

NORTHERN WESTCHESTER SWIMMING CONFERENCE

July 28, 2011

Lewisboro Pool

<http://nwsc.usswim.net>

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Call to order: The meeting was called to order at 7:05 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, Carolyn Johnson, and Kelly Blacker

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

1. Minutes of the June 15, 2011 Meeting: Motion to accept –Twin Oaks, Seconded – Chappaqua, Unanimously approved.

2. Treasurer's Report – John Osterhoudt's report was presented by Carolyn Johnson. Thanks to all of the clubs this year for rosters that were all in order and very easy to handle. Sunday's All star meet will be held at the Briarcliff Pool. For parking please enter the senior living facility and proceed to park as directed on the baseball field. Plates for plaques for the 2011 season will be distributed at the March meeting.

3. Dual Meet Results as of 7/28/2011

The final meet of the season is being held tonight between Ossining and Windmill. Only one meet was cancelled and that occurred due to mechanical problems and then one of the teams forfeiting on the rescheduled date as a result of not having enough swimmers. Movement up and down is noted below subject to a protest discussion to follow this meeting. We will let you know if there are any changes.

	<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Division IV</u>	<u>Division V</u>
Up	Willowbrook	Pleasantville *	Pound Ridge	Twin Oaks	Ossining
Down	Katonah	A. L. Ehrman	Whippoorwill	Bedford Hills	

* moves up based on head to head win in dual meet

4. Schedule of Meets for 2012:

B Swim Meets: Wednesdays July 11, 18, 25

B Diving Meets: Mondays July 9, 16, 23

Dual Meets: July 7, 10, 12, 14, 17, 19, 21, 24, 26, 28. With makeup dates on July 30 and 31.

Diving Championships: August 1st

All star Diving: August 2nd.

Swimming championships: August 4th.

All star Swimming: August 5th.

Motion to approve the above dates – Chappaqua, seconded – Tarrycrest. Motion approved with one abstention and one opposed.

If there are any problems with any of the dates for your club please let Carolyn Johnson know by January 1st.

5. Championship and All-Star Sites for 2012.

Please signup and note the guidelines for hosting a championship meet.

If you are the host of this year's championships this Saturday please email the other clubs and inform them of what they need to bring.

6. Meeting Dates for 2012:

- a) January/February – Executive Committee Meeting
- b) March – Monday March 19, 2012. Snow Date: March 26, 2012
- c) May – Monday May 14, 2012 or Tuesday May 15, 2012
- d) June – Tuesday June 12, 2012 or Wednesday June 13, 2012
- e) August- Thursday August 2, 2012 (After All Star Diving Meet)

7. Officials

Officials rating evaluations – please turn in your ratings we currently have a little over 50% turned in. Both the host team and the visiting team are to rate the officials. Also, if there are two officials both officials should be rated by each participating team.

8. Old Business

Summer Swimmers Fighting Hunger-food drive report:

The following teams conducted food drives at their clubs: Chappaqua, Peekskill, Willowbrook and Yorktown. We would like to post this on our website so send us an email and let us know how much your club donated.

9. New Business

Since Bedford Hills is moving down a division and they are the only team that will be in Division 5 that has a diving team they will have diving at their home meets and their divers will also be allowed to dive at other facilities that have offered to let them dive.

Lane card rules were discussed. Lane cards are to be filled out and given to the timer before the event begins. If there is an issue during a meet the correct procedure is for the dual meet committee to get together at that moment and inform the referee. If any party is not happy with the resolution they need to inform Mike Panzarino within 24 hours to protest. Questions regarding rosters go to John Osterhoudt.

The quality of officiating was raised and was tabled for a future meeting.

Please note that in December our PO Box will be changed to a Briarcliff address.

After this meeting there will be a meeting to consider a protest. Protests are considered by the Rules and Procedures committee which is made up of the executive board as well as the chairs of each division.

10. Next Meeting — Monday, March 19, 2012

11. Meeting Adjourned at 7:42.

The minutes of the July 28, 2011 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.