NORTHERN WESTCHESTER SWIMMING CONFERENCE

Monday May 13, 2013

Boys and Girls Club of Northern Westchester

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Call to order: The meeting was called to order at 7:07 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, John Osterhoudt, Carolyn Johnson, and Kelly Blacker

- **1. Attendees:** BG&T, Bedford Hills, Bedford Village, Birchwood, Briarcliff, Chappaqua, Katonah, Lakeside, Lewisboro, MKMP, Mount Pleasant, Ossining, Peekskill, Pleasantville, Pound Ridge, Seven Bridges, Tarrycrest, Torview, Waccabuc, Willowbrook. **Absent:** Cortlandt, MKCC, North Castle (NCPT), Pocantico Hills, Whippoorwill, Windmill, Yorktown.
- **2. Minutes of the March 20, 2013 Meeting:** Motion to accept Seven Bridges, Seconded Mt. Pleasant. Unanimously approved.

3. Treasurer's Report – John Osterhoudt

Dues are \$725.00. Dues are to be paid by Tuesday, June 25th – Payment voucher is on the website and can be mailed to the P. O. Box or dropped off at the Briarcliff pool. The following clubs have paid as of the start of this meeting: Birchwood, Briarcliff, Chappaqua, Lakeside, Lewisboro, MKCC, Pound Ridge, Tarrycrest, Torview, Waccabuc, Willowbrook, and Windmill. A new plaque was distributed to Torview. John noted that many clubs should need a new plaque next year. Please check and let John know so that he can get them ordered. Please turn in blank plates.

Rosters – to John Osterhoudt by Tuesday, July 2. All roster additions need to be received two days prior to a meet for a swimmer or diver to be eligible to participate in that meet. Rosters are to either be emailed directly to John, or called in. He can always be reached at the Briarcliff pool. Roster information is on the website as well as a sample of the format.

- **4. Nominations** Vice-President- Meg Kaplan and Recording Secretary- Kelly Blacker. There were no additional nominations from the floor. Motion to elect Meg Kaplan and Kelly Blacker to another term Bedford Hills, seconded- BG&T. Unanimously approved.
- **5. B** Meets and Club Lists Due by May 31st. All information is on the website. Please review your club information and send an email with any changes or saying that everything is the same.

6. Old Business - Championship Sites:

Division 1 – Katonah-swimming Yorktown -diving

Division 2 – Lewisboro-swimming Briarcliff-diving

Division 3 – Torview-swimming Lakeside –diving

Division 4 – TBD-swimming Bedford Hills –diving

Division 5 – Bedford Golf-swimming

All Star Sites: Diving - Lewisboro (diving) and Briarcliff (Swimming).

Clubs should not be intimidated by hosting championships. They are run similar to dual meets. Also they focus on either swimming or diving and not both at the same time. Other clubs attending a championship should help out the host. As Division 4 has not been determined yet we will reach out to all members of Division 4 when the Swimming championship site is finalized.

If you have a date for an Invitational meet please forward the date so that Mike Kissane our Official's Liaison has time to assign officials to your meet.

- **7. New Business** Division 4 has found the results from last year's championships so we will have the plates made and will distribute at a future meeting.
- **8. Next Meeting** Next meeting is Wednesday June 12th @ 7:00pm at the Briarcliff pool. All coaches and team representatives should attend. At 6:30 there will be a scoring clinic. Please RSVP if you or others from your club will be attending the scoring clinic as handouts will only be copied for the number of RSVPs. Handouts will also be available on the website.

It was also noted that in Division 3 there are now only 4 clubs so they will be swimming each other more than once. In Division 2 Peekskill is the only club without diving.

9. Motion to adjourn- Chappaqua. Seconded- Pleasantville. Meeting Adjourned at 7:28.

The minutes of the May 13, 2013 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.