

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Monday March 26, 2018

YAI, Tarrytown

<http://northernwestchestersc.com/>

nwscmail@aol.com

Call to order: The meeting was called to order at 7:20 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 2018 season. Participants were reminded that if their Club does not have a representative at each meeting they will be assessed a \$50 fee.

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

2. Minutes of the July 27, 2017 Meeting: Motion to accept – Pound Ridge, Seconded – Torview. Unanimously approved.

3. Treasurer's Report – John Osterhoudt

Dues are to be paid by June 12th – Invoices were handed out and are on the website. Please pay your dues on time.

John distributed plates from the 2017 season. Please let John know if your team needs a new plaque and please return the blank plates at our next meeting on June 20th. It was noted that Birchwood needs a new plaque.

Roster information is on the website. Team rosters are due to John Osterhoudt by June 19th. Any changes must be received by him two days before a meet for swimmers and divers to be eligible. Please email or text changes. John's contact information is on the website.

4. Election of officers: Nominations for Michael Panzarino, President, John Osterhoudt, treasurer were submitted. There were no other nominations from the general body of the membership for President or Treasurer. Motion from the floor to nominate Jeff Rieck for the open position of Corresponding Secretary. Motion – Lakeside, Seconded – Lewisboro. Slate was unanimously approved for a two year term beginning with the 2018 season.

5. 2018 Dual Meet Schedule: Thanks to Carolyn Johnson for all of her hard work on the 2018 schedule. The following changes were agreed to at the meeting: June 26 Bedford Hills vs. Mt. pleasant, June 30 Lakeside vs. Mt. Kisco, July 5 BG&T vs. Whippoorwill, July 5 Lakeside at Tarrycrest, July 17 Lewisboro at Pleasantville, July 21st Tarrycrest at Torview.

If there are any other changes please let Carolyn know in the next week otherwise the schedule cannot be changed unless there is a mechanical problem or weather related cancellation.

Please send to Carolyn Johnson B Meet forms, Club list information and any facility updates by May 30th. This includes notifying the conference if you will not have diving. It was noted that BG&T will not have a diving team.

Forms are on the website. Please use the form for B Meets, however for club list info you can send updates via email.

6. Old Business

Finalizing Championship Sites: It was noted that the conference received a petition asking that Championships be moved to a week night to accommodate Long Course Jos. Currently Championships and Long Course Jos are scheduled for the same weekend. This petition has been signed by 50 parents of swimmers in the NWSC representing 12 conference clubs. Motion to further discuss the proposal of moving Championships from Saturday July 28th to Thursday July 26th. Motion – Willowbrook, Seconded - Yorktown. Vote: Yes – 11, No – 10, abstentions – 4. It was determined that the divisions have a month to work out a solution to move the Championships to Thursday July 26th or they will stay as currently planned on July 28th. The following is the current status for hosting Championships on Saturday July 28th:

Division 1: Swimming – Yorktown

Diving – Chappaqua

Division 2: Swimming – Lewisboro

Diving – Poundridge

Division 3: Swimming – MKMP will see if they can host

Diving – Lakeside

Division 4: Swimming – Pocantico Hills

Diving – Bedford Hills will see if they can host

Division 5: Swimming – MKCC

Diving – Will join Division 4

All Star Swimming – Briarcliff

All Star Diving – Pocantico Hills

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 1, 2018.

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 – Chappaqua, Seconded – Briarcliff. Unanimously approved.

Swim across America will be held again this year at Chappaqua Pool and Tennis and Lakeside on July 22nd.

8. New Business:

Championships moving from Saturday to Thursday – need to hear back from clubs within a month otherwise we will be having Championships on Saturday July 28th.

Eligibility rules. - Please check the constitution regarding eligibility rules. Eligible lifeguards should be in team attire.

Next meeting is Wednesday June 20, 2018 at 7:00pm, location TBD. A scoring clinic will not be held for the 2018 season. Clubs need to have their previous scorers train new scorers. The clinic has not been well attended for a few years.

Motion to adjourn: Pound Ridge, Seconded – Pocantico Hills. Meeting Adjourned at 8:20.

The minutes of the March 26, 2018 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.