## NORTHERN WESTCHESTER SWIMMING CONFERENCE

Thursday June 19, 2024

## **Briarcliff Pavilion**

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**Call to order:** The meeting was called to order at 7:05 by Meg Kaplan, Vice- President. Executive Committee members in attendance: John Osterhoudt, Treasurer, Melissa Farella, Corresponding Secretary, Kelly Blacker, Recording Secretary.

The Board welcomed all to the 2024 NWSC season. We are looking forward to a successful 2024 season.

- **1.Attendees:** Bedford Hills, Bedford Village, Birchwood, Briarcliff, Chappaqua, Cortlandt, Katonah, Lakeside, Lewisboro, MKCC, MKMP, Mount Pleasant, Peekskill, Pleasantville, Pocantico Hills, Pound Ridge, Seven Bridges, Tarrycrest, Torview, Waccabuc, Whippoorwill, Willowbrook, Yorktown. **Absent:** BG&T and Ossining.
- **2. Minutes May 22, 2024** Motion to approve Mount Pleasant, Seconded Pleasantville. Unanimously approved.
- **3. Treasurer's Report** John Osterhoudt

Per the constitution dues are to be paid two weeks prior to the first meet of the season, which is June 27<sup>th</sup>, 2024. All Clubs have paid their dues for the 2024 season.

**Team rosters** – Rosters are due to John Osterhoudt one week prior to the first meet of the season, which is June 27<sup>th</sup>. As of the start of this meeting two clubs have submitted their roster. Those clubs are MKCC and Willowbrook.

**REMINDER:** a swimmer or diver must be officially added to your roster TWO DAYS PRIOR to a meet if you wish them to compete in that meet. This includes B Meets. You do not have to resubmit the entire roster. You can just email any changes or additions.

**Plaques and plates** – *Plates were handed out for the 2023 season*. Please let John Osterhout know if you need a new plaque and return any blank plates to John.

**4. Team and Contact information** – Please check this information on the website, as this is the most up to date information. Send any updates to Melissa Farella, Corresponding Secretary Please note that it is important that your club information is up to date, as important correspondence is sent throughout the season to whomever is listed on your contact info for your Club.

For eligibility to participate in the NWSC, please see the Constitution pages 5-6. All swimmers and divers must be bonafide dues paying members of the municipal pool or private club for which they compete for. This includes those enrolled in any camps and or employees of that club who wish to participate on a NWSC club.

Motion: Recruiting/poaching of any kind by pool club management and/or coaching staff, whether it be verbal, written communication, or other avenues, is prohibited in the NWSC. – Motion to approve – MKCC, Seconded – Mount Pleasant. Motion passed: Yes – 21 votes, two abstentions.

Smart watches are not permitted during any competition including dual meets, B Meets, Championships and All Stars per NFHS rules.

**5.** Championship Sites & Meets – Melissa Farella will send Championship packets to each host Club. This will include all necessary info for hosting championships. Please note that the lane cards in the packet are for All Stars.

## **Championship Sites:**

Division 1: Swimming - Yorktown

Diving – Katonah

Division 2: Swimming – Mount Pleasant

Diving – TBD

Division 3: Swimming – Pocantico Hills

Diving - TBD

Division 4: Swimming – Lewisboro

Diving – Bedford Hills

Division 5: Swimming – TBD

Diving – with Division 4

All Star Diving – August 1st at Lewisboro

All Star Swimming – August 4th at Briarcliff

Please let us know as soon as possible if you can host Division 2 or 3 diving championships and Division 5 swim championships.

John Osterhoudt will deliver Division banners and awards to championship sites the week before the championships.

The banners will be delivered to the Diving Championship hosts. Those hosts need to deliver the banners to Swimming Championship host sites. Swimming Championship hosts will then deliver the banners to the All Star Swimming meet.

**6. B Meets:** We need one more Club to host a B swim meet on July 17<sup>th</sup> and the 24<sup>th</sup> and need several hosts for B dive meets, please email if you can host.

If you are not going to attend a B Meet that you were scheduled to attend, please let the host club know. No jumps for B Dive meets, and no in water assistance for B swim meets.

7. Dual Meets – Please follow the constitution about events, relays and be aware of teams that do not

have diving. Please note as approved by the conference, 6 & under freestyle will take place prior to the backstroke events. We will work on changing the score sheet to accommodate this change. At championships, the 6 & under Freestyle will take place with all the other freestyle events. No changes can be made to events and/or distances at Dual Meets.

8 & under freestyle relays are first at All Stars.

If there is a schedule change for a dual meet, first get an agreement between the Clubs then reach out to Melissa Farella and copy Mike Panzarino to make sure that this change can be accommodated, and that Mike Kissane can find an official. If the weather is questionable wait and try to have the meet. If the meet needs to be rescheduled, we can use Mondays and Wednesdays as alternative dates.

**8.** Web Site - Please see the website for the Constitution and Club List. Please use the Forms section of the website for lane cards, score sheets, dive sheets etc. Please note that there are different dive sheets for Dual meets, B meets and championships.

All lane cards must include first and last names.

Please email to let us know if you notice anything that needs to be updated.

9. Old Business: None

10. New Business: None

11. Next meeting: Thursday, August 1, 2024, at approx.7:00 pm at Lewisboro following All Star diving.

Motion to adjourn – Whippoorwill, Seconded – Pound Ridge. Meeting Adjourned at 7:45.

The minutes of the June 19, 2024, meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.