

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday March 20, 2012

Boys and Girls Club of Northern Westchester

<http://nwsc.usswim.net>

nwscmail@aol.com

Call to order: The meeting was called to order at 7:09 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

1. Attendees: BG&T, Bedford Hills, Bedford Village, Briarcliff, Chappaqua, Cortlandt, Katonah, Lakeside, Lewisboro, MKCC, MKMP, Mount Pleasant, North Castle (NCPT), Ossining, Peekskill, Pleasantville, Pound Ridge, Seven Bridges, Tarrycrest, Torview, Twin Oaks, Waccabuc, Whippoorwill, Willowbrook, Windmill, Yorktown, Mike Kissane. **Absent:** Birchwood, Pocantico Hills

The Northern Westchester Swimming Conference would like to welcome our new officials' liaison as Mike Kissane.

2. Minutes of the July 28, 2011 Meeting: Motion to accept – MKMP, Seconded – Twin Oaks. Unanimously approved.

3. Treasurer's Report – John Osterhoudt
Dues stayed the same (\$725.00). Dues are to be paid by Saturday, June 23rd – Payment voucher is on the website. Plates were distributed at the meeting. Please turn in blank plates. Please let John know ASAP if your team needs a new plaque.

4. Nominating Committee: The term for President, Treasurer, and Corresponding Secretary ends December 31, 2012. Clare Carr agreed to collect the nominations for these positions. Please submit your nominations for these positions to Clarecarr@msn.com.

5. Meet Schedule: Many thanks to Carolyn Johnson for all of her efforts in putting this schedule together. It was noted that county diving will be held on July 23-24 and that is why not too many meets are scheduled on 7/24. There was an effort to spread meets out to ensure that we had enough officials. Peekskill and Mount Pleasant agreed to move their meet from 7/12 to 7/10. Waccabuc will let the conference know if they are having a diving team or not. The conference is making arrangements so that Bedford Hills divers will have an opportunity to dive even though there are not teams in division 5 with divers. Please let Carolyn Johnson know about any other schedule issues by March 31, 2012.

6. Championship Sites: Mount Pleasant agreed to hold Diving Championships for Division 3

Swimming Division 5 – Bedford Hills will check to see if they can hold it and let the conference know.

All Star Sites: Diving - Lewisboro & Swimming - Briarcliff Manor

It was suggested that Diving Championships be moved to earlier in the day so as to not conflict with the County Swim meet. It was noted that for this to occur everyone in that particular division would have to agree to the time change. This will be further discussed at the May meeting.

7. Rosters: Send to John Osterhoudt by Saturday, June 30th. All additions are to be either emailed directly to Ostie, or called in. Any additions to the roster must be received by John 2 days before the meet. Info will be emailed and on the website by May meeting. Please see the website for a sample of the roster format.

8. Officials: Introduction of New Officials Liaison Mike Kissane. Northern Westchester Swim Conference protocol is that all clubs must go through the officials' liaison when requesting an official. This includes Invitational meets. We need to know in advance if there is an official that you have had problems with so that we do not assign them to your pool. Also, please remember to introduce yourselves to the officials when they arrive at your club.

9. B Meet Schedule and Club List: Form due May 31st. Form is on the website. You can fax or email. If you sign up to participate in a B Meet you must honor this commitment. The other swimmers and divers are counting on your team being there and they have closed their pools to host these meets.

B Swimming Meets are scheduled for Wednesdays, July 11, 18, 25

B Diving meets are scheduled for Mondays, July 9, 16, 23

Please review the club list and let Carolyn Johnson know if there are changes by email/mail/fax the new info. Even if there are no changes, send a confirming email that the info has not changed.

10. Old Business: Reminder: correct procedures for lane cards (especially for relays). The templates for lane cards are online. Names entered on the lane cards are to include the swimmers first and last names. Once the card is handed to the timer, you may not change the card or replace it with another. For relays: the cards must include the first and last names of all swimmers in the relay. If you do not do this the swimmer(s) will not be allowed to swim. The order of the names does not matter.

The conference is always concerned with the quality of officials. If there are any concerns regarding officials please email Meg Kaplan, NWSC Vice President and Mike Kissane, Officials' Liaison. After hearing from you we will respond. If we do not get any feedback we

will assume that there are no problems. Rules regarding officials are in the Constitution on page 8.

PO Box Change: new address:

NWSC, Inc.

P.O. Box 25

Pleasantville, NY 10570

Motion: to approve a donation to WCSO (\$100.00) and for an ad in the Counties Program (\$150.00). Twin Oaks. Seconded by Ossining. Unanimously approved.

11. New Business: Wrap-Up Meeting this year will be held at Lewisboro after the All Star Diving beginning at 6:30pm. Peekskill mentioned that they never got championship results from last season. It was noted that this is the responsibility of the host club which was Bedford Village. They will follow up.

12. Next Meeting: Tuesday May 15, 2012 at 7:00pm at the Boys & Girls Club

13. Motion to adjourn: Seven Bridges. Seconded by Pleasantville. Meeting Adjourned at 8:01.

The minutes of the March 20, 2012 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.