NORTHERN WESTCHESTER SWIMMING CONFERENCE, INC Monday, May 20, 2002

The meeting took place at 7:30pm at the Boys & Girls Clubs of Northern Westchester in Mount Kisco.

The following members of the board were in attendance: Barbara Mitchell Cronk and Rose Colonna (Co-Presidents), Monique Grayson (Recording Secretary), John Santos (Officials Liaison), and Carolyn Johnson (Past President).

ATTENDANCE:

The meeting was called to order at 7:32pm. Representatives were asked to sign the attendance sheet. They were also asked to place the "B" meet information sheet and the Club List Update in their appropriate folders.

The following clubs were not represented at the meeting: Mount Kisco Country Club, Tarrycrest, Torview, and Whippoorwill.

MINUTES – MARCH 18, 2002:

Paul Simco (Pound Ridge) made a motion to accept the minutes of March 18, 2002. John Santos (Officials Liaison) seconded the motion. None opposed. The minutes were accepted as sent.

TREASURER'S REPORT:

John Osterhoudt was unable to attend the meeting.

Carolyn read the list of teams that have paid their dues (as of Tuesday, May 14): Birchwood, Briarcliff, Lakeside, Mt. Kisco Country Club, Mt. Kisco Memorial, Peekskill, Pleasantville, Torview, Whippoorwill, and Willowbrook. All other clubs were reminded that dues must be paid by July 1st.

ROSTERS – DUE FRIDAY, JUNE 28:

Rosters are due Friday, June 28, 2002. Microsoft Word or Excel is preferred. <u>Municipal pools</u>: names, full addresses, and birthdates. Private Clubs: names and birthdates.

Email: mggrayson@aol.com

Fax #: 914-923-2340 Phone #: 914-941-4464 Mail to: Monique Grayson – 22, Pine Hill Court – Briarcliff Manor, NY 10510 PS: see important note at end of minutes

"B" MEET SCHEDULE:

Carolyn Johnson reminded everyone that there would be a "B" Meet Clinic on Monday, July 1, 2002 at 6:30pm at Mt. Kisco Memorial Pool. This clinic is mandatory for any team hosting a "B" meet (swimming or diving), but all are welcome. Carolyn will make a schedule that will be ready for the June meeting.

NOMINATING COMMITTEE:

Meredith Rooney (Yorktown), of the nominating committee, presented the following slate of officers for a two-year term, commencing June 2002:

Barbara Mitchell Cronk (ALE) and Rose Colonna (Windmill): Co-Presidents John Osterhoudt (Briarcliff): Treasurer Carolyn Johnson (Mt. Kisco Memorial): Corresponding Secretary Monique Grayson (Briarcliff): Recording Secretary

There were no nominations from the floor. Nominees were thanked for agreeing to serve. Linda Hunter (Mt. Kisco Memorial) made a motion to accept the proposed slate. Lou Parziale (Chappaqua) seconded the motion, which carried unanimously.

UNFINISHED BUSINESS:

- Division V: Bedford Golf & Tennis will host the swimming championships; Mount Pleasant will host the diving championships.
- Coaches and Reps were asked to give their email addresses at the June meeting (if not already included on the green sheet with Club updates.

NEW BUSINESS:

The Northern Westchester Swimming Conference has a new website:

http://nwsc.usswim.net

Already on the website are: the constitution, contacts information, directions, links, records, results, rules & forms, schedule, and a page about the Counties. Reps are asked to email their dual meet results to their division chairperson **and** to the website. Suggestions for improvement or corrections are welcomed!

- Jack Mullaney (Katonah) made a motion (#1) to change the "B" meets requirements rule to: "a contestant may not be entered in a "B" meet if he/she has won a 1st, 2nd, 3rd, or 4th place in ANY STROKE in a "A" meet" instead of ANY EVENT. Lauren Tangerman seconded the motion Paul Simco (Pound Ridge) made another motion (#2) about the same rule: "a contestant may not be entered in a "B" meet if he/she has won a 1st or 2nd place in ANY EVENT in a "A" meet". Meredith Rooney seconded this motion. After discussion about both motions, Jack Mullaney withdrew motion #1. Vote by show of hands was taken. One opposed, all others in favor. Motion #2 made by Paul Simco carried.
- Carolyn Johnson brought up the subject of the All-Star meet at Lewisboro where there is a depth requirement that swimmers must start in the water at the shallow end of the pool. This requirement was activated 2 or 3 years ago. Because of this, different proposals were made at the meeting:
 - 1: Carolyn Johnson (Mt. Kisco Memorial) proposes to give "record breaker" medals to the fastest of each relay, going back to the year the swimmers first started the 2nd and 4th legs of the relays in the water. The rationale is that relays using the "in the water start" will not be able to break the relay records made with a diving start. Carolyn will look at the results of the lat 2 or 3 years.
 - 2: Paul Simco made a motion to swim all the relays at the All-Star meet as short course relays. Linda Hunter seconded the motion. One was opposed. Everyone else was in favor. Motion carried.
 - 3: Rose Colonna (Windmill) made a motion to move all the relays at the All-Star meet, including the freestyle relays, to the beginning of the meet. The Lewisboro representatives said that it would be OK. Carolyn Johnson seconded the motion. A show of hands resulted in 12 for, 10 opposed, 2 abstained. Motion carried. It was further decided that we would try this approach for a year or 2.

NEXT MEETING:

The next meeting will take place at the Briarcliff Pool Pavilion at Law Park in Briarcliff Manor on Monday, June 17, 2002 at 7:00pm.

- Scoring Clinic: one per club should attend @ 6:30pm
- Coaches Clinic Reps are asked to attend as well.
- Championship Clinic all clubs hosting swimming or diving championship MUST attend this clinic.

ADJOURNMENT:

The meeting adjourned at 8:28pm

Submitted by Monique Grayson May 24, 2002

Please note that the rosters must now be sent to Carolyn Johnson Instead of to Monique Grayson as was announced at the meeting:

E-mail address: <u>Ctjohnson628@aol.com</u> Phone numbers: 666-3062 (home) or 666-4577 (work) Fax #: 241-9018 (**Must put**: Attention Carolyn Johnson, Mt Kisco Recreation) Mailing address: Carolyn Johnson, 129 Croton Ave. Mt. Kisco, NY 10549 Drop off at: Mount Kisco Memorial Pool – Route 172 – Leonard Park