

NORTHERN WESTCHESTER SWIM CONFERENCE INC.

May 23, 2006

<http://nwsc.usswim.net>

The representatives and coaches meeting was held at the Boys' and Girls' Club in Mt. Kisco. The following members of the Board of Directors were present at the meeting: Michael Panzarino (President,) Carolyn Johnson (Corresponding Secretary,) John Osterhoudt (Treasurer,) and Patty Kelly (Recording Secretary.)

1. ATTENDANCE

- NOT present: Bedford Golf, Cortlandt, Mt. Kisco CC, Seven Bridges, and Windmill.

2. CHANGE OF MINUTES

- Michael Panzarino made a correction to the minutes of the March 27, 2006 meeting. The date of next meeting was typed as Monday, May 22nd and needs to read Tuesday, May 23rd. Carolyn Johnson made a motion to accept the change. It was seconded by Kelly Blacker.

3. TREASURER'S REPORT

- John Osterhoudt reported that the following clubs have NOT yet paid their dues for the 2006 season. **THEY ARE DUE BY JUNE 24th:**
Bedford Golf, Briarcliff, Peekskill, Pocantico Hills, Pound Ridge, Twin Oaks, Waccabuc, Yorktown. Dues can be mailed to John or dropped at the Briarcliff Pool.

4. B MEETS & CLUB LIST

- Carolyn Johnson explained the two hand-outs. It is not mandatory to participate in B Meets. For scheduling purposes, it is important to indicate the approximate number of swimmers who will be participating. If there are no changes in Club information, please write "same as last year," across the form. **THE B MEET AND CLUB LIST FORM IS DUE BACK TO CAROLYN BY JUNE 2nd.** It may be faxed, e-mailed, mailed, or called in to Carolyn.
- If a B Meet needs to be cancelled, the host team should call the other teams. If a guest team cannot attend, please call the host team to let them know.

5. NOMINATING COMMITTEE

- Kelly Blacker was present; Paul Simco was not able to attend. Kelly explained that they have met and the nominations have been taken care of.

6. OLD BUSINESS

- Dues Reminder- clubs were again reminded to pay dues by June 24th
- Constitution Update- the constitution has been reviewed, updated, and will be posted on the website. It was NOT revised - only updated and some of the wording was clarified. Any changes that were made in the constitution were dated according to when they were voted in. Future changes to the constitution will be posted and highlighted on the website. Anything that is not in the constitution can be looked up in the

Rules Book (all clubs were given a copy at this meeting.) Questions can be e-mailed to any Board Member.

- Laura Polhill (Willowbrook) proposed a change to the Freestyle Relay for Dual Meets. Kelly Blacker made a motion to change the format to the following: *8/under and 12/under free relay for girls; boys; and 18/under medley relay for girls; boys*. The motion was seconded by Dan Levy.
THE MOTION DID NOT PASS - 9 in favor; 14 opposed.
- A new motion was made by Laura Polhill to change the relay format to *11/under free relay and a 15/under medley relay*. It was seconded by Michael Panzariono (Torview.) A vote took place and **THE MOTION DID NOT PASS** - 8 in favor; 14 opposed.
- A third motion was proposed by Laura Polhill to change the relay format to *12/under free relay and 18/under medley relay*. A vote took place and **THE MOTION DID NOT PASS** - 10 in favor; 13 opposed.
- Supplies for meets: a sheet was passed out and the info will be on the website. Try to be organized and help the visiting team.
- A.L.E. (Greg Sims) announced that their pool will probably not be ready for the diving championships. MK Memorial will host the Diving Championship instead.

7. NEW BUSINESS

- Dan Levy referred to minutes of the July, 2005 meeting regarding the following unresolved issue and made a motion, seconded by Michael Panzarino, that *for dual meets, if there is a tie in a division, then the head-to-head competition will determine which team moves up or down a division the following year*. A vote took place and **THE MOTION PASSED**- 14 in favor; 3 opposed; 6 abstained.
- The representative from Pocantico Hills asked that, when attending meets, we do not park in the bus circle at their pool.
- A change in the location for the All- Star Meet (from Lewisboro) was proposed by the Board. The following points were made:
 - The pool would need ample parking
 - It could not already be hosing a championship meet that year
 - It might reduce the commute for many pools
 - The arena would be changed every year
 - New records for a 25 yard pool would be established this yearDan Levy (Chappaqua) expressed concern over how many pools could handle parking. Mike explained that there were at least three and suggested car-pooling. A motion was made by Yorktown and seconded by Birchwood *to change the location of the All-Star Meet and rotate it each year*. A vote took place and **THE MOTION WAS PASSED** – 20 in favor; 0 opposed; 3 abstained.

8. NEXT MEETING

The Next Meeting will be held on **Tuesday, June 20th** at the Briarcliff Pool-

6:00 Executive Committee;

6:30 Scoring Clinic;

7:00 General Meeting

A motion was made to adjourn the meeting by Greg Sims and seconded by Carolyn Johnson. All were in favor. The meeting was adjourned at 8:20 p.m.