

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday March 23, 2010

Boys and Girls Club of Northern Westchester

<http://nwsc.usswim.net>

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Call to order: The meeting was called to order at 7:08 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

Attendees: BG&TC, Bedford Hills, Bedford Village, Birchwood, Briarcliff, Chappaqua, Katonah, Lakeside, Lewisboro, MKCC, MKMP, Peekskill, Pleasantville, Pocantico Hills, Pound Ridge, Seven Bridges, Torview, Twin Oaks, Willowbrook, Windmill, Yorktown. **Excused:** Cortlandt, Mount Pleasant. **Absent:** ALE, Tarrycrest, Waccabuc, and Whippoorwill.

1. Minutes of the August 1, 2009 Meeting: Motion to accept – MKMP, Seconded – Pound Ridge Unanimously approved.

2. Official Vote for VP and Recording Secretary (Meg Kaplan and Kelly Blacker): Motion to accept these officers – MKMP. Seconded by Chappaqua. Unanimously approved.

Nominating Committee: The term for President, Treasurer, Corresponding Secretary and Officials Liaison ends December 31, 2010. Mike Wisniewski agreed to collect the nominations for these positions. Please submit your nominations to Mike at mwisniewski06@gmail.com

3. Treasurer's Report: Dues will remain at \$725 for 2010. The dues voucher will be available on the website on March 24th and will be sent by email. Dues must be paid by June 22, 2010.

Plates were mailed out in October. Please let John know if your Plaque is nearly full.

4. Meet Schedule: We would like to acknowledge Carolyn Johnson for her hard work on putting this schedule together.

Changes noted: the Cortlandt/ Peekskill meet has been changed from July 24th to July 20th. Divisional Swimming is on Saturday July 31st.

It was noted that crossover meets do not affect the records of either team. These meets are for fun and to give more children the opportunity to participate.

5. Championship Sites: It was noted that Briarcliff will host All Star Swimming and Pocantico Hills will host All Star Diving.

The following sites were volunteered for Divisional Championships:

Division 1: Swimming – MKMP

Diving – Yorktown

Division 2: Swimming – Lewisboro

Diving – Pound Ridge

Division 3: Swimming – Carolyn Johnson will follow up with Cortlandt

Diving – Bedford Village

Division 4: Swimming – Twin Oaks

Diving – Carolyn Johnson will follow up with Mount Pleasant

Division 5: Swimming – Bedford Hills

Diving – Division 5 dives with Division 4

6. Rosters: Due June 29th. Rosters can be faxed, emailed, mailed or dropped off at the Briarcliff pool. Additions must be turned in two days prior to a meet. If there is a meet on Tuesday you must get your additions in to John Osterhoudt by the Saturday or Sunday before. You can call in the changes to the Briarcliff Pool.

Sample of the roster format is on the website.

7. Officials: Paul Alvarez said that he was very pleased that 81 rating responses were turned in. He is still missing approximately 50 rating responses and urged those that have not yet turned them in to do so. He is following up with the officials regarding the negative responses to ensure a smooth season.

Beginning this year starting pistols will no longer be allowed, the official must use a starting system or a whistle.

Cancellations: The club hosting a meet is responsible for contacting the official if the meet is going to be cancelled. If the meet is cancelled and the official arrives and the club has not attempted to contact the official the club is responsible for a \$15 fee for official travel expenses.

Paul will email the coaches one week before a meet as to who their official(s) are.

The officials should contact the coach a couple of days before the meet. At this time the coach can make sure they have the officials contact information.

Make sure Paul Alvarez has updated club/coach contact information.

8. B Meet Schedule and Club List: Due to July 4th being on a Sunday and the holiday falling on a Monday, B Meets will be on Wednesdays this year. B Meets will be held on July 7th, 14th, and the 21st. B Diving meets will be held on Monday July 12th and the 19th.

Please fill out the B Meet form (available on the website) and return to Carolyn Johnson ASAP.

If you sign up for a B Meet make sure you go as the schedule is made based on who signs up and if you do not attend you are ruining the experience for others.

9. Old Business: Meg Kaplan met with a Colorado Timing Systems Representative who said that refurbished electronic timing systems could be obtained for approximately \$300. These systems are battery charged. It was noted that Pocantico Hills has an electronic system. If any club is interested let the Executive Committee know.

Jobs: Send an email if your club would like to post a job opportunity on the website. Kindly let us know when that position has been filled so we can remove the job posting.

Technical suits: Please see the website for rules regarding technical suits.

Division Chair Responsibilities: If your club is hosting a Swimming Divisional Championship meet you are the Division Chair. Your main responsibility is to make sure that the Division Championship Meet runs smoothly. This position also serves on the Executive and Rules and Procedures Committee.

It was noted that clubs hosting Divisional Diving need to do a better job reporting the results timely.

Motion made by MKMP to continue to donate \$100 to Westchester County Swimming Organization and to run an advertisement for \$150 in the County Meet Program. Seconded by Bedford Village. Unanimously approved.

Scoring: It was noted that we need to remember that summer swimming is about fun, therefore, please do not run up the score at your dual meets. The winning score is 271 points so keep this in mind and do the right thing. Ribbons are still awarded to the participant that earned that particular place. We will revisit this in June when more of the coaches are present.

10. New Business: The Wrap up meeting is held after All Star Diving Meet at Pocantico. If the All Star Diving Meet is canceled, then the wrap-up meeting will be held at the Briarcliff Pool Pavilion.

Coaches make sure that you introduce yourselves to the meet official(s).

Next meeting is Tuesday May 18th @ 7:00pm venue to be determined.

Motion to adjourn by Briarcliff. Seconded by Twin Oaks. Meeting Adjourned at 8:16.

The minutes of the March 23, 2010 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.