

# **NORTHERN WESTCHESTER SWIMMING CONFERENCE, INC**

## **Monday, May 16, 2005**

**The meeting took place at the Boys & Girls Clubs of Northern Westchester in Mount Kisco.**

The following members of the board were in attendance: Michael Panzarino (President), John Osterhoudt (Treasurer), Monique Grayson (Recording Secretary), Carolyn Johnson (Corresponding Secretary) and John Santos (Officials Liaison).

### **1. ATTENDANCE:**

The meeting was called to order at 7:17pm. Representatives were asked to sign the attendance sheet. They were also asked to give the "B" meet information sheet to Carolyn Johnson.

The following clubs were not represented at the meeting: Bedford Golf, Bedford Village, Cortlandt, Mount Pleasant, Tarry Crest, Waccabuc, Whipoorwill and Windmill.

### **2. MINUTES – MARCH 22, 2005:**

Corrections: Torview was represented at the meeting. Paul Simco (Pound Ridge) made a motion to accept the minutes of March 22, 2005. John Santos (Officials Liaison) seconded the motion. None opposed. The minutes were accepted as mailed. As a reminder: Minutes of all meetings since 2000 are posted on the website. A motion made by Paul Simco, seconded by Clare Carr, requesting that minutes be mailed only to those clubs requesting it, was later withdrawn by Paul.

### **3. TREASURER'S REPORT:**

John handed out the invoices to all clubs in attendance (\$675.00 per club). Dues are due no later than June 28, 2005. Major bills are those for awards, T-shirts and officials.

John handed out the Record Breaker medals from last year's All-Star Meets:

Yorktown: Katie Bress – 13-under girls diving  
Sarah Guyett – 18-under girls backstroke  
Boys 12-U 200 free relay – G. Charriez, N. Charriez, B. Lyons, W. Swenson

Mount Kisco Memorial: Kim Holden – 12-under girls backstroke & butterfly

Katonah: Caroline Weston – 10-under girls breaststroke

Seven Bridges: Lowell Byers – 18-under butterfly

Willowbrook: Aaron Blacker – 10-under butterfly

Girls 12-U 200 free relay – M. Brooks, S. Cooper, R. Giner, A. Polhill \*\*

\*\* Those medals will be handed out soon.

### **4. ROSTERS – DUE TUESDAY, JULY 5:**

Rosters are due no later than **Tuesday, July 5, 2005**. Microsoft Word or Excel format is preferred. Swimmers' age as of June 1, 2005 will determine the swimmers' eligibility for the whole summer (except for the "Counties" for which the swimmers' age will be as of July 25, 2005).

**Municipal pools:** swimmers' first and last names, full address, sex, age as of June 1, 2005, birth date and phone number.

**Private Clubs:** swimmers' first and last names, sex, age as of June 1, 2005, birth date and phone number.

**Mail rosters to John Osterhoudt at the Briarcliff Manor Recreation Department:**

**48 Macy Road, Briarcliff Manor, NY 10510**  
**Fax #: 914-941-1467**  
**Phone #: 914-941-6560**

**Or Mail to: John Osterhoudt: 8 Pleasant Ave., Pleasantville, NY 10570**  
**Or Drop off at Briarcliff Pool at Law Park – Phone: 914-762-6039 (ask for Ostie)**

**To add a swimmer (2 days prior eligibility), please call the Briarcliff Pool at 762-6039**

It was suggested that clubs bring a dated-updated roster to each meet for safety reasons. It would also be nice to bring a "girls" and "boys" list in alphabetical order to help the ribbon writers!

**5. NOMINATIONS FOR ELECTIONS:**

Mary Beth Guyett announced that the Nominating Committee didn't get any volunteers for the following positions: Vice President (2 year-term) and Recording Secretary (2-year term). In addition, we need someone to replace Mary Lou Herr who resigned as Corresponding Secretary (one-year remaining on her term).

- Carolyn Johnson (MKMP) volunteered to replace Mary Lou Herr as Corresponding Secretary for the remaining of her term (Carolyn will serve until December 2006).
- Patty Kelly (Pleasantville) volunteered to become the new Recording Secretary to replace Monique Grayson who is not running again for the position.
- Richard Frank (Katonah) nominated Bea Rhodes (Katonah) for the position of Vice-President, which was vacant.

Mary Beth Guyett (Yorktown) made a motion to accept the slate of officers as presented. Paul Simco (Pound Ridge) seconded the motion which was accepted by all in attendance.

Nominees were thanked for agreeing to serve. Michael Panzarino welcomed Patty Kelly and Carolyn Johnson and thanked Richard for nominating Bea Rhodes to the Vice Presidency.

**6. OLD BUSINESS:**

- Rundown cards for the officials have been ordered and received.
- Willowbrook hasn't decided yet what to do about splitting their team into two teams (A & B). They are still discussing the idea.
- Labels for medals. Each team hosting a championship must make sure that everything is included as soon as they get the awards **before** the championship meets. Let Ostie know if something is missing.

**7. "B" MEET SCHEDULE:**

Club Update information sheet and "B" meets requests are due by June 10, 2005

Carolyn will make a schedule that will be ready for the June meeting.

- These meets are optional. Swimmers placing 1st-4<sup>th</sup> in "A" meets are not supposed to swim at the "B" meets, except if they need a meet to qualify for the Championships - Swimmers must swim/dive in 2 sanctioned meets in order to be allowed to swim or dive at the Championships. Make sure that you include the approximate number of swimmers/divers that will be involved in the meets.
- Club list updates (posted on the website) and B meets requests (also available on the website) must be sent back to Carolyn no later than June 10:

- Mail to Carolyn Johnson at 129 Croton Ave, Mt. Kisco, NY 10549-1304
- Email requests to [CTJohnson628@aol.com](mailto:CTJohnson628@aol.com)
- Fax requests to Carolyn Johnson at 914-864-0028 (make sure you mention: attention Carolyn Johnson)
- Reminder: Due to July 4<sup>th</sup> falling on a Monday this year, "B" swimming meets will be on Wednesdays while "B" diving meets will be on Mondays.
- Make sure that you include the pool's real address (location) on the Club List Update (this is for directions purposes).

#### **8. NEW BUSINESS:**

- Peekskill: please correct: pool is 50 meters long (not 50 yards). They do have starting blocks.
- ALE: No diving – no starting blocks
- Ostie: extra All-Star diving T-shirts may be for sale @ \$2 per shirt. Tabled until executive committee has time to discuss this.

#### **9. NEXT MEETING:**

The next meeting will take place at the Briarcliff Pool Pavilion at Law Park in Briarcliff Manor on Tuesday, June 21, 2005 at 6:30pm.

- Scoring Clinic: one per club must attend @ 6:30pm – Please send new club members to learn how to score!
- Coaches Clinic – Reps and coaches are asked to attend.
- Championship Clinic – all clubs hosting Swimming or Diving Championships **MUST ATTEND THIS CLINIC.**

#### **10. ADJOURNMENT:**

Carolyn Johnson made a motion to adjourn the meeting. Mary Beth Guyett seconded the motion which was accepted by all.

**The meeting adjourned at 8:37pm**

*REMINDER TO ALL: Wrap-Up Coaches Meeting/End of Season Meeting:*

*Thursday, July 28, 2005 @ 7:00pm at Pocantico Hills Pool (coaches and reps)*

**Submitted by Monique Grayson**

**May 22, 2005**