

# NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday May 12, 2015

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 7:03 by Meg Kaplan, Vice President on behalf of Michael Panzarino, President. Executive Committee members in attendance: John Osterhoudt, Carolyn Johnson, and Kelly Blacker.

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

**2. Minutes of the July 31, 2014 Meeting:** Motion to accept – MKMP, Seconded – Pound Ridge. Unanimously approved.

**3. Election of officers:** Nominations for Meg Kaplan, Vice President and Kelly Blacker, Recording Secretary were submitted and they were unanimously approved for a two year term. There were no other nominations from the general body of membership.

**4. 2015 Dual Meet Schedule:** Carolyn Johnson presented the schedule. She noted that North Castle will not have a team this year. As a result, in Division 4 each team will swim one of the teams in their division two times. Katonah vs. MKMP was moved from the 7<sup>th</sup> of July to the 9<sup>th</sup> due to a shortage of officials on that date. This schedule is final and the only changes that will be made at this point would be due to weather or pool breakdowns. The schedule will appear on the website shortly after this meeting. B Meet and Club lists are on the website. Please get this information to Carolyn Johnson by May 31<sup>st</sup>. We need Clubs to host B-meets and also note that you do not have to participate in every B Meet.

## Championship Sites:

Division 1: Swimming – Yorktown-will talk to their Board

Diving – Yorktown

Division 2: Swimming – Lewisboro

Diving – Bedford Village

Division 3: Swimming – Bedford Hills.

Diving – Pound Ridge

Division 4: Swimming – Pocantico Hills

Diving – Bedford Golf and Tarrycrest will check if they can host, Pocantico Hills is the backup.

Division 5: Swimming – Will ask MKCC

Diving – Will join Division 4

Whippoorwill coach will follow up on whether or not they are having a diving team.

**Jobs on Website:** Please let us know when your job has been filled so that we can remove the listing from the website.

**5. Facility Information Update:** Updated facility info for each Club. Info updated included number of lanes, whether they have starting blocks, and whether or not they have diving. A summary of this information will be posted on the website.

**6. Treasurer's Report** – John Osterhoudt

Dues are to be paid by June 18th – Invoice is on the website. John distributed plates from the 2014 season. Please let John know if your team needs a new plaque and please return the blank plates at our next meeting on June 17<sup>th</sup>. Roster information will be on the website by the end of the week. Team rosters are due to John Osterhoudt by June 25<sup>th</sup>. Any changes must be received by him two days before a meet. Contact information is on the website.

**7. Old Business:** If planning to host an Invitational please let Mike Kissane know by May 31<sup>st</sup>.

Westchester County Swim Officials Scholarship (WCSO): the Northern Westchester Swim Conference proposes a contribution of \$150 to the WCSO Scholarship. This year's recipient of the scholarship was Andrew Snyder who swims on the Torview swim team in the Northern Westchester Swim Conference. In addition, proposal to advertise in the WCSA "Counties" Program. Motion to accept – Pound Ridge, Seconded – Chappaqua. Unanimously approved.

6 & Under Freestyle- At our July 31<sup>st</sup>, 2014 meeting a motion was passed to score 6 & Under freestyle. An updated score sheet has been posted on the website.

Motion for exhibition heats for 6 & Under freestyle. There should be two 6 & Under heats for girls and for boys the first heat is scoring and the second heat is exhibition. No mixing of Boys and girls heats. So there will be a 6 & Under scoring heat and then an exhibition heat for both girls and for boys. Motion to accept – Briarcliff. Seconded – Lakeside. Unanimously approved.

B Meet reminders. No jumps allowed in B Diving Meets. No one is allowed to swim with a swimmer during a B Meet.

Other reminders: Ladders in lanes need to be removed or covered during meets. Any swimmer on a club roster should be a dues paying member of that club. We use an honor system and it is up to the coach and parent representative to make sure that everyone on their roster is a dues paying member. Coaches can look at rosters that John Osterhoudt has on file.

If Head coach wants to file a protest and is aware of the issue during the meet they should inform the official. They also need to inform Meg Kaplan, Vice president in writing of the issue within 24 hours of the meet. See Page 8 of the Constitution. The Rules and Procedures Committee than reviews the situation and issues a ruling.

Next meeting is Wednesday June 17, 2015 @ Briarcliff. Scoring clinic 6:00, general meeting at 6:45. All coaches and club representatives should attend.

Motion to adjourn by Chappaqua, Seconded – BG&T . Meeting Adjourned at 7:42.

The minutes of the May 12, 2015 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.