

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Monday May 22, 2017

Boys and Girls Club

<http://northernwestchestersc.com/>

nwscmail@aol.com

Call to order: The meeting was called to order at 7:10 by Michael Panzarino, President. Executive Committee members in attendance: John Osterhoudt, Meg Kaplan, Carolyn Johnson, and Kelly Blacker.

Mike Panzarino welcomed everyone to the NWSC 2017 season. Participants were reminded that if their Club does not have a representative at each meeting they will be assessed a \$50 fee.

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

2. Minutes of the July 27, 2016 Meeting: Motion to accept – Chappaqua, Seconded – BG&T. Unanimously approved.

3. Treasurer's Report – John Osterhoudt

Dues are to be paid by June 15th – Invoice is on the website. John distributed plates from the 2016 season. Please let John know if your team needs a new plaque and please return the blank plates at our next meeting on June 21st.

Birchwood and Mount Pleasant requested new plaques. The Club's will email John as to what they want engraved on the main plate. He will try and have them for the meeting on June 21st. Roster information is on the website. Team rosters are due to John Osterhoudt by June 22nd. Any changes must be received by him two days before a meet. Please email or text changes. John's contact information is on the website.

4. Election of officers: Nominations for Meg Kaplan, Vice-President, Kelly Blacker, Recording Secretary, were submitted. There were no other nominations from the general body of the membership. Motion to reelect the officers for a two year term beginning with the 2018 season was unanimously approved.

5. 2017 Dual Meet Schedule: Thanks to Carolyn Johnson for all of her hard work on the 2017 schedule. This schedule was posted on the website on April 4th. Changes can only be made if officials are available. If you need a change please email the conference at nwscmail@aol.com.

B meet schedules and Club list information is due to Carolyn by May 31st. Please consider hosting a B meet.

Please help us out by letting us know if any information regarding pool clubs or any other info on the website is incorrect.

6. Old Business

Finalizing Championship Sites:

Division 1: Swimming – Yorktown

Diving – Lewisboro

Division 2: Swimming –

Diving –

Division 3: Swimming – Mt. Pleasant

Diving – Pound Ridge

Division 4: Swimming – BG&T

Diving – Pocantico Hills

Division 5: Swimming –

Diving – Will join Division 4

All Star Swimming – Briarcliff

All Star Diving – Pocantico Hills

Teams in Division 2 and 5 please consider hosting championships and get back to us ASAP.

Championship awards will be delivered to the Championship host sites on July 24-25.

Motion was made to move championships to another time because of the conflict with summer Jos. However, many clubs discussed how they could not consider this as their coaches were only hired through July 30th based on published schedule. Motion was not seconded.

Job Postings: If you would like to post jobs on our website, send job posting requests to nwscmail@aol.com for review prior to posting. Please let us know when your job has been filled so that we can remove the listing from the website.

Please inform Mike Kissane, official's liaison of requests for officials for Invitational meets by Friday, June 2, 2017.

Westchester County Swim Officials Scholarship (WCSO): the Northern Westchester Swim Conference proposes a contribution of \$150 to the WCSO Scholarship. In addition, a proposal to advertise in the WCSA "Counties" Program. Motion to accept – Carolyn Johnson, Seconded – Torview. Unanimously approved.

County Swim meet will be held again this year at Rye Playland. County Diving will be held at Lake Isle Country Club. The dates for Diving are July 24th-25th. For Swimming are July 31st-August 3rd. Information regarding the County swim meet can be found on the WCSA website or you can contact Carolyn Johnson. There will be a mandatory meeting for coaches at the Westchester County Center at 7:30 on June 2nd.

Swim across America will be held again this year at Chappaqua Pool and Tennis July 23rd from 6:30-8:30am. They have continued to surpass their fund raising goals. Last year they were second in the nation in fund raising by pool swims. For more information go to Chappaqua Pool and Tennis website. Lakeside will also be hosting a Swim Across America event on July 22nd.

Make sure you review all the information from the July 27, 2016 wrap up meeting.

8. New Business: Carolyn Johnson and Dan Levy attended an exploratory meeting with members from the Southern Westchester swim Conference. The topic they were exploring was whether or not there may be interest in joining the conferences at some point in the future. Carolyn explained that in order to move forward, each conference would have to vote that they would like to investigate this further. Carolyn asked the NWSC members to consider whether they would be for or against investigating this further prior to our meeting in June. Members noted that they would like some more information so that they could take this to their governing boards for discussion before voting.

Pool Clubs need to inform the conference by June 21st if they are not having a Dive team.

Next meeting is Wednesday June 21, 2017 at the new Briarcliff Pavilion. Scoring clinic 6:30, general meeting at 7:00. All coaches and club representatives should attend.

Motion to adjourn by Tarrycrest. Seconded – Birchwood. Meeting Adjourned at 8:05.

The minutes of the May 22, 2017 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.