

# NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday April 2, 2019

YAI, Tarrytown

<http://northernwestchestersc.com/>

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**Call to order:** The meeting was called to order at 7:15 by Michael Panzarino, President. Executive Committee members in attendance: John Osterhoudt, Meg Kaplan, Jeff Rieck, and Kelly Blacker.

Mike Panzarino welcomed everyone to the NWSC 2019 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, Briarcliff, Chappaqua, Katonah, Lakeside, Lewisboro, Mount Pleasant, Ossining, Peekskill, Pleasantville, Pocantico Hills, Pound Ridge, Seven Bridges, Tarrycrest, Waccabuc, Whipoorwill, Willowbrook, Windmill, Yorktown. **Absent:** Bedford Village, Birchwood, Cortlandt, MKCC, MKMP, Torview.

**2. Minutes of the July 26, 2018 Meeting:** Motion to accept – Waccabuc, Seconded – Pocantico. Unanimously approved.

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

Dues are to be paid by June 15th – Invoice is on the website. Please pay your dues on time.

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 for swimmers and divers to be eligible. Please email or text changes. John's contact information is on the website.

Please let John know if your team needs a new plaque and please return the blank plates at our next meeting on June 19th.

**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 – Ossining, Seconded – CST. Slate was unanimously approved for a two-year term beginning with the 2019 season.

**5. 2019 Dual Meet Schedule:** Thanks to Jeff Rieck for all of his hard work on the 2019 schedule. Please note that all clubs will have a meet either June 29<sup>th</sup> or July 2<sup>nd</sup>.

If there are any changes they need to be made by May 1<sup>st</sup>. Both teams must confirm the change.

Please update Club List and sign up on the website for B meets by May 1<sup>st</sup>.

Jeff will be sending a facility update blast.

**6. Old Business** -Finalizing Championship Sites:

Division 1: Swimming – Katonah

Diving – Yorktown

Division 2: Swimming – Lewisboro

Diving – Birchwood (will check)

Division 3: Swimming – MKMP (we need to follow up to see if they can host)

Diving – Lakeside

Division 4: Swimming – BG&T

Diving – Bedford Hills

Division 5: Swimming – MKCC (we need to follow up to see if they can host)

Diving – Will join Division 4

All Star Swimming – Briarcliff

All Star Diving – Pocantico Hills (will check)

Job Postings: If you would like to post jobs on our website, send job posting requests to [nwscmail@aol.com](mailto: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 June 1, 2019.

Westchester County Swim Officials Scholarship (WCSO): The Northern Westchester Swim Conference proposes a contribution of \$250 to the WCSO Scholarship. In addition, a proposal to advertise in the WCSA "Counties" Program. Motion to accept – Chappaqua, Seconded – Briarcliff. Unanimously approved.

**8. New Business:**

Swim across America will be held again this year at Chappaqua Pool and Tennis, date to be determined. Lakeside will also be hosting a Swim Across America event on July 21<sup>st</sup>.

Next meeting is Wednesday June 19, 2019 at 7:00pm, at the Briarcliff Pavilion.

Motion to adjourn Briarcliff, Seconded – CST. Meeting Adjourned at 7:40.

The minutes of the April 2, 2019 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.