

NORTHERN WESTCHESTER SWIMMING CONFERENCE, INC

Thursday, July 29, 2004

The Representatives and Coaches "Wrap-Up Meeting" was held at the Pocantico Hills Pool in Sleepy Hollow, at the conclusion of the All-Star Diving Meet.

The following members of the Board were present at the meeting: Barbara Mitchell Cronk (Co-President), Carolyn Johnson (Corresponding Secretary), Monique Grayson (Recording Secretary), Michael Panzarino (President elect), Laura Polhill (Vice-President elect), and Mary Lou Herr (Corresponding Secretary elect). John Santos (Officials Liaison) was present as well. Rose Colonna and John Osterhoudt were unable to attend the meeting.

1: ATTENDANCE:

The meeting came to order at 7:15pm. Members were asked to sign in. Twenty of 27 teams were represented at the meeting. The following clubs were not represented: Bedford Hills, Bedford Village, Mount Kisco Country Club, Pleasantville, Tarrycrest, Twin Oaks and Windmill. Barbara Mitchell Cronk welcomed everyone and introduced the members of the board. President elect Michael Panzarino took over the meeting at this point.

2: CORRECTIONS/ACCEPTANCE OF MINUTES:

Paul Simco (Pound Ridge) made a motion to accept the minutes of June 14, 2004. John Santos (Official Liaison) seconded the motion. All were in favor. Minutes were accepted as mailed.

3: TREASURER'S REPORT:

Due to a function at the Briarcliff Pool, John Osterhoudt was unable to attend the meeting. All dues have been paid. There are a few outstanding bills for officials. Plates for plaques will be mailed the week of August 9 to each club or Recreation Department. NWSC uses TNL Trophies in Pelham (not Crown Trophy). Coaches were asked to bring all leftovers (medals and ribbons) to the Swimming All-Star meet.

4: SIGN UP SHEET FOR CHAMPIONSHIP SITES 2004:

A sheet was passed around for clubs wanting to host the Diving & Swimming Championship meets of 2005.

7: SCHEDULE OF MEETS FOR 2005:

The following is the "**proposed**" schedule for the summer of 2005:

Dual A Meets: Tuesdays: July 5, 12, 19
 Thursday: July 7
 Saturdays: July 9, 16, 23
B Swimming: Wednesdays, July 6, 13, 20
B Diving: Mondays, July 11, 18
Diving Championship: Wednesday, July 27
Diving All-Star: Thursday, July 28
Swimming Championships: Saturday, July 30
Swimming All-Star: Sunday, July 31
Counties:
 Diving: July 25-26
 Swimming: August 1-4

It was reminded that meets are not to be cancelled if it rains or if it's cold! The only reasons to cancel a meet are lightning or an obvious problem with the pool. Cancelled meets are to be made up on the next Thursday.

Carolyn Johnson (Mount Kisco Memorial) made a motion to accept the proposed schedule for 2005. Jason LaRocca (Lewisboro) seconded the motion, which was accepted unanimously.

6: MEETING DATES FOR 2005:

January: Executive Committee meeting

March: Monday, March 21, 2005 @ 7pm

May: Monday, May 16, 2005 @ 7pm

June: Monday, June 20, 2005 @ 6:30pm

July: Wrap-up meeting: July 28, 2005 (at Pocantico at the conclusion of Diving All-Star Meet)

7: DUAL MEETS RESULTS:

Congratulations to all teams that won their division:

Div. I	Div. II	Div. III	Div. IV	Div. V
<i>Yorktown</i>	<i>Briarcliff Manor</i>	<i>Peekskill & Pocantico Hills</i>	<i>Cortlandt</i>	<i>Twin Oaks</i>

8: OLD BUSINESS:

Carolyn Johnson (Corresponding Secretary) thanked Pleasantville for their proposal to have a second, non-scoring heat, in the freestyle events for 8, 10 and 12-under swimmers. This was a big success and it boosted the self-esteem of the swimmers involved. Some teams gave those swimmers ribbons as well and we would like the officials to give a run-down of those heats as well.

Reminder: Host team is responsible to provide score sheets to visiting team.

9: NEW BUSINESS:

- Mary Lou Herr reviewed the list of team representatives
- It was reminded to all clubs that they must report the results of their dual meets to the division chairperson and to the website.
- Championships: 8:30am warm-up; 9am start
- Chairperson must give each club the colored cards for All-Star meet. If the winner of an event can't attend the All-Star meet, please give card to 2nd (or 3rd) place winner.
- Paul Simco (Pound Ridge) suggested changes for the All-Star Meet:
 - Swimming all the events in 25 yds instead of 50 yds.
 - If this is not possible then think about changing the site of the meet.

Michael Panzarino will investigate and call the Lewisboro Recreation Department.

This will be tabled until March 2005

- Betsy Matheney (Whippoorwill) made a motion to change the relay ages at the dual meet from 11-under to 12-under and from 15-under to 18-under. A discussion followed. No one seconded this motion, which was then denied.
- Carolyn Johnson thanked Monique Grayson for the work on the website and wished the new board "Good Luck"
- Paul Simco thanked the Board members and led the applause for the outgoing board.
- The treasurer's report is now categorized and more detailed. Michael Panzarino mentioned that there will be 1099 for all officials making more than \$600.

- Jeff (Lakeside) made a motion that we allow three divers per age group at every dual meet (not just by mutual consent). Barbara Luboja (Briarcliff) seconded the motion. Vote: 14 yes – 4 no – 1 abstention – 9 absent – **motion carries**
- When a team dives exhibition against a team that doesn't have diving, those divers can only swim 2 more events (since diving counts as an event, even if it is exhibition). A motion to change that rule was denied. (8 yes – 12 no).
- A meet between Bedford Hills and Cortlandt was cancelled after a few events because it was "too cold"...It was not raining and all other teams were able to have their meets on that same day. The score at that time was 21 (BH) to 20 (C). It was rescheduled for the next Tuesday and cancelled again because of rain. There should be a better communication between the board and the teams. Meets should not be cancelled for rain or cold!
- Someone asked to include the pools' address on the directions packet.

10: NEXT MEETING:

The next meeting will take place on Monday, March 21, 2005 - Site TBA

11: ADJOURNMENT:

The meeting adjourned at 8:30pm.

Submitted by Monique G. Grayson
August 25, 2004

<http://nwsc.usswim.net>