

Orange Committee Meeting Minutes
Tuesday, July 16, 2019 @ 7:30 PM - Woollett Aquatics Center, Irvine

Call to Order - 7:47 p.m. by David Prodanovich (COTO/Chair).

Motion to approve June, 2019 meeting minutes approved.

Present: David Prodanovich (COTO/Chair), Devon Ames (STOP/Vice-Chair), Kim Hoesterey (NOVA/Program Chair), Teresa Wilson (FAST/Secretary/Treasurer), Ken LaMont (NOVA/Senior Rep), Sarah Dawson (MVN/Diversity), Steven Quan (Review), Kevin Little (NOVA/Age Group), Quincy Kelly (NOVA/Safe Sport), Alex Nieto (NOVA/Open Water), Nathan Wilcox (NOVA), Aurora Duncan (JCCW/Athlete Rep), Chris Duncan (JCCW), Jose De La Jara (CMAC), Evan Forbes (GSC), Felipe Delgado (GSC), Patti Haney (SEAL), Tracy Maurer (GWSC), Brian Pajer (AZOT), Ken Russell (AAA), Marius Cosma (AAA), Brittany Vocke (SCAT), Jim Johnson (BREA), Daniel Parahneveca (EAST), Steve Pickell (SCAL).

Board Member(s) Absent: Richard Davis (Officials' Rep), Youssef Elseifi (SCAL/Athlete Rep), Tyryn Empremsilapa (NOVA/Athlete Rep).

Treasurer's Report (Teresa Wilson): Balance as of June 30, 2019 is \$28,233.32.

Coaches' Chair (Joey Gracia): No report.

Age Group Report (Kevin Little): As discussed at the Orange Committee meeting previously, a post-meet survey has been put together to evaluate championship meets and is now ready to use. David Prodanovich will email the survey to members for JO Max. The feedback will be helpful in awarding future meets.

Senior Representative (Ken LaMont): No report.

Officials' Chair (Richard Davis): (Carried by Steven Quan) No report.

Open Water Chair (Alex Nieto): No report.

Diversity Chair (Sarah Dawson): Cards are being made to collect census data, with an electronic copy to all coaches. Tables will be set up at Sectionals and Summer JOs.

Beginning in September, information will be put out for D&I camp to be run in October in Commerce. The camp is run by SCS, targeted to first time attendees in the Red/Blue times range.

Review (Steven Quan): No report.

Safe Sport Rep (Quincy Kelly): USA Swimming Safe Sport bag tags to be distributed at JO Max meets.

Athlete Rep (Aurora Duncan): Split warmups at meets should provide equal time to each warm up session.

Athletes expressed frustration with the use of backstroke wedges at Senior meets.

Program Chair (Kim Hoesterey): **Next meeting set for Tuesday, September 24, 2019, at 7:30 p.m.** The Ad-Hoc Program meeting begins at 7:00 p.m. The December 14-15 AAA, AZOT, ORCA meets will be discussed.

Old Business: None.

New Business:

Motions Re 2020 Orange Committee Meet Schedule:

Motion No. 1:

Motion made that the number of hosts for the Orange Committee April 4-5 RW SC meet be reduced from 2 hosts to a single host, and awarded to STOP for 2020. MOTION seconded, and passed.

Motion No. 2:

Motion made to approve the awarded 2020 Orange Committee meet hosts. MOTION seconded, and passed.

Proposed Orange LSC:

- Website domain name has been reserved for a new Orange LSC.
- Draft bylaws being prepared for organizing committee.
- Recommend study of Orange committee times from 2018-19 to propose time standards for a new Orange LSC.

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 8:07 p.m.

Respectfully submitted,
Teresa Wilson, Secretary/Treasurer