

**NORTHERN WESTCHESTER SWIM CONFERENCE, INC.**  
**Monday, March 20, 2000**

The meeting took place at 7:15pm at the Boys & Girls Club of Northern Westchester in Mount Kisco.

**ATTENDANCE:**

The attendance sheet was passed around.

Executive Committee: Carolyn Johnson, Kathy Lavelle, John Santos, John Osterhoudt, Monique Grayson.

**MINUTES - AUGUST 9, 1999 MEETING:**

The minutes were read and approved. Dan Levy (Chappaqua) made a motion to accept the minutes as presented. John Santos seconded the motion. It was approved unanimously.

**TREASURER'S REPORT:** John Osterhoudt

John announced that the dues of \$600 for the 2000 season will be due one week before the first swim meet.

The request for payment was distributed to all team present at the meeting.

**JANUARY EXECUTIVE COMMITTEE MEETING (RECAP)**

Carolyn made a recap of the January meeting.

- \* \$1700 in the account.
- \* Rules Book: is ordered only for the executive committee. Rules changes will be distributed to all teams.
- \* Discussed and picked championship sites.
- \* Decided on packets for coaches & Rep. for the June Meeting.
- \* Only changes is to include list of officials for team reps (please don't call officials except to confirm that he is coming if he hasn't contacted the team.)
- \* Nominating Committee
- \* 2000 schedule distributed.

**CHAMPIONSHIP MEETS SITES:**

Susan Russack (Birchwood) asked how the championship site is chosen. Carolyn explained how the selection is made (facility suitability, parking, etc). Birchwood's board is concerned because they hosted it twice in the past 4 years. There are issues about parking, needing to close the pool to members, etc. For the championships: If it rains for the diving championship, it will be postponed to the next day. For the swimming championships, if it's impossible to hold it on Saturday morning, we should try Saturday afternoon, and then only on Sunday. If it's on Sunday, then the All-Star meet is postponed to the next Sunday!

Weekday meets: Diving warm-up: 4:45pm

Swimming warm-up: 5:00pm

Diving sheets to the official: 5:20pm

Start of meet: 5:30pm

Saturday meets: Diving warm-up: 8:45am

Swimming warm-up: 9:00am

Diving sheets to the official: 9:20am

Start of meet: 9:30am

**"B" MEET SCHEDULE:**

Laura Polhill (Peekskill) has volunteered to coordinate the schedule. Teams that are interested in hosting and participating in "B" meets should let her know at the May meeting. All swimmers should get ribbons. If possible, they should be timed. There are no relays, and no 18-under events.

**RULES CHANGES:**

Swimming: competitors shall not be permitted to compete in attire (suits, caps, or goggles) which includes advertisement or a name other than the name of the competitor, team, or mascot except a visible logo/trade name.

Diving: \* It is a balk if, in the diving referee's opinion, a diver assumes a starting position and from that position interrupts the continuous execution of the dive prior to the water entry. The balk shall be declared before the dive is scored.

\* Determine a disqualification of a diver and notify the diver or his/her coach at the time of infraction causing the disqualification.

- \* Announce the diver's awards in the same order throughout the contest.
- \* The following is not a rule: it is a statement. There are times when summer swimmers try to complete a dive and for one reason or another, cannot complete that dive. It is for this reason that the officials will use the term "dive is not complete" rather than announce "failed dive".

**NEW BUSINESS:**

- \* Sarah Davidson introduced herself. She is looking for a summer job.
- \* John Santos is asking for a \$5.00 raise for the officials. They are paid \$80.00 now and John would like to increase that amount to \$85.00  
John was asked to leave the room during the discussion so everyone could talk freely.  
Some members think that the officiating is very inconsistent. The rules change and not all officials know the new rules. It was said that we must rate the officials and teach the rules to all of them. The last raise was given in March 1997. High school officials get \$75.00 but there are 3 of them. It was said also that it's more and more difficult to fill out all the officials spots.
- \* Tony Rudel (Chappaqua) made a motion to raise the officials fee by \$5.00 (to \$85.00). Jim O'Keefe (Mt. Kisco Country Club) seconded the motion.  
15 voted yes, 2 abstained, none voted no. Motion passed unanimously.
- \* John Santos thanked everyone on behalf of the officials.

Chappaqua and Birchwood are requesting to have 2 officials at every dual meet.

**NOMINATING COMMITTEE:**

The President and Vice President are both stepping down. We need to replace them before the June Meeting. The following are volunteers for the nominating committee:  
\* Barbara Mitchell (ALE) \* Dan Levy (Chappaqua) \* Rose Colonna (Windmill)  
We need new people to step up. Carolyn Johnson said that she would help the newcomer and prepare everything for the June meeting.  
The meeting adjourned at 8:30pm.

**Next Meeting is May 15<sup>th</sup>, site TBA**

Submitted by Monique Grayson, March 23, 2000