

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Thursday July 27, 2017

Pocantico Hills Pool

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Call to order: The meeting was called to order at 7:05 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, Yorktown. **Absent:** Windmill

2. Minutes of the June 21, 2017 Meeting: Motion to accept – Briarcliff , Seconded – Torview. Unanimously approved.

3. Treasurer's Report

Thank you to Carolyn Johnson for the color coded championship packets. This was great! Seven clubs paid their dues late. For 2018 each Club will receive an invoice at the first meeting. Please make every effort to get the dues in on time. Rosters were great and all updates were made timely.

4. Dual Meet Results as of 7/27/2017:

<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Division IV*</u>	<u>Division V*</u>
Up Yortown	Birchwood	Poundridge	Tarrycrest	Waccabuc
Down Lewisboro	MKMP	Mount Pleasant		

*Same teams stay in division 4 except Tarrycrest as they move to division 3. Division 5 stays the same.

5. Schedule of meets for 2018:

Dual meets: June 26, 28, 30, July 5, 7, 10, 12, 14, 17, 19, 21.

Dive Champs July 25th. Dive All Stars July 26th.

Swim Champs July 28th. All Stars July 29th.

B Dive meets are Mondays July 9, 16, 23.

B swim meets are Wednesdays July 11, 18, 25.

Motion to accept the 2018 schedule –Carolyn Johnson, seconded – Pleasantville.
Unanimously approved

Let us know by February 1, 2018 if you have issues with particular dates.

6. Championship and All-Star Sites for 2018. Please sign up and note the guidelines for hosting meets. Based on signup during meeting:

Division 1: Swimming –

Diving –

Division 2: Swimming – Lewisboro

Diving –

Division 3: Swimming –

Diving –

Division 4: Swimming – Pocantico Hills

Diving – Pocantico Hills

Division 5: Swimming –

Diving – Will join Division 4

All Star Swimming: Briarcliff

All Star Diving: Pocantico Hills

7. Meeting Dates for 2018: Motion: Have a March and June meeting, no meeting in May. Wrap up meeting after All Star diving.

Meeting would be as follows:

- a) January/February: Executive Committee Meeting
- b) Monday March 26th or Tuesday March 27th 2018
- c) Coaches & Reps: Wednesday June 20, 2018 or Thursday June 21, 2018
- d) Wrap-up: After All Star Diving Meet July 26, 2018

Motion to accept the 2018 meeting schedule – Michael Panzarino, seconded – Lakeside.
Unanimously approved.

8. Eligibility of Lifeguards & Coaches - Athletes employed as lifeguards or other summer employment may only compete for the NWSC team appropriate to their municipality of residence or the club at which they are bonafide dues paying members. If neither is applicable, requests must be made to the Rules and Procedures Committee. Furthermore, members of the same family must swim at the same club.

9. Rules and Misc.: Motion: Remove the one false start rule. No recalls.

Motion – Lewisboro. The motion was not seconded. Rule stays as is.

There was only one official that did not show up for an assigned meet. If you do not get a call from an official the night before your meet please let our officials Liaison Mike Kissane know.

10. Old Business – Swim Across America – 130 participants. Have raised \$60,000 so far and that number is expected to go up. Chappaqua Pool and Tennis thanks all of the clubs and swimmers who participated.

Vote to explore merging of NWSC and SWSC: Yes:10, No:15. Does not pass.

11. New Business: Motion: to add an 18 & Under Co-ed Freestyle relay at dual meets, 2 females, and 2 males. Motion – Pleasantville, Seconded – Bedford Hills.

Unanimously approved.

Motion: To change the 11 & U boys and girls relays to 10 & U and to also change the 15 & U boys and girls relays to 14 & U at dual meets. Motion – Briarcliff, Seconded – Pleasantville.

Unanimously approved.

Motion: If dive exhibition this should not count as an event in a dual meet. Motion – Willowbrook, Seconded – Briarcliff.

Unanimously approved.

12. Motion to adjourn: Lewisboro, Seconded Pocantico Hills. Meeting Adjourned at 8:04.

The minutes of the July 27, 2017 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.