NORTHERN WESTCHESTER SWIMMING CONFERENCE

Wednesday June 15, 2016

Bedford Hills Memorial Park Pavilion

northernwestchestersc.com nwscmail@aol.com

Call to order: The meeting was called to order at 7:09 by John Osterhoudt, Treasurer. Executive Committee members in attendance: Meg Kaplan, Carolyn Johnson, and Kelly Blacker.

The Board welcomed all to the 2016 NWSC season. Many thanks to Carolyn Johnson for running another successful scoring clinic.

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

- **2. Minutes of the May 23, 2016 Meeting:** Motion to accept Chappaqua, Seconded BG&T. Unanimously approved.
- **3.** Treasurer's Report John Osterhoudt
 Dues are to be paid by Thursday, June 16th. The only Club that has not paid is Whippoorwill. John handed out the replacement plates for the Dual Meet s for 2015 season.
- 4. **Team rosters** Due to John Osterhoudt by June 23, 2016. *REMINDER: a swimmer or diver must be officially added to your roster TWO DAYS PRIOR to the meet you wish them to compete in. This includes B Meets.* John has received rosters from BG&T and MKCC. Roster format should include swimmer/diver name, date of birth, and age. If started swimming in conference prior to 2007 eligibility age is based on June 1st, if after 2007, age is based on July 1st. If you are just adding a couple of names you do not have to send an entire new roster. You can email or call John with the changes. John's contact information is on the website.
- **5. Championship Sites & Meets** Please note that participation is required by all host clubs should contact teams one week prior to the meet. John Osterhoudt will deliver awards to each diving and swimming championship site and banners to diving championship sites. It is the responsibility of the diving championship site to deliver the banner to the swimming championship host. The hosting facility for swimming championships will bring the banner to All Star swimming at Katonah Sunday July 31st. The color coded lane cards are for use at All Stars not the championship meet. All diving sheets are on the website. Please make sure you are using the right dive sheet as they are different for A meets, B meets, and championship meets.

Championship Sites:

Division 1: Swimming – Lewisboro

Diving - Yorktown

Division 2: Swimming – MKMP

Diving – Lakeside

Division 3: Swimming – Pocantico Hills

Diving – Pound Ridge

Division 4: Swimming – Bedford Hills

Diving - Tarrycrest

Division 5: Swimming – BG&T

Diving – Pound Ridge

B Meets: If you are hosting, contact teams prior to the meet. If you cannot attend please let the host team know in advance

All Star Meet – we want all lanes filled at the All Star meet. Please make sure that if the first place swimmer cannot attend the All Star meet that you reach out to the 2^{nd} place swimmer, etc.

- **6. Web Site We have a new website: northernwestchestersc.com.** Please see the website for the Constitution, Club List, Score Sheets, Diving Sheets, etc. Please note that the website is not fully functional yet. It will be in a few days. Please note we can always get documents to you through email.
- **7. Scoring Clinic:** Everything presented at the scoring clinic will be on the website.
- **8. Old Business:** New eligibility rule: as long as dues paying member of the Club swimmer/diver can swim /dive wherever they want. There is a \$50 fine for missing a NWSC meeting this will be paid with the following year's dues.

Lane cards: Please make sure that lane cards are filled out correctly at your meets. This includes the swimmer first and last name, team name, lane and event circled. The first and last name of the swimmer must be on the lane card when the swimmer steps up on the block.

Teams that do not have diving: MKCC, Peekskill, Pleasantville, Seven Bridges, Waccabuc, Windmill. If a team at a dual meet does not have diving, then diving is exhibition. However, it is considered an event for a diver who dives exhibition.

9. New Business: Dan Levy Coach at Chappaqua discussed "Swim Across America". Chappaqua is hosting an event July 10th. Last year they had over 80 swimmers participate and raised over \$75,000. They are inviting all to participate and or donate. Information can be found at www.swimaccrossamerica.org, or contact Dan Levy at 914-238-4999.

Westchester County Swimming Association's mandatory coaches meeting is Monday, June 20th at 7:30pm at the County Center.

10. Next meeting: Thursday July 28, 2016 @7:00 pm @ Pocantico Hills Pool (after the All Star Diving Meet). If the All Star Diving Meet is cancelled, the wrap-up meeting will be held at the Pocantico Hills Pool @ 6:30pm.

Motion to adjourn – BG&T, Seconded - Chappaqua. Meeting Adjourned at 7:45.

The minutes of the June 15, 2016 meeting are hereby submitted for approval, Kelly Blacker, Recording

Secretary.