

NORTHERN WESTCHESTER SWIMMING CONFERENCE, INC

Monday, May 19, 2003

The meeting took place at 7:00pm at the Boys & Girls Clubs of Northern Westchester in Mount Kisco.

The following members of the board were in attendance: Barbara Mitchell Cronk and Rose Colonna (Co-Presidents), Monique Grayson (Recording Secretary), Carolyn Johnson (Corresponding Secretary), and John Santos (Officials Liaison).

ATTENDANCE:

The meeting was called to order at 7:00pm. Representatives were asked to sign the attendance sheet. They were also asked to hand in the "B" meet information sheet and the Club List Update information sheet.

The following 11 clubs were not in attendance: Anita Louise Ehrman, Bedford Golf & Tennis, Bedford Village, Cortlandt, Katonah, Lakeside, Lewisboro, Mt. Kisco Country Club, Mt. Pleasant, Pleasantville, Pound Ridge, and Waccabuc.

MINUTES – MARCH 13, 2003:

Linda Hunter (Mt. Kisco Memorial) made a motion to accept the minutes of March 13, 2003. Michael Panzarino (Torview) seconded the motion. All in favor. The minutes were accepted as mailed.

TREASURER'S REPORT:

John Osterhoudt was unable to attend the meeting. At the March meeting, John presented a financial report of income and expenses for the last 6 years (1997-2002) with 2 different estimates for 2003. The first estimate was to keep club dues at \$650 (which would put us in the red). The other estimate was to raise the fees to \$675 (which would keep us in the black).

Linda Hunter made a motion to raise the dues from \$650 to \$675 effective immediately. Laura Polhill seconded the motion. Each club was asked to vote. All 15 clubs in attendance voted in favor of the raise. Motion carried.

Dues of \$675 per Club are due no later than July 1, 2003

ROSTERS – DUE FRIDAY, JUNE 27:

Rosters are due Friday, June 27, 2003. Microsoft Word or Excel is preferred.

Municipal pools: roster must include names; complete mailing addresses, & birthdates.

Private Clubs: roster must include names and birthdates.

Send all rosters to:

E-mail address: Ctjohnson628@aol.com

Phone numbers: 666-3062 (home) or 666-4577 (work)

Fax #: 241-9018 (**Must include: Attention Carolyn Johnson, Mt Kisco Recreation**)

Mailing address: Carolyn Johnson, 129 Croton Ave. Mt. Kisco, NY 10549

Drop off at: Mount Kisco Memorial Pool – Route 172 – Leonard Park

Additions to the rosters MUST be made at least 2 days before swimmers/divers are allowed to participate in dual meets.

“B” MEET SCHEDULE:

Carolyn Johnson reminded coaches to check the “B Meets” rules on the website. The following clubs did not return their “B Meets” request forms: Bedford Golf & Tennis, Bedford Village, Cortlandt, Lakeside, Lewisboro, Mt. Kisco Country Club, Pound Ridge, and Waccabuc.

“B Meets” schedule will be available on the website and at the June meeting.

UNFINISHED BUSINESS:

- ❖ Club Info Update Sheet: We didn’t receive any reply from Bedford Golf & Tennis, Bedford Village, Cortlandt, Lakeside, Lewisboro, Mt. Kisco Country Club, and Pound Ridge.
- ❖ Discussion about meets’ Travel fees: The Constitution states: *“As a courtesy, the host club shall pay a travel fee of \$15 to the official in the event of a postponement due to weather.”* John Santos wants to know who pays the fees: the Clubs or the Association. An **“Officials Review Committee”** was formed at the March meeting: Barbara Mitchell, John Osterhoudt, Carolyn Johnson, Stephen Schneider, Tony Rudell, and John Santos. They will meet before the June meeting. This subject is tabled until the next meeting.
- ❖ Discussion about Divisional Championships’ sites rotation: John Santos is going to ask Lakeside to host the Division II Championships instead of Chappaqua who was host of Division III Championships last summer. If Lakeside can’t host this year, Briarcliff, who hosted Division II Championships in 2002, might be chosen again.
- ❖ The issue of the Kennon family’s request to continue to swim for Peekskill this summer was brought up again. This family of 4 swimmers (ages 6, 8, 11 and 13) used to live in Peekskill and has now moved to Yonkers. The board answered that since Peekskill is a Municipal Pool, the rule of residency prevails. Request was denied in March, and again in May. The rule was explained to the coach.

**The Wrap-up “End of Season” meeting will be held Thursday July 31, 2003, @ 7pm at the end of the All-Star Diving meet at Pocantico Hills.
This meeting is mandatory for all coaches to attend.
Coaches and Reps. are all invited to attend the All-Star Diving Meet.**

NEW BUSINESS:

- ❖ Problems at Championships last year: some teams did not provide either scorer or ribbon writer. It was reminded that each team **MUST** comply. The meets will not start unless there is a scorer and ribbon writer from **EACH** club. Linda Hunter reminded all that this rule applies to the diving divisional championships as well as the swimming divisional championships.
- ❖ Championships: If a team decides not to attend, they **MUST** notify the host team in their division. This is especially important for the diving championships.
- ❖ It was reminded that trophies for the Diving Championships would be given out at the Swimming Championships. This will help reduce the number of trophies that must be duplicated because of ties. Also, as decided at the March meeting, the league will give trophies to 1st, 2nd, and 3rd place teams **ONLY**.

- ❖ John Santos brought up the subject of raising the fees for officials. This will be tabled until the June meeting. There still seems to be problems with officials. It was noted that few teams rate the officials (good or bad) after their meets. **CLUBS MUST RATE THE OFFICIALS, OR PROBLEMS CANNOT BE SOLVED.**
- ❖ Change in pool configuration: **Tarrycrest** has moved the starting blocks to the deep end of the pool and went from 4 to 6 lanes. **Mt. Kisco C.C.:** it is our understanding that the pool is new, but we haven't been told anything officially. Clubs **MUST** notify the NWSC Board of any change in their pool configuration (number of lanes, blocks or no blocks, diving board or not, etc.).

NEXT MEETING:

The next meeting will take place at the Briarcliff Pool Pavilion at Law Park in Briarcliff Manor on Monday, June 23, 2003 at 7:00pm.

- ❖ Scoring Clinic: one per club should attend @ 6:30pm
- ❖ Coaches Clinic – Reps are asked to attend as well.
- ❖ Championship Clinic – all clubs hosting swimming or diving championship **MUST** attend this clinic.

ADJOURNMENT:

The meeting adjourned at 8:00pm

Submitted by Monique Grayson
May 24, 2003