

Northern Westchester Swim Conference, Inc.

Minutes of Meeting: Saturday, August 1, 2009

<http://nwsc.usswim.net>; nwscmail@aol.com

The Wrap-Up meeting of the Northern Westchester Swim Conference was called to order at 6:15pm. Executive Committee Members in attendance were: Michael Panzarino, President; Bea Rhodes, Vice President; Carolyn Johnson, Corresponding Secretary; Paul Alvarez, Official's Liaison. Patty Metzger (Corresponding Secretary) & John Osterhoudt (Treasurer) were excused.

ATTENDANCE:

The following Clubs were in attendance: Birchwood, Briarcliff, Katonah, Lakeside, Lewisboro, Mount Kisco Memorial, Peekskill, Pocantico Hills, Waccabuc, Whippoorwill, and Yorktown
The following Clubs were excused: Bedford Hills, Bedford Village, Chappaqua, and Twin Oaks.

MINUTES OF JUNE 17 MEETING:

A motion was made by Lauren Smith (Katonah) and second by Bea Rhodes (Vice President) to accept the minutes as written. All in favor.

TREASURER'S REPORT:

- ❖ Reps are asked to check the Club List to make sure their address is correct. Ostie will send plates to Representatives address.

DIVISION MEET RESULTS:

Up to:	I MKMP	II Lakeside	III Torview*	IV Seven Bridges
Down to:	II ALE	III Cortlandt*	IV Mt Pleasant	V Bedford Hills

Congratulations to all winners, including Willowbrook who won in Division I.

*Torview moves up because they placed higher at the Division Championship Meet. Torview and Pocantico both get Dual Meet Champion honors. Cortlandt moves down due to head-to-head competition loss with Briarcliff.

2010 DUAL & B MEET DATES:

B Swimming Meets – Wednesday July 7, 14, 21; B Diving Meets – Monday July 12 & 19.

Dual Meets – July 1, 6, 8, 10, 13, 15, 17, 20, 22, 24 (10 dates to help out the Official shortage).

IF YOU DO NOT WANT A MEET ON JULY 1st (or have a conflict with any other date)
YOU MUST email Carolyn at nwscmail@aol.com **BY JANUARY 15**.
If you do not respond, you run the risk of having a meet on that day.

CHAMPIONSHIP & ALL STAR MEET DATES:

Diving Champs: Wednesday, July 28; Swimming Champs: Saturday, July 31;

All Star Diving: Thursday, July 29 @ Pocantico (**back-up facility may be needed due to construction project @ Pocantico**); All Star Swimming: Sunday, August 1 @ Briarcliff.

Teams were asked to sign-up to host the Divisional Championship meets.

A proposal was Made by Rhonda Jeffay and seconded by Carolyn Johnson to accept the 2010 schedule. All in favor.

2010 MEETING SCHEDULE:

- > February – Executive Committee Meeting TBD
- > March – Tuesday March 23, 2010 – Snow Date – March 30, 2010
- > May – Monday May 17, 2010 or Tuesday May 18, 2010
- > June – Tuesday June 15, 2010 or Wednesday June 16, 2010
- > July- Thursday, July 29, 2010 (After All Star Diving Meet)

OFFICIALS:

- Teams need to get ratings into Paul. Paul will email Michael as to how many rating sheets were turned in.
- The Conference is looking into getting new Officials.
- Coaches should introduce themselves to the Official *at each meet*.
- Coaches should also meet and greet the opposing team Head Coach.

OLD BUSINESS:

- ❖ It is the responsibility of the host team to report the scores to Michael Panzarino, President (michaelppanzarino@prodigy.net) and Monique Grayson (mggrayson@aol.com). You do not have to report the scores to the Division Chairperson.
- ❖ Scoring – if a team decides to stop scoring, the other team gets all the points, NO MATTER WHAT.

NEW BUSINESS:

- ❖ This was the worst year for:
 - payment of dues
 - getting rosters in by due date to Ostie

Team Reps need to get the bill to the proper people for process of payment. The bill is emailed to the Team Reps, and can be found on the website (shortly after March Meeting).

It was suggested that teams send a basic roster by the due date, and then update as needed.

- ❖ Attendance at meetings: please have a suitable substitute available, in the event the Head Coach or Team Rep cannot attend. If they feel uncomfortable about voting on the issues, they can always abstain.
- ❖ It is the responsibility of the Pool Director and Lifeguards to assure the safety of everyone at a meet. A quick coaches meeting with the Pool Director before warm-up (to go over the warm-up procedures, picking lanes, dive sheets, answering questions, etc.) is a GREAT way to ensure the meet runs smoothly.
- ❖ Kelly Blacker (Willowbrook) has graciously volunteered to take over the Recording Secretary position.

NEXT MEETING:

Tuesday, March 23, 2010 (check your email for announcement)

ADJOURNMENT:

Bea Rhodes made a motion to adjourn, seconded by Paul Alvarez. All in favor. Time: 7:10pm.

The minutes of the August 1, 2009 meeting are hereby submitted for approval, by Carolyn Johnson, on behalf of Patty Metzger.