Northern Westchester Swim Conference, Inc.

Tuesday, June 20, 2006 http://nwsc.usswim.net

The meeting was held at the Briarcliff Town Pool. The following board members were present: Michael Panzarino (President,) Bea Rhodes, (Vice President,) Carolyn Johnson (Corresponding Secretary,) Patty Kelly (Recording Secretary,) John Osterhoudt (Treasurer,) John Santos (Officials' Liaison.) A scoring clinic was held at 6:30 and was conducted by John Santos.

1. Attendance

 The meeting was called to order at 7:10 p.m. All teams were present except: Bedford Golf, Bedford Hills, Mount Kisco Country Club, Tarrycrest, Twin Oaks and Windmill.

2. Acceptance of Minutes

 Carolyn Johnson moved to accept the minutes of the May meeting; seconded by John Osterhoudt. All were in favor. Minutes were accepted as mailed.

3. Treasurer's Report

 Four clubs still owe dues: Twin Oaks, Peekskill, Pound Ridge, Waccabuc. They are due by June 24th.

4. Rosters

Rosters are due to John Osterhoudt by SATURDAY, JULY 1st.
 As per handout:

Fax- 914-941-1467

Phone- 914-941-6560

Mail: Briarcliff Manor Recreation Department 48 Macy Road

Briarcliff Manor, New York 10510

OR

John Osterhoudt 8 Pleasant Avenue

Pleasantville, New York 10570

Drop off - Briarcliff Pool at Law Park- 914-762-6039 (ask for Ostie)

E-mail - Briarcliff Rec. Dept., c/o Henry Jamin, Supervisor recreationdepartment@briarcliffmanor.org

TO ADD A SWIMMER: (2 days prior eligibility) please call Briarcliff Pool

• John Osterhoudt then pointed out where parking should be for the All Star Meet.

5. Packets

 Packets were handed out to all representatives and coaches and it was pointed out that all necessary forms and information can be found on the website.

5. Packets (continued)

- Official schedules were handed out upon request. Michael Panzarino reminded everyone that they must be used appropriately and that NO OFFICIALS' NUMBERS ARE TO BE GIVEN TO PARENTS. If there is a problem at a meet, the coaches should speak to the officials' liaison or Michael Panzarino.
- Teams were again reminded to check the website which has been updated.
 The Swimming Rules, Diving Rules, and Constitution can all be found there.
- Also, in the spirit of good sportsmanship, during a dual meet, IF A TEAM HAS SCORED 271 POINTS (out of a possible 540,) PLEASE BE CONSIDERATE OF THE OTHER TEAM.

6. Old Business

• B Meets: They are now posted on the website.

Monday, July 24th- 2 more teams are needed to host Wednesday, July 26th- 1 more team is needed for B Diving

Carolyn suggested that, in fairness to the hosting teams, if we do not get enough additional teams to host, the current hosting teams should be allowed to invite the teams they want (in order to keep numbers manageable.)

Slate of Officers for Elections

The following ran unopposed and were unanimously elected:

President: Michael Panzarino (2006-2008)

Corresponding Secretary: Carolyn Johnson (2006-2008)

Treasurer: John Osterhoudt (2006-2008)

7. New Business

- ALE: The pool is not yet ready so they cannot host any meets this year. Those teams invited to ALE for a meet will now need to host the meet and have ALE be the guest team. (TORVIEW AND BRIARCLIFF) The dates will remain the same.
- Championship Clinic after meeting- hosting teams were asked to stay.
- Officials' Ranking Sheet- John Osterhoudt asked that every team fill these out by the end of the season and give them to John Santos.

8. Next Meeting

 FRIDAY, AUGUST 4th @ Pocantico Hills Pool immediately after the All-Star Diving meet.

9. Adjournment

John Osterhoudt motioned to adjourn the meeting and it was seconded by Carolyn Johnson. The meeting was adjourned at 7:52 p.m.