NORTHERN WESTCHESTER SWIMMING CONFERENCE Monday, May 21, 2007 <u>http://nwsc.usswim.net</u> Email: nwscmail@aol.com

Michael Panzarino, President, welcomed everyone to the meeting held at the Boys and Girls Club in Mount Kisco. The meeting was called to order at 7:12 p.m.

ATTENDANCE: All clubs were in attendance *except* for Lakeside, Mount Kisco CC, Seven Bridges, Waccabuc, Whippoorwill

MINUTES: a motion to accept the March minutes, with two minor changes, was made by Paul Simco, seconded by Suzanne Rota. The minutes will be accepted with the changes.

TREASURER'S REPORT:

- Club dues are due by June 22, 2007.
- Rosters are due by June 30th. Rosters can be faxed to John Osterhoudt at 914 941-1467, mailed to Briarcliff Rec. Dept., or e-mailed to recreationdepartment@briarcliffmanor.org.
- John Osterhoudt showed the new car magnets which will be given to every swimmer in the NWSC. If John receives your club roster by 6/18, he will have the appropriate number of car magnets ready to distribute to you team by the June meeting.

NOMINATING COMMITTEE: Patty Kelly (recording secretary) and Bea Rhodes (VP) both ran unopposed and were re-elected for two year terms.

OLD BUSINESS:

Proposed change of birthday cut-off for swimmers from June 1st to July 1st was re-visited. This was proposed because now meets do not start until July. Suzanne Rota made a proposal that the change be put into effect this year. Discussion ensued regarding grandfathering swimmers who have been registered prior to this year.

Motion made by Suzanne Rota move the current birthday cut-off for swimmers from June 1st to July 1st as of 2008

YES: 5 NO: 12 ABSTAIN: 3 MOTION FAILED

A motion was made by Dan Levy to change the cut-off date from June 1st to July 1st for every new swimmer who is registered in the NWSC from 2007 and in subsequent years; all previously registered swimmers will remain at the June 1st cut-off.

YES: 12 NO: 7 ABSTAIN: 2 MOTION PASSED

Dan Levy volunteered to help with facilitating these new changes. Paul Simco stated that this needs to be monitored and checked and suggested that Dan Levy need not take over this duty, rather that the NWSC Board should keep track. A new column "New swimmer" should be added to the roster. Carolyn Johnson, Corresponding Secretary, stated that the rosters are available to be questioned by anyone, but that the Board does not "police" the situation. Michael Panzarino, President, said that the board will review the roster format and propose a new format to include the date that a swimmer registers with the NWSC. New roster format will be posted on website.

- Club Information: forms were sent in the mail and were available at the meeting. These should be handed in to Carolyn Johnson a.s.a.p., but by May 30th.
- B Meets: Rules were available at the meeting for both swimming and diving meets. Please be aware of the rules before attending a B meet. Information for hosting B meets needs to be to Carolyn Johnson by May 30th for posting on website by June 1^{st.}
- E-mail: Bea Rhodes (V.P.) asked that everyone provide an updated e-mail address to ensure better communication about meets and updates to the NWSC website via e-mail blasts.
- Empire State Games- Paul Simco gave information regarding the games and encouraged all to attend. Wed. 7/25- Opening Ceremonies Swimming @ Scarsdale; Diving @ SUNY Purchase: Thurs. thru Sunday Closing Ceremony on Sunday 7/29.

NEW BUSINESS:

Increasing officials' fees was voted on at last meeting. Rating cards for officials are NOT returned by most teams. These cards, which are a means of evaluating the officials, must be returned to John Santos after every meet (good or bad) so that we are aware if there are any problems. The Board will put the form on the website and it should be sent to John Santos (Officials' Liaison) and forwarded to the President. This form will be sent via e-mail to each team after each meet as a reminder. At the June meeting a form will be available and everyone will be informed as to where the form can be found on the website.

Metro Swim Shop would like to be at NWSC meets to sell t-shirts. A vendor from Metro would like to give a presentation at the June meeting. Paul Simco stated that if we invite Metro to give a presentation, that other vendors should be invited as well. It was decided that having someone come in June is too late for this season. Michael will contact Metro and ask them to directly contact the teams that are hosting the championship meets this year.

NEXT MEETING: Monday, June 18th at the Briarcliff Pool.

6:30 scoring clinic- host team for championships needs to send someone. 7:00 Regular meeting (mandatory for coaches) with the Championship Clinic to follow.

ADJOURNMENT: A motion to adjourn the meeting was made by Patty Kelly; seconded by Bea Rhodes. The meeting was adjourned at 8:17.