

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Monday May 23, 2016

Bedford Community Center

<http://www.northernwestchestersc.com>

nwscmail@aol.com

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

Mike Panzarino welcomed everyone to the NWSC 2016 season. Special thanks to the Town of Bedford for allowing us to use their facility for our meeting.

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, Willowbrook, Windmill, Yorktown. **Absent:** Whippoorwill.

2. Minutes of the July 30, 2015 Meeting: Motion to accept – MKCC, Seconded – Waccabuc. Unanimously approved as corrected.

3. Election of officers: It was noted that John Osterhoudt is no longer with the Briarcliff Recreation Department or pool. Motion to elect John as an associate member of the NWSC – Pound Ridge. Seconded – Ossining. Unanimously approved.

Nominations for Mike Panzarino, President, Carolyn Johnson, Corresponding Secretary, and John Osterhoudt, Treasurer were submitted. There were no other nominations from the general body of the membership. Motion to reelect the officers for a two year term – Poundridge. Seconded – Tarrycrest. Unanimously approved.

4. Treasurer's Report – John Osterhoudt

Dues are to be paid by June 16th – Invoice is on the website. Only six teams have not paid as of today: Lewisboro, Pleasantville, Pound Ridge, Torview, Ossining, and Whippoorwill.

John distributed plates from the 2015 season. Plates for the teams who won the dual meets in their divisions were printed incorrectly and are being reprinted. Please let John know if your team needs a new plaque and please return the blank plates at our next meeting on June 15th. Roster information will be on the website by the end of the week. Team rosters are due to John Osterhoudt by June 23rd. Any changes must be received by him two days before a meet. Please email or text changes. John's cell number will be added to contact information on the website.

5. 2016 Dual Meet Schedule: Thanks to Carolyn Johnson for all of her hard work on the 2016 schedule. This schedule is now final and the only changes that will be made at this point would be due to weather or pool breakdowns. If there are changes you have to contact the opposing team and email the changes to Mike Panzarino. Please note that our website is undergoing transition which should be complete by June 1st. If you need any information you can email us at nwscmail@aol.com.

Our new website is northernwestchestersc.com.

To date Carolyn has received B meet schedules from the following clubs: BG&T, Birchwood, Briarcliff, Chappaqua, Cortlandt, MKMP, Pleasantville, Seven Bridges, Torview, Willowbrook, and Yorktown.

B meet schedules are due to Carolyn by May 30th. Please consider hosting a B meet.

If a B meet gets cancelled please try to reschedule, these meets are important to the swimmers. If you have to cancel please contact the teams you were hosting.

To date Carolyn has received changes to the following Club lists: BG&T, Birchwood, Cortlandt, MKMP, Pleasantville, Seven Bridges, and Willowbrook. Please get this information to Carolyn Johnson by May 30th. If you do not have changes just send an email stating this.

6. Old Business

Finalizing Championship Sites:

Division 1: Swimming – Lewisboro

Diving – Yorktown is checking, Chappaqua is the backup

Division 2: Swimming –

Diving – Lakeside will check

Division 3: Swimming – Pocantico Hills

Diving – Pound Ridge

Division 4: Swimming – Bedford Hills will check

Diving – Tarrycrest

Division 5: Swimming – BG&T

Diving – Will join Division 4

All Star Swimming – Katonah

All Star Diving – Pocantico Hills

It was noted that all of the swimming records will be new this year as Katonah is a meter pool.

Championship awards will be delivered to the Championship host sites on July 25-26.

The facilities requiring two officials at their Dual meets are: Birchwood, Chappaqua, and Lewisboro.

Job Postings: If you would like to post jobs on our website please give us the information. Please let us know when your job has been filled so that we can remove the listing from the website.

Please inform Mike Kissane of requests for officials for Invitationals by Friday, June 3, 2016.

Westchester County Swim Officials Scholarship (WCSO): the Northern Westchester Swim Conference proposes a contribution of \$150 to the WCSO Scholarship. In addition, proposal to advertise in the WCSA "Counties" Program. Motion to accept – BG&T, Seconded – Chappaqua. Unanimously approved.

The 5th annual Swim across America will be held at Chappaqua Pool and Tennis July 10th from 6:30-8:30am. They are looking to surpass last year's numbers of \$75,000 raised and 80 participants. For more information go to Chappaqua Pool and Tennis website.

County Swim meet will be held again this year at Rye Playland. The dates for Diving are July 25th-26th. For Swimming are August 1st-4th. Please let Dan Levy know if your Club will participate even if you have participated in the past. There will be a mandatory meeting for coaches at the Westchester County Center at 7:30 on June 20th.

7. Officials liaison Mike Kissane: Please let Mike know if there is a particular official that you do not want to work at your meet. He thanked Frank Pandolfo for everything that he did for the NWSC. We will remember him as a great asset to the conference.

The assigned official will contact the coach and/or parent representative by 6:00pm the night before a meet. If you have not heard from your official and it is after 6:00 pm contact John Osterhoudt. Please plan on holding meets unless it is thundering or lightning. Make sure before canceling a meet that the two coaches and the official set a new date for the rescheduled meet. Then let the conference know. Remember that we follow NYSHS rules. Please tell your parents that they are not to confront an official. They should go to their coach with any concerns.

8. New Business: Motion that every club must have a representative at conference meetings. Clubs will be charged \$50 per meeting for failure to attend. This will be paid with the following years dues.

Motion – BG&T. Seconded – Lewisboro. Unanimously approved.

Motion that a swimmer/diver can swim/dive wherever they want, with no boundaries, as long as they are a dues paying member of that Club.

Motion – Poundridge. Seconded – Birchwood. Motion passed 18 yes to 6 no.

Next meeting is Wednesday June 15, 2016 @ TBD. Scoring clinic 6:30, general meeting at 7:00. All coaches and club representatives should attend.

Motion to adjourn by Tarrycrest. Seconded – Birchwood. Meeting Adjourned at 8:42.

The minutes of the May 23, 2016 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.