

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Wednesday, June 17, 2009

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Michael Panzarino, President, welcomed everyone to the meeting at 7:23 p.m. at the Briarcliff Pool at Law Park.

ATTENDANCE: All clubs were in attendance except: Bedford Golf, Tarrycrest, and Waccabuc.

MINUTES: After an explanation that the Championship portion of the minutes would be revised after it was finalized, Leslie Hutton (Cortlandt) made a motion that the minutes of the May, 2009 meeting be accepted as is; Rosalie Bastone (Bedford Village) seconded. Minutes were accepted unanimously.

TREASURER'S REPORT: A reminder was made that dues need to be paid to John Osterhoudt by June 23, 2009. Dues are now \$725.00 per team. Five teams currently owe dues.

ROSTERS: Rosters are due to John Osterhoudt by June 30, 2009. Information on how to get them to him via mail, e-mail, in person, or by fax is on the website. New swimmers may be added up to two days prior to a meet.

CHAMPIONSHIP/ALL-STAR MEETS

- A special thank you was given to Claire Carr (Twin Oaks) and her Club for volunteering for so many events this year. We hope that other clubs will be able to volunteer for championship meets in the future.
- Host clubs should send an e-mail to their guests reminding them of what they need to bring to their meet. A checklist is enclosed in the packet.
- John Osterhoudt will deliver to all host clubs a box containing the ribbons, medals, and stickers needed for the meet. It is the host clubs' responsibility to double-check the contents of the box prior to the meet and let John know immediately if anything is missing.
- Carolyn reminded us of a rule in effect for many years: If a relay team wins at a championship meet and one or more of the swimmers are unable to swim in the All-Star meet, a substitute from their team or a team within the division may be used.
- At a Championship Meet each team must bring 3 timers and 3 working stop-watches. At the All-Star Meet 1st, 2nd, and 3rd place teams from the Championship meet must bring one timer and one working stop watch.
- After Championship Meets, Michael Panzarino is to be given a copy of all score sheets. Each team participating should be given a copy as well.

Below are the host clubs for championships for each division:

Division	1	2	3	4	5	All Star
Swimming	ALE	Pound Ridge	Mount Pleasant	Twin Oaks	Bedford Golf	Briarcliff
Diving	Chappaqua	MK Memorial	Lakeside	Twin Oaks	Twin Oaks	Pocantico

OLD BUSINESS:

- Updated information for clubs is on website but some teams still need to give us their info. Parent Reps and coaches were asked to check the website for accuracy of this information. Several e-mail requests have already been sent.
- The B Meet schedule is done and was distributed via email. Bea reminded everyone that if they would like to attend a B Meet but did not sign up, they should contact one of the host teams directly. If you signed up, it is your obligation to attend. If there is a reason that you will not, please contact the host team.
- Paul Alvarez reminded us that two contact phone #s are needed for each pool club so that an Official can contact someone in the event that s/he is detained.
- There will be two changes made to the Constitution (from last July's meeting). They will be printed in red and posted on the website.

NEW BUSINESS:

- Susannah Rudel of Chappaqua Swim and Tennis will be sponsoring "Summer Swimmers' Fighting Hunger" again this year. She started it two years ago as a Girl Scout project and several teams participated. She encouraged all to participate this year and had information available at the meeting.
- ***The positions of Recording Secretary and Vice-President will be open for next year. We have had one volunteer (thank you!), but another position needs to be filled. We are ALL volunteers, busy parents, and have a lot to do, but this organization cannot run without a Board of Directors. It should not fall on the shoulders of the same people for years on end. If your child benefits from summer swimming, please consider helping out on the Board. The time commitment is not great, but the benefits for many children are.***

NEXT MEETING: Thursday, July 30th - after the All Star Diving Meet
in Pocantico Hills @ approx. 7:00 p.m.

ADJOURNMENT: Claire Carr motioned that the meeting be adjourned. It was
seconded by Bea Rhodes. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,
Patty Kelly
Recording Secretary
June 18, 2009

*Addendum to the May, 2008 meeting: Thank you to Bea Rhodes for arranging
the meeting place: The Bedford Hills Community House.*