

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday, May 20, 2008

<http://nwsc.usswim.net> nwscmail@aol.com

Michael Panzarino, President, welcomed everyone to the meeting at 7:11 p.m. at the Boys and Girls Club in Mt. Kisco.

ATTENDANCE: All clubs were in attendance except: Bedford Golf, Twin Oaks, and Windmill.

MINUTES: Carolyn Johnson made a motion that the minutes of the March 25, 2008 meeting be accepted as is; Greg Sims (A.L.E.) seconded. Minutes were approved unanimously.

B MEETS/CLUB INFO: Bea Rhodes asked that the B Meet Sign-up sheet as well as the Club List Update form, and corrected driving directions (including the street #, where applicable) be submitted to her as soon as possible, but no later than May 30th.

TREASURER'S REPORT: John Osterhoudt was not able to attend, so Michael Panzarino reported that club dues are due no later than June 24th, 2 weeks prior to the first meet, and rosters are due by July 1st. Both can be sent to John Osterhoudt by e-mail, U.S. mail, or fax. (All available on NWSC website.) Carolyn Johnson suggested that if rosters are ready beforehand to send them in as early as possible- updates can always be made up to two days prior to a meet.

ELECTIONS: Dan Levy (Chappaqua) of the Nominating Committee reported that no one volunteered to run against incumbents Michael Panzarino, John Osterhoudt and Carolyn Johnson, so Patty Kelly nominated all three and they were elected unanimously.

OLD BUSINESS:

- At the last meeting a discussion was held regarding swimmers' eligibility to swim for both NWSC and WCSC teams. Patty Kelly made a ***motion that we add wording that they must be "dues paying members" to both leagues*** before adding this to the constitution.
YES: 22 NO: 0 abstain: 1
MOTION PASSED.

NEW BUSINESS:

- Vendor Bill Ravallo of Howard Roe Gift Solutions sent catalogues. Michael Panzarino has worked with him in the past for other teams/organizations. Please tell him you are from NWSC if you call.

- We are getting two estimates for the prices of medals and ribbons.
- Final schedule is on website. If there are any changes, Michael Panzarino must be notified beforehand.
- A list of the officials will be available at the June meeting.
- If your team did not receive the car magnets, contact John Osterhoudt so that he can place the order for them. Remember one magnet per family.
- Leslie Hutton (Cortlandt) announced that they are planning a Swim-a-thon to raise money for a scholarship fund that was created in memory of her daughter, Beth. She will have more information at the next meeting, which we will also post on the website.

ADJOURNMENT:

Carolyn Johnson motioned to adjourn the meeting, which was seconded by Bea Rhodes. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted by
Patty Kelly, Recording Secretary
May 26, 2008