

# NORTHERN WESTCHESTER SWIMMING CONFERENCE

Tuesday March 22, 2011

Boys and Girls Club of Northern Westchester

<http://nwsc.usswim.net>

[nwscmail@aol.com](mailto:nwscmail@aol.com)

**Call to order:** The meeting was called to order at 7:10 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

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

The Northern Westchester Swimming Conference would like to welcome Ossining Recreation (Spartans) to the conference. They will be joining Division 5.

**1. Minutes of the July 29, 2010 Meeting:** Motion to accept – Chappaqua, Seconded – Twin Oaks. Unanimously approved.

**2. Treasurer's Report** – John Osterhoudt

Dues stayed the same this year (\$725.00). Dues are to be paid by Tuesday, June 21 – Payment voucher was emailed to team representative and is on the website. Plaques and plates were distributed at the March meeting. Please turn in blank plates. Most clubs will need a new plaque in 2-3 years. Please let John know if your team needs a new plaque.

**3. Nominating Committee:** The term for VP & Recording Secretary ends December 31, 2011. Clare Carr agreed to collect the nominations for these positions. Please submit your nominations for these positions to [Clarecarr@msn.com](mailto:Clarecarr@msn.com).

**4. Rosters:** Send to John Osterhoudt by Tuesday, June 28. All additions are to be either emailed directly to Ostie, or called in. Any additions to the roster must be received by John 2 days before the meet. Info will be emailed and on the website by May meeting. Please see the website for a sample of the roster format.

**5. Meet Schedule:** We would like to acknowledge Carolyn Johnson for her hard work on putting this schedule together. The tentative schedule was presented and it was noted that final corrections are due March 31. After this date all changes must go through Mike Panzarino and Paul Alvarez. Birchwood and Chappaqua requested to move their meet from July 19<sup>th</sup> to the 21<sup>st</sup>. Motion to accept the change – MKMP, seconded – Lewisboro. Unanimously accepted. The meet between Torview and Twin Oaks will be held at Twin Oaks instead of Torview. Please email by March

31<sup>st</sup> that you are OK with the schedule. Let Paul Alvarez no ASAP about any invitationals. We are checking with Pocantico Hills to make sure that the pool will be ready.

## **6. Championship Sites:**

Division 1: Swimming – If no club volunteers Yorktown or MKMP will host.

Diving – Chappaqua

Division 2: Swimming – ALE

Diving – Lewisboro

Division 3: Swimming – Carolyn Johnson will follow up with Bedford Village.

Diving –

Division 4: Swimming – Torview

Diving – Twin Oaks

Division 5: Swimming – BG&T

Diving – No diving

**7. B Meet Schedule:** Form due May 31<sup>st</sup>. Form is on the website. You can fax or email. If you sign up to participate in a B Meet you must honor this commitment. The other swimmers and divers are counting on your team being there and they have closed their pools to host these meets.

**8. Club List:** Please review the club list and let Carolyn Johnson know if there are changes by email/mail/fax the new info. Even if there are no changes, send a confirming email that the info has not changed. Carolyn is taking the home addresses off the list however will leave the Club address.

**9. Officials:** Paul Alvarez needs updated cell phone numbers for the officials to be able to get in touch with the coaches. Officials' rundown pads have been ordered. Need to get official rating sheets in. Last season four teams sent in all of their ratings and six teams did not send in any ratings. It is important that the coaches give both positive and negative feedback. If you would like to know if your team sent them in please see Paul Alvarez.

**10. Old Business:** There is a job site on the website. Clubs may use this to list a job position at your club. Please let us know when the position is filled so we can remove the posting.

It was noted that Pleasantville and Bedford Hills are looking for a swim coach.

Please note the approved swimwear rules – look for the FINA label.

Motion to approve the donation to WCSO of \$100 and advertisement in the counties program for \$150 – MKMP, seconded – Chappaqua. Unanimously accepted.

**11. New business:** None

Next meeting is Tuesday May 17<sup>th</sup> @ 7:00pm at the Boys and Girls Club of Northern Westchester.

Motion to adjourn by Tarrycrest. Seconded by Willowbrook. Meeting Adjourned at 8:12.

The minutes of the March 22, 2011 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.