#### NORTHERN WESTCHESTER SWIM CONFERENCE, INC.

### AGENDA / MINUTES – May 19, 2022

#### Website: northernwestchestersc.com Email: nwscmail@aol.com

President's welcome and comments: Michael introduced the Board Members and the official's liaison. Michael requested a moment of silence for those whom we have lost over the past year to illness or injury in 2021.

1. Attendance – ALL pool clubs representing the NWSC were in attendance.

2. Minutes of Meeting — August 05, 2021 – Available on the NWSC website and were to be reviewed prior to coming to the meeting. Dan Levy from CST voted to approve the minutes and Clare Murphy-Carr from BGST seconded. All in favor, no opposed.

3. Election of officers - Vice – President Meg Kaplan and Recording Secretary Kelly Blacker as new term which will end 12/31/2023. No others were interested in running for the board positions. All in favor, no opposed. Congratulations Meg and Kelly and thank you.

4. Treasurer's Report — John Osterhoudt – John handed out plates for the pool clubs plaques that had not been picked up for the 2019 seasons.

According to the constitution - Annual dues will be payable two {2} weeks prior to the first official meet of the season. First Meet - 6/30/22. To date the following clubs have remitted payment of dues – Waccabuc, Tarrycrest, Lakeside, Bedford Village, Bedford Hills, Katonah, and Mount Pleasant.

5. Team & Contact Information **(needs to be sent to Melissa Trail our corresponding Secretary)** This information can be located on the association website. If you noted website issues, please report them to Melissa Trail who will then contact the Website Coordination Monique Grayson to make an update. Any updates to the website are viewed in RED and have a date attached for a change.

Rosters - According to the constitution – Rosters are due ONE WEEK prior **to John Osterhoudt** - Info is on the web site as to where to send this information. If you have a scheduled meet on 06/30 roster needs to be in by 06/23/2022, if you have a scheduled meet on 07/02/2022 roster needs to be in by 06/25/2022, if you have a meet scheduled for 07/05/2022 roster needs to be in by 06/29/2022. Please note additions to the roster can be made throughout the season but see below for eligibility rules for those additions.

# A swimmer or diver must be officially added to your roster TWO DAYS PRIOR to the meet you wish them to compete in. This includes B Meets.

6. Championship Sites, Awards & Meet Banner – for 2022 - TBD

Division 1: Swimming Host Site – Yorktown Diving Host Site -- TBD

Division 2: Swimming Host Site – Lewisboro Diving Host Site -- MKMP

Division 3: Swimming Host Site – Mount Pleasant Diving Host Site -- Pocantico Hills

Division 4: Swimming Host Site – Bedford Hills

Diving Host Site -- Torview (Div. 5 and 4)

Division 5: Swimming Host Site – 7 Bridges

Diving Host Site -- Torview (Div. 5 and 4)

All Star Diving: Lewisboro 7/28/2022 followed by the NWSC wrap up meeting

All Star Swimming: Briarcliff 7/31/2022.

7. B Meet Schedules & Rules

A Sign-up sheet went around asking that teams sign up for hosting B dive meets on Mondays and B Swim meets on Wednesdays. We are requesting that each club no matter how big or small sign up to host one or the other or both during the season to allow the developing swimmers and divers an opportunity to learn, grow and compete. See attached and below rules for B dive meets

- No jumps for b dive meets and No in water assistance for b swim meets
- 8. Dual Meets
  - No changing event distances
  - Be aware of relay event changes and teams with no diving
- 9. Web Site: <u>www.northernwestchestersc.com</u>

Updates - Constitution, Club List, Score Sheet, lane cards, Diving Sheets, and any

others.

## 10. Old Business

Officials and Invitational: Invitation requests need to be sent to Mike Kissane the NWSC liaison for scheduling of officials.

Dual meet officials should arrive to the location 30 min prior to the start of diving meet. Their current uniform is a white shirt over navy blue shorts, but white shorts are still allowed. Don't give them a hard time. For facilities that require 2 officials, he will do his best to make this happen, but know that there only may be one person available. Be patient, be kind.

Chappaqua Swim and Tennis again will be hosting the Swim Across America on Sunday July 17, 2022, from 3 to 6 pm. CST will put out a flyer which will be attached to the website. All are welcome and there are prizes and giveaways for all participants. Swim individually or as a team.

11. New Business

A proposal was brought up by Tarrycrest to have the 6 and under freestyle event moved to be the 1<sup>st</sup> swimming event of the day prior to the start of the backstroke event. It was seconded by Waccabuc. Yes was 18, No was 7 so the proposal was passed effective May 19, 2022. It will be updated in the constitution. The Score Sheet WILL NOT be adjusted and the results of the 6 and under freestyle will be recorded on the score sheet as is.

12. Next Meeting: Wednesday June 22, 2022, or Thursday June 23, 2022@TBA.

13. Adjournment First Cortlandt and seconded by Katonah. Meeting ended 8:19 pm.

Respectfully submitted,

Margaret P. Kaplan Vice President