

Orange Committee Meeting Minutes  
Tuesday, November 26, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:26 p.m. by Nathan Wilcox (NOVA/Chair).

Motion to approve October, 2019 meeting minutes approved.

Present: Nathan Wilcox (NOVA/Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Richard Davis (Officials' Rep), Ken LaMont (NOVA/Senior Rep), Kristeen Gracia (MVN/DEI Rep), Joey Gracia (MVN/Coaches Rep), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Steven Quan (Review), Tyryn Empremsilapa (NOVA/Athlete Rep), Sarah Dawson (MVN), Jose De La Jara (CMAC), Brittany Vocke (SCAT), Tracy Maurer (GWSC), Brian Pajer (AZOT), Tim Teeter (SET), Ken Russell (AAA) Mark Schubert (MVN), Steve Riches (SNAP).

Board Member(s) Absent: Devon Ames (STOP/Vice-Chair), Alex Nieto (NOVA/Open Water), Youssef Elseifi (SCAL/Athlete Rep), Aurora Duncan (JCCW/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of October 31, 2019 was \$29,182.25.

Coaches' Chair (Joey Gracia): No report.

Age Group Report (Kevin Little): Email received from SCS Executive Director, Kim O'Shea, with information re APT applicable to foreign swimmers.

Recommended to keep existing SCS Summer JO time standards for the Orange LSC, if proposal passes, for a smooth transition. Ability to adjust in following years.

Senior Representative (Ken LaMont): Geo Q Qualifier and Road to Omaha meets to be held on the same weekend (January 17-20). The goal was to create a uniform format for the Geo Championship meets so the Geo Meets collectively could be merged more easily. Question raised in Senior Committee as to flexibility in selecting who moves on?

Officials' Chair (Richard Davis): Per Scot Ranslem, officials will accept Deck Pass as verification of APT certification at meets; keep in mind that there is a 24 hour processing window prior to the certification showing on Deck Pass, so officials are advised to complete the training in a timely manner.

Open Water Chair (Alex Nieto): If teams are interested in taking part in an open water clinic, Newport Beach) please contact Alex. Will discuss further at the January Orange Committee meeting.

Diversity/Equity/Inclusion Chair (Sarah Dawson/Kristeen Gracia): The location chosen by the Western Zone for the DEI Western Zone Select Camp is Snake River, ID. The camp will be held the same weekend as JAG.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): If 18&Over APT is not completed and on record, the 18&Over athlete's times will not count. Teams are advised to keep track of which athletes are aging up to avoid adverse consequences.

Coaches must complete required CAT training (USADA Coaches' Advantage Tutorial) by January 1, 2020.

It is advised that each team designate a Safe Sport representative, and proposed that each have a Safe Sport athlete representative as well. Report designated individuals to SCS.

Athlete Rep (Tyryn Empremsilapa): All winter championship meets were scheduled on the same weekend in mid-December (Junior Nationals, December Sectionals, WAG), which was not received well by athletes. Also, would like a separate day dedicated to distance, prefer Jr. Nationals on a different weekend.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, January 28, at 7:30 p.m.**

The Ad-Hoc Program meeting begins at 7:00 p.m. The March 14-15 RW SCY at EAST and GWSC, April 4-5 RW SCY at STOP, and April 17-19 Blue LCM at FAST will be discussed.

Old Business: None.

New Business:

Orange LSC: 10 Orange Committee member clubs must sign a certified letter requesting a special House of Delegates Meeting, January 15, 2020. Qualified person must sign, such as President of a team or Head Coach. Each team willing to sign the letter please send an email to Nathan Wilcox, [coachnathanwilcox@yahoo.com](mailto:coachnathanwilcox@yahoo.com), confirming intent.

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 7:48 p.m.

Respectfully submitted,

Teresa Wilson, Secretary/Treasurer