

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Thursday July 30, 2015

Lewisboro Pool

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Call to order: The meeting was called to order at 6:35 by Michael Panzarino, President. Executive Committee members in attendance: Meg Kaplan, Carolyn Johnson, John Osterhoudt, and Kelly Blacker

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

2. Minutes of the June 17, 2015 Meeting: Motion to accept – Katonah, Seconded – Chappaqua. Unanimously approved.

3. Treasurer's Report

Seven Clubs were late paying their dues. Next season dues need to be paid on time. Awards are in and paid in full. Officials will be paid soon. Cortlandt received plates from 2014 season. Plates for 2015 season will be available at the May 2016 meeting. Please let John know if your club needs a new plaque.

4. Dual Meet Results as of 7/30/2015:

	<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Division IV</u>	<u>Division V</u>
Up	Willowbrook	Lewisboro	Ossining	Pocantico Hills	Whippoorwill
Down	Birchwood	Peekskill	Bedford Hills	BG & T	

5. Attendance, B Meets, rosters, diving, lane cards, weather delays and procedures, use of technology. Attendance at meetings has been better since we moved to the three meeting system. We will continue to have meetings in May, June, and July/August.

Motion: To continue to maintain the Plaque system – Motion to accept - Chappaqua, Seconded - Bedford Hills.

Motion passed: 23 – yes, 2 – no.

“B” Meets: One B Meet was cancelled due to a mechanical issue. One team went to the wrong venue for B Dive meet. Be sure to go to the assigned venue for all B Meets as the schedule is based on safety and facility capacity.

Rosters were great this year and all clubs followed the rules regarding filing their initial rosters as well as update procedures.

Diving Championships: All Star Diving Meet was moved to Friday, July 31 at Lewisboro (due to inclement weather).

If your team is diving in Dual meets you should attend Diving Championships. Please publicize the date for Championships so that the divers attend.

Weather delays and procedures: Use technology to notify swimmers/divers of delays and/or cancelations. Follow the Department of Health rules for weather and delays for thunder and lightning.

6. Schedule of Meets for 2016: Dual Meets: June 30th, July 5, 7, 9, 12, 14, 16, 19, 21, 23, 25, 26.
“B” swim meets – Wednesdays: July 6, 13, 20. “B” dive meets: Mondays: July 11, 18, 22.

Diving Championships: July 27th.

All Star Diving: July 28th.

Swimming Championships: July 30th.

All Star Swimming: July 31st.

Motion to accept 2016 meet schedule: Katonah, Seconded – Lakeside. Unanimously approved.

7. Championship and All-Star Sites for 2016. 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.

Based on signup during meeting:

Division 1: Swimming – Lewisboro

Diving –

Division 2: Swimming –

Diving –

Division 3: Swimming – Pocantico Hills

Diving – Pound Ridge

Division 4: Swimming –

Diving –

Division 5: Swimming – BG&T

Diving – Will join Division 4

All Star Swimming: Briarcliff

All Star Diving: Pocantico Hills

8. Meeting Dates for 2016:

- a) January/ February: Executive Committee Meeting
- b) May: Monday May 16, 2016 or Tuesday May 17, 2016
- c) Coaches & Reps: Wednesday June 15, 2016 or Thursday June 16, 2016
- d) Wrap-up: July 28, 2016 (After All Star Diving Meet)

9. Old Business – Swim Across America – exceeded their goals raising \$75,000 so far, with 82 participants. Checkout the website for pictures and more details. Reminders for Championships. Please park in designated areas. If you park in restricted areas you will get a ticket. New concessions available. Please bring lane cards from championships. Remind your swimmers that the 8& under relays are first. Please make sure that if first place finisher cannot attend All Stars that the second place finisher is informed.

10. New Business – Motion: To add a girls and boys 8& Under Freestyle relay to dual meets. Motion to accept: MKCC, Seconded – Tarrycrest. Motion does not pass: 17 – no, 6 – yes, 2 – abstentions.

Motion: In a dual meet, if a team does not have diving then the points for diving do not count.

Motion to accept: Pleasantville, Seconded – Chappaqua. Motion passed: 14 – yes, 5 – no, and 4 abstentions.

Motion: In a dual meet, if a team does not have diving and the team with divers dive exhibition, then this will count as an event for that diver. Motion to accept: Willowbrook, Seconded – Lewisboro. Motion passed: 22 – yes, 1 – no.

11. Next Meeting — Monday, May 16 or 17, 2016. Site TBA

12. Motion to adjourn: Bedford Hills, Seconded Willowbrook. Meeting Adjourned at 7:54.

The minutes of the July 30, 2015 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.