

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Monday May 12, 2014

Boys and Girls Club of Northern Westchester

<http://nwsc.usswim.net>

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Call to order: The meeting was called to order at 7:04 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

1. Attendees: BG&T, Bedford Hills, Bedford Village, Birchwood, Briarcliff, Chappaqua, Katonah, Lakeside, Lewisboro, MKCC, MKMP, Mount Pleasant, North Castle (NCPT), Ossining, Peekskill, Pleasantville, Pocantico Hills, Pound Ridge, Seven Bridges, Tarrycrest, Torview, Waccabuc, Whippoorwill, Willowbrook, Windmill, Yorktown. Official's Liaison: Mike Kissane. **Absent:** Cortlandt.

2. Minutes of the August 1, 2013 Meeting: Motion to accept – Seven Bridges, Seconded - North Castle (NCPT). Unanimously approved.

3. Treasurer's Report – John Osterhoudt

Dues are \$725.00. Dues are to be paid by Tuesday, June 17th – Payment voucher is on the website and can be mailed to the P. O. Box or dropped off at the Briarcliff pool. The following clubs have not paid as of this meeting: Cortlandt, MKCC, Mount Pleasant, North Castle (NCPT), Peekskill, Pleasantville, Pocantico Hills, Pound Ridge, Tarrycrest, Whippoorwill. Please check if you need a new plaque. If you do please let John know and tell him what you want on the top of the plaque. Briarcliff and Mount Pleasant received new plaques and every Club present received their plates from the 2013 season. Please turn in blank plates.

Rosters are due June 24th. All roster additions need to be received two days prior to a meet for a swimmer or diver to be eligible to participate in that meet. Rosters are to either be emailed directly to John, or called in. He can always be reached at the Briarcliff pool. Roster information is on the website as well as a sample of the format.

4. Elections of Officers - Nominations – President – Mike Panzarino, Treasurer – John Osterhoudt, and Corresponding Secretary – Carolyn Johnson. There were no additional nominations from the floor. Motion to elect to another term – Lakeside. Seconded- Chappaqua. Unanimously approved.

5. Dual Meet Schedule – Thanks to Carolyn Johnson for working on the Dual Meet Schedule. The final schedule is on the website. Please note that the only way to change this schedule at this point is because of a mechanical problem. If such an event should occur where a change needs

to be made, please talk to the other team first and then contact Mike Panzarino by emailing him directly.

B Meets and Club Lists – Due by May 31st. All information is on the website. Please review your club information and send an email with any changes or say that everything is the same.

6. Old Business - Championship Sites:

Division 1 – Yorktown-swimming
Briarcliff-diving

Division 2 – MKMP-swimming
Lewisboro-diving

Division 3 – North Castle (NCPT)-swimming
Pound Ridge-diving

Division 4 – Pocantico-swimming
Lewisboro-diving

Division 5 – BG&T-swimming

Please give Carolyn Johnson a contact name for each Championship host.

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

It was noted that the following Clubs may have diving: Mount Pleasant, Tarrycrest and Waccabuc. Please let us know as we will then move to have a separate location for Division 4 and 5 Diving Championships.

If you have a date for an Invitational meet please forward the date so that Mike Kissane our Official's Liaison has time to assign officials to your meet.

Disability Rules – Meg Kaplan gave each Club a handout explaining the rules. Please let the opposing coach know when any accommodations are being made.

Meg also noted that new rules regarding backstroke and not being completely submerged at the finish will be coming out in the Fall. With this in mind we should be teaching this at our Clubs this summer.

The Board recommended a donation of \$150 to the WCSO and an advertisement in the WCSA (Counties) Program of \$150. Motion to accept – Pound Ridge. Seconded – Ossining.

Unanimously approved.

7. New Business – Clarification on new diving rule: When opposing a team that has no diving, if that team wants to forego the diving points and dive exhibition they are allowed to do so. It was also noted that some teams do not physically have diving boards and will never have diving so under the new rule they will always lose 30 points at a meet.

In addition, it was noted that the NWSC follows High School Rules.

The new diving rule has been voted on and is in affect for this year. A change to this rule can be proposed at the wrap-up meeting.

Any Make-up meets need to be scheduled and completed before championships.

8. Next Meeting - Next meeting is Thursday June 12th @ 7:00pm at the Briarcliff pool. All coaches and team representatives should attend. At 6:30 there will be a scoring clinic. Please RSVP if you or others from your club will be attending the scoring clinic as handouts will only be copied for the number of RSVPs. Handouts will also be available on the website.

9. Motion to adjourn- MKMP. Seconded- Willowbrook. Meeting Adjourned at 7:40.

The minutes of the May 12, 2014 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.