NORTHERN WESTCHESTER SWIMMING CONFERENCE Thursday August 2, 2012 Lewisboro Pool

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MAILING ADDRESS: P.O. Box 25 - Pleasantville, NY 10570

Call to order: The meeting was called to order at 7:35 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, Carolyn Johnson, and Kelly Blacker

1. Attendees:

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

2. Minutes of the June 13, 2012 Meeting:

Motion to accept – Bedford Village, Seconded – Pocantico Hills. Unanimously approved.

3. Treasurer's Report

Plates for the plaques will be distributed at the March meeting. Next season dues need to be paid on time and rosters need to be submitted by the deadline. You can always send in revisions later. Let's please try to honor these policies next season.

4. Dual Meet Results as of 7/31/2012:

	Division I	Division II	Division III	Division IV	Division V
Up	Chappaqua	Katonah	North Castle*	Torview	Bedford Hills
Down	MKMP	Lakeside	Mt. Pleasant	Whippoorwill	

^{*} moves up based on head to head win in dual meet

Please note that for Division III as of now North Castle is moving up however if Bedford Village beats Mt. Pleasant in their meet tonight then there is a tie and then it will be decided by championships.

5. Attendance at Meetings:

Each team needs to send a representative to the meetings. This year some of the teams missed two or three meetings out of four. If you cannot make a meeting you need to inform the conference by email.

6. "B" Meets:

If a swimmer gets a first or second place in one event at an "A" meet they are not eligible to swim in a "B" meet. If you sign up for a "B" meet please go. If you cannot attend please inform the host club. For diving meets please use the correct dive sheets. On the NWSC website there are dive sheets for "B" meets, "A" meets and championships.

At "B" dive meets jumps are not allowed. Each diver must have two dives to participate in the meet. "B" swim meets – this year we did not have enough clubs hosting meets. As a result some of the "B" meets had many swimmers in attendance. Next season we need clubs to step up and host "B" meets. If you are attending a "B" meet and the host club needs help, please volunteer to help. There are instructions on the website on how to host a "B" meet.

7. Schedule of Meets for 2013: Dual & B Meet:

Dates for Counties are diving 7/22-23/2013 and Swimming 7/29-8/1/2013. Proposed schedule for NWSC for 2013 season is "B" dive meets— Wednesdays: 7/10, 7/17, 7/24.

"B" swim meets – Mondays: 7/8, 7/15, 7/22. Dual Meets: July 9, 11, 13, 16, 18, 20, 23, 25, 27. Clubs must let us know if they have problems with any of these dates.

Motion to accept 2013 dual meet schedule: MKMP, Seconded – Twin Oaks. Unanimously approved.

Diving Championships July, 31st and Diving All-stars on August 1st.

Swimming Championships August 3rd and All-stars on August 4th.

Motion to accept: MKMP, Seconded – Bedford Village. Unanimously approved.

8. Championship and All-Star Sites for 2013:

Please sign up and note the guidelines for hosting meets. We are trying to spread the hosting around. Please sign up for only one championship. If you are hosting diving championships do not also sign up for swimming championships.

9. Meeting Dates for 2013:

January/February – Executive Committee Meeting
March – Tuesday March 19, 2013. Snow Date: March 26, 2013
May – Monday May 13, 2013 or Tuesday May 14, 2012
June – Tuesday June 11, 2013 or Wednesday June 12, 2013
August - August 1, 2013 (After All Star Diving Meet)

10. Old Business:

Swim Across America exceeded their goal. Checkout the website for pictures and more details. Sportsmanship – Overall we saw an improvement in sportsmanship. Please note that there should be no discussion by teams that they should try and lose so that they do not have to move up to a tougher division. When visiting other facilities please be respectful of that facility and do not be critical. Be thankful to the club for hosting the meet.

If parents have issues regarding meets they need to go to their coach and then the coach can bring the issue to the board.

For invitational meets Mike Kissane needs to be informed in advance. Please do not tell him a few days before as he may not be able to get officials.

11. New Business:

Motion: when the other team in a dual-meet does not have diving and as a result diving is exhibition, then diving does not count as one of the diver's events for the meet. It also does not count as an event to qualify for championships.

Motion to accept: Pocantico Hills, Seconded – Bedford Hills. Motion passed: 14 – yes, 6 – no.

12. Next Meeting:

Monday, March 19, 2013 Site TBA

13. Motion to adjourn:

MKMP, Seconded Willowbrook. Meeting Adjourned at 8:25.

The minutes of the August 2, 2012 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.