames by the end of the Orange Committee meeting on November 29, 2022.

Next meeting set for **Tuesday, November 29, 2022** at 7:30 p.m. at William Wollett Aquatics Center, conference room. The Ad-Hoc Program meeting begins at 7:00 p.m., coaches encouraged to attend the ad hoc meeting to discuss/coordinate the pilot meet series and upcoming meets, as well as attendance by upcoming meet hosts.

Old Business:

**Orange Committee Website:** Continue to look for a website designer to develop Orange Committee website with records/rankings/etc. Please refer any interested candidates to the Committee Chair.

New Business:

**AAPI Cultural Meet:** MVN will host the AAPI/Lunar and Cultural Heritage Festival Meet at Mission Viejo on February 17-20, 2023, 10 lane prelims/finals format. All teams welcome, contact Sarah Dawson at [coachsarah@mvnadadores.org](mailto:coachsarah@mvnadadores.org) or (805) 558-6953 for more information.

**Orange Committee Elections:**

The following candidates were presented for the 2023 term:

Chair:	Tracy Mauer
Vice Chair:	Devon Ames
Senior Rep:	Ken LaMont
Age Group Rep:	Kevin Little
Secretary/Treasurer:	Teresa Wilson
Planning:	Kim Hoesterey
Coaches' Rep:	Danylo Proskura
DDEI Rep:	Chris Mendoza-Smithour
Officials' Rep:	Adrian Juarez
Safe Sport:	Quincy Kelly
Open Water:	Open
Administrative Review:	Open

**Motions:**

Motion No. 1:

Motion made to accept ballot, slate of candidates as presented. MOTION seconded, and passed.

Motion No. 2:

Motion made that the team hosting the BB Max Championship meet shall receive reimbursement up to \$1,500.00 for awards. MOTION seconded, and passed.

Meeting adjourned 7:58 p.m.

Respectfully submitted,  
Teresa Wilson, Secretary/Treasurer