

Orange Committee Meeting
Tuesday, September 27, 2022 @ 7:30 PM – Wollett Aquatics Center, Irvine

Call to Order - 7:33 p.m. by Devon Ames (STOP/Acting Chair)

Motion to approve the July, 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), Danylo Proskura (GWSC/Coaches' Rep), Adrian Juarez (SCAL/Officials), Quincy Kelly (NOVA/Safe Sport), Chris Mendoza-Smithour (MVN/DEI), Ken Russell (AAA), Julie DeFabrique (SCAT), Keith Moore (FAST), Brian Pajer (AZOT), Alec Raley (RIPT), Jim Johnson (BREA), Kyle Brawley (SCAL), Dave Salo (NOVA), Felipe Delgado (EVO), Jose De La Jara (CMAC)

Board Member(s) Absent: Kevin Little (NOVA/Age Group), Alex Nieto (NOVA/Open Water), Sophia Del Rosario (MVN/Athlete Rep)

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

Treasurer (Teresa Wilson): Balance reported at \$27,279.87 as of August 5, 2022 (source SCS).

Coaches' Chair (Danylo Proskura): Coaches are encouraged to consider ASCA membership. ASCA has updated its website/certification classes, the video library is free to members and contains 200+ videos. Also access to news, education, webinars and the teaching library. Equipment and merchandise available from partnerships, as well as health insurance for coaches.

Age Group (Kevin Little): No report.

Senior Representative (Ken LaMont): No Senior Race Series, a change to single day junior meets instead. October 23, 2022 at Lakewood, November 20, 2022 at GWSC.

The USA Swimming House of Delegates voted to reduce the "unattached rule" by which a swimmer must unattach from a team when changing clubs from 120 days to 60 days, effective immediately.

Officials' Chair (Adrian Juarez): Anyone interested in becoming an official is invited to contact Adrian Juarez, his contact information is found in the SCS Swim Guide.

Open Water Chair (Alex Nieto): No report.

Disability/Diversity/Equity/Inclusion Chair (Chris Mendoza-Smithour):

- October 29-30, 2022 – SCS DDEI Camp: For 13-14 age group, to be conducted in-person at Pomona-Pitzer. Requirement that swimmer hold 3 BB times or comparable paralympic time to qualify. See application on the SCS website, deadline is September 30, 2022. Scheduled athlete appearances by Cullen Jones and Jamal Hill.
- February, 2023 – MVN Lunar New Year Meet: Contact Sarah Dawson at MVN for information. coachsarah@mvnswim.org
- September 15-October 15 - Hispanic Heritage Month: Steve Rousch at SCS to highlight on SCS podcast.

Review (Open): Still in need of a representative from the Orange Committee to sit on the SCS Administrative Review Board. Contact Teresa Wilson if interested or for more information.

SafeSport Rep (Quincy Kelly):

- SafeSport Recognition: Packet is on hold until the first week of November.
- CANRA – required child abuse awareness training for coaches in California is on the USA Swimming website. Deadline is December 1, 2022 for non-athletes, time commitment is approximately 2.5 hours.
- The SCS SafeSport Chair will request that USA Swimming make parent training more time-friendly for the West Coast.
- REMINDER: Teams need to identify their SafeSport team representatives, a name and contact information is to be sent to Quincy Kelly asap. The SafeSport team representative does not have to be a coach.

Athlete Rep (Sophia Del Rosario): No report; athletes will be meeting on September 28, 2022.

Program Chair (Kim Hoesterey):

Discussion re (1) approval of proposed 2023 Meet Schedule and hosts; (2) Pilot Swim Meet Series for the remainder of 2022.

Meet Schedule Changes/Traditional:

- November, 2022: BREA SCY Meet moved to November 12-13 due to conflict with Kevin Perry on November 3-6
- December, 2022: ORCA is already set to host the Invite meet, but need a second host as NOVA will attend with projected 200-300 swimmers. Devon Ames will inquire.
- January, 2023: BB Minimum SCY meet, January 6-8, 2023, looking for a host. Otherwise, eliminate.

- March, 2023: BB Max on March 18-19 moved to March 25-26 due to Jos
- May have to re-bid some meets on the Orange Committee Invite/Traditional meet schedule

Pilot Swim Meet Series:

- Dual meets are technically “closed invites.”
- February, 2023: JO Max hosted by AZOT – Generally teams participating in the Pilot Championship Meet Series cannot swim in both the series and the Committee meet. However, AZOT/Brian Pajer and Pilot Series/Felipe Delgado will discuss and decide if the Pilot Series dual meet swimmers will attend JO Max as their meet for that month.
- Dual Meet Commitment: Currently 2 months out for planning and commitment purposes.

Next meeting set for **Tuesday, October 25, 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 the pilot meet series and upcoming meets, as well as attendance by upcoming meet hosts.

Old Business:

Identify Your Team SafeSport Rep: As a reminder, each Orange Committee team needs to designate a SafeSport Representative/Coordinator for their team, and send the name of their SafeSport Rep to Quincy Kelly at quincy.kelly@novaquatics.com.

New Meet Fees: Increase in fees has been approved to \$15.00 surcharge and \$5.50 per event.

Orange Committee Website: Wish to begin developing Orange Committee website with records/rankings/etc. If anyone knows of a website designer who could assist please let the Committee Chair know.

Admin Review Orange Rep Vacancy: A new Orange Committee Geo Rep is needed to represent the committee on the Administrative Review Board at the SCS level.

New Business:

Orange Committee Elections: Voting for the 2023 term will take place at the next meeting, October 25, 2022. Contact Tracy Mauer, Vice-Chair, if interested.

Email Distribution List: Devon Ames, Acting Chair, is in the process of cleaning up the Orange Committee email distribution list. Please send Devon the contact you wish the Committee to use for email communications at swimcoachdevon@yahoo.com.

Western Zone Meets:

2023:

- WZ Senior Championships: Will be held in late July in Clovis, CA
- WZ Age Group Championships: Will be held in August in Boise, ID
- WZ Open Water: Scheduled for late August in Coronado, CA
- See the Western Zone website for complete schedule and information.

2024:

- WZ Age Group Championships: Will be held in early August, 2024. Host open, WZ is accepting bids. Contact Keith Moore for more information.

WZ DEI: If in need of assistance/information contact Susan Huckabee, see the WZ website.

Meet Officials Issue: Discussion re numbers of available officials, increase in demand due to Pilot Meet Series, teams looking to other LSCs for officials. Ideas to address the lack of supply and demand discussed.

Meeting adjourned 8:31 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer