

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Wednesday March 20, 2013

Boys and Girls Club of Northern Westchester

<http://nwsc.usswim.net>

nwscmail@aol.com

Call to order: The meeting was called to order at 7:07 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

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

1. Minutes of the August 2, 2012 Meeting: Motion to accept – Yorktown, Seconded – Bedford Hills. Unanimously approved.

2. Treasurer's Report – John Osterhoudt

Dues are \$725.00. Dues are to be paid by Tuesday, June 25th – Payment voucher was emailed to team representative and is on the website. Plates were distributed at the meeting. Please turn in blank plates. Please let John know ASAP if your team needs a new plaque.

Rosters – to John Osterhoudt by Tuesday, July 2. All additions are to be either emailed directly to John, or called in. Roster info is on the website as well as a sample of the format.

3. Nominating Committee - The terms for Vice-President and Recording Secretary are ending December 31, 2013. Meg Kaplan and Kelly Blacker have agreed to stay on. Please send an email to the NWSC email address if anyone else would like to run for these positions.

4. Meet Schedule: Many thanks to Carolyn Johnson for all of her efforts in putting this schedule together. If there are any changes that need to be made, please notify Carolyn by March 31st. Please note that this tentative schedule is currently on the website. Carolyn will take it off the site until all changes are made and will not put another schedule up until the final schedule is approved.

Also note that since there is no longer a Twin Oaks team in division 3 some teams swim each other twice. We are open to making adjustments in the future. If you have any suggestions for realigning the NWSC please email these ideas to the NWSC email. If Twin Oaks does end up opening, Carolyn has an alternate schedule.

Cross-over meets do not count toward a team's win/loss record.

On the bottom of the schedule you will find make-up dates, meet start times and Championship meet dates.

5. Championship Sites:

Division 1 – Katonah-swimming (will confirm)
Yorktown -diving

Division 2 – Lewisboro-swimming
Briarcliff-diving

Division 3 – Torview-swimming (will confirm)
Lakeside –diving (will confirm)

Division 4 – Mount Pleasant-swimming (we will email and ask them)
Bedford Hills –diving

Division 5 – Bedford Golf-swimming

All Star Sites: Diving - Lewisboro (diving) and Briarcliff (Swimming)

It was noted that the following teams do not have diving:

Division 1 – Pleasantville

Division 2 – Peekskill

Division 3 – all teams have diving

Division 4 – Tarrycrest, Ossining

Division 5 – no teams have diving

It is important to make sure that all teams show up for championships. The NWSC will do everything possible to ensure all teams participate.

6. Officials - Mike Kissane will continue in the roll of the NWSC official's liaison for the 2013 season. Please email Mike if there is an official that you do not want to officiate at your pool. Please make your request for invitational meet officials by May 13th.

7. B Meet Schedule and Club List: Forms due by May 31st. Form is on the website. If you sign up to participate in a B Meet you must honor this commitment. The other swimmers and divers are counting on your team being there and they have closed their pools to host these meets.

Last year we had problems coming up with enough hosts for B meets. If we do not get enough volunteers then your team can only be in a B meet if you also volunteer to host one.

B Swimming meets are scheduled for Mondays, July 8, 15, 22

B Diving Meets are scheduled for Wednesdays, July 10, 17, 24

Please review the club list and let Carolyn Johnson know if there are any changes. Even if there are no changes, send a confirming email that the info has not changed.

Please also remember to help the team that is hosting the B meet.

8. Old Business - Donation to WCSO (\$150.00) and Ad in Counties Program (\$150.00)

Motion - Chappaqua, seconded – Bedford Golf. Unanimously accepted.

Reminder: Coaches should introduce themselves to Officials.

County Swim Meet dates: July 29 – August 1st.

County Diving Meet dates: July 22-23rd.

Please note that parents should not be coming to the NWSC board with issues. The proper chain of command is that the parent goes to the head coach and then the head coach or parent representative brings the issue to the NWSC board.

9. New Business - Wrap-Up Meeting this year will again be held at Lewisboro after the All Star Diving meet.

It was noted that there must be a lifeguard on duty during a swim meet. If there is not, bring this to the attention of the opposing team's head coach. They will need to get a lifeguard on duty before the warm-up or the meet can begin.

10. Next Meeting - Next meeting is Monday May 13th @ 7:00pm at the Boys and Girls Club of Northern Westchester.

Motion to adjourn by Yorktown. Seconded by MKMP. Meeting Adjourned at 7:47.

The minutes of the March 20, 2013 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.