

NORTHERN WESTCHESTER SWIMMING CONFERENCE, INC.
Monday, May 15, 2000

The meeting took place at 7:00pm at the Boys & Girls Club of Northern Westchester in Mount Kisco. Members of the board that were present: Carolyn Johnson (President), Kathy Lavelle (Vice President), John Osterhoudt (Treasurer), Monique Grayson (Recording Secretary), John Santos (Official Liaison).

ATTENDANCE:

The attendance sheet was passed around. Representatives were asked to indicate head coach and representative on designated sheets for club listing.

MINUTES - MARCH 20, 2000 MEETING:

Paul Simco (Pound Ridge) made a motion to accept the minutes of March 20, 2000. John Santos (Official Liaison) seconded the motion. All in favor. The minutes were accepted as sent.

TREASURER'S REPORT:

John Osterhoudt read the list of teams that had paid their dues as of April 30, 2000. He reminded all representatives that the dues payment is to be made by June 29, 2000.

ROSTERS:

Rosters of all teams in the five divisions are due to Monique Grayson (Briarcliff) by Thursday, June 29, 2000.

Rosters can be dropped off at the Briarcliff pool or mailed to:

Monique Grayson: 22 Pine Hill Court - Briarcliff Manor NY 10510

phone #: 914-941-4464 fax #: 914-923-2340 e-mail: mggrayson@aol.com

Towns/Municipalities are to include on roster: name, complete address and birth date, in alphabetical order, of every swimmer and diver. Private Clubs are to include on roster: name and birth date in alphabetical order. It was reminded that a separate column, indicating the age of every swimmer or diver, as of June 1, 2000, would be extremely helpful.

It is also the responsibility of each head coach to see that this roster is kept up to date at all times. Any new swimmer's or diver's registration must be reported to the designated executive committee member responsible for your division at least **two days** prior to that swimmer's participation in any league competition.

Mary Lou Herr (Lakeside) suggested that it would be useful to have a master form that teams could copy and fill out for the rosters.

"B" MEET SCHEDULE:

Laura Polhill (Willowbrook) asked team representatives to sign up to participate in and/or host a "B" meet this summer. As a reminder, the dates of "B" swim meets are Mondays, July 10, 17 and 24.

"B" diving meets are Wednesdays, July 12 and 19, 2000. There will be guidelines about hosting and running a "B" meet, in the June packet.

It was reminded that teams should give one day notice to the host of a "B" meet in case they will not show up.

NOMINATING COMMITTEE:

Dan Levy (Chappaqua) of the nominating committee presented the following slate of officers for a two year term, commencing June, 2000:

Rose Colonna (Windmill) and Barbara Mitchell (ALE): Co-Presidents

John Osterhoudt (Briarcliff): Treasurer

Monique Grayson (Briarcliff): Recording Secretary

There were no nominations from the floor and no volunteer for Corresponding secretary. Nominees were thanked for agreeing to serve. Paul Simco (Pound Ridge) asked what the corresponding secretary's duties were, but did not volunteer for the job, nor did anyone else at that time. Adam Fennel (Whippoorwill) made a motion to accept the proposed slate. John Santos seconded the motion which carried unanimously (23 yes - 0 no - 5 clubs absent).

UNFINISHED BUSINESS:

** John Santos made a new "NWSC Official's Rating Sheet". He asked that both the home teams and the visiting teams fill out the form after each meet. John wants the officials to be rated. If there is a problem, please explain. Write down praises as well!

Coaches will be given one sheet that they should copy. Only the coaches should fill out the form, not the team representative, and especially not the parents.

John reminded all that the officials should be at the pool at 9am for a 9:30am start, and at 5pm for a 5:30pm start. The divers' sheets should be handed to the officials no later than 9:20am for a morning meet or 5:20pm for an evening meet.

** Changes in championships site:

In division IV, swimming will be at Bedford Hills, diving will be at Whippoorwill.

In division II, Peekskill is willing to host the swimming championships. This is still tentative.

NEW BUSINESS:

* Whippoorwill might have a parking problem while they are building the new pool house. If there is a problem, they will call the opposite team to see if the first meet could be moved there instead.

* ALE is looking for a diving coach. Contact Barbara Mitchell (248-5164).

* Twin Oaks, in Chappaqua, needs lifeguards. Call Frank Leahy at 238-8110.

* John Osterhoudt thanked Carolyn Johnson for the tremendous job she has done for NWSC. He made a motion to nominate Carolyn Johnson as an Associate Member / Past President, as per By-Laws: Article IV - Membership. John Santos seconded the motion. There were no objections. Motion carried unanimously.

* Carolyn Johnson asked the members present for approval in donating \$100 to the Westchester County Officials Association for their scholarship. The money goes to a male and a female high school swimmer. Kathy Lavelle made a motion to give \$100. It was seconded by Rose Colonna. All in favor.

* The Westchester County Swimming Association (WCSA) is celebrating the 75th anniversary of the "Counties" and will have a special program for the occasion. Paul Simco (Pound Ridge) made a motion to take a full page congratulatory ad in the 2000 program of the WCSA meet. Barbara Mitchell (ALE) seconded the motion. All in favor. Motion carried.

THANK YOU FROM CAROLYN JOHNSON:

Many, many thanks to all those volunteers who have taken time out of their busy schedule to make swimming and diving in Northern Westchester a fair, fun, healthy, and competitive opportunity for our youth. Your efforts are extremely appreciated!

Carolyn thanked everyone present and said she really enjoyed her term as President.

NEXT MEETING:

The next meeting is tentatively set for Tuesday, June 20, 2000, hopefully at Mount Pleasant.

6:00pm: scoring clinic - one per club should attend.

6:30pm: coaches clinic - Team representatives to attend also.

7:30/8:00pm: championship clinic - those hosting swimming or diving championship MUST attend.

The meeting adjourned at 7:58pm.

Submitted by Monique Grayson

May 19, 2000