

Orange Committee Meeting Minutes  
Tuesday, April 23, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:30 p.m. by David Prodanovich (COTO/Chair).

Motion to approve March, 2019 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), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity Chair), Quincy Kelly (NOVA/Safe Sport), Kevin Little (NOVA/Age Group), Aurora Duncan (JCCW/Athlete Rep), Jose De La Jara (CMAC), Chris Duncan (JCCW), Evan Forbes (GSC), JC Guzman (SET), Tracy Maurer (GWSC), Brian Pajer (AZOT), Ken Russell (AAA), Mark Schubert (MVN), Nathan Wilcox (NOVA).

Board Member(s) Absent: Joey Gracia (MVN/Coach Rep), Steven Quan (Review), Alex Nieto (NOVA/Open Water), Tyryn Empremsilapa (NOVA/Athlete Rep), Youssef Elseifi (SCAL/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of March 31, 2019 is \$27,894.04.

Age Group Report (Kevin Little):

- Planning group wants to emphasize JAG/WAG as travel meets, which is not happening currently. Suggested making JAG time standards easier, to increase qualification and differentiate the JAG meet from Summer JOs;
- Feedback from Winter JOs was that people were unhappy with the facility fee charged by the host team. Suggested that in the future such proposed surcharge should be part of the bid process;
- Western Zone Coaches Application is up on the SCS website, applications due May 22. (The Western Zone Meet, taking place in Mt. Hood, Oregon on August 7-10, is also the 2019 SCS All-Star Meet; travel dates are August 6-11.)

Senior Representative (Ken LaMont): Senior Reps met at the Armada Senior Meet, discussed the 2020 season. Senior meets beginning in November/December will begin to emphasize LCM, moving toward Olympic Trials. MVN has bid for the TYR Pro meet in April, 2020, and SMOC will take place the first full weekend in June, 2020.

Officials' Chair (Richard Davis): No report.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): No report.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): No report

Athlete Rep (Aurora Duncan):

- 1 day Senior Meet was a good experience, and well attended. Many swimmers did not stay for finals, however.
- High school season end is approaching.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, May 28, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m., the September 14-15 BRW meet at EAST to be discussed.

The 2020 Orange Committee meet scheduling process will begin shortly:

- June meeting: Meet schedule finalized;
- July 12, 2019: bids due;
- July 16, 2019 (regular meeting): voting.

Old Business: None.

New Business: None.

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 7:43 p.m.

Respectfully submitted,  
Teresa Wilson, Secretary/Treasurer