

NORTHERN WESTCHESTER SWIMMING CONFERENCE

Thursday July 26, 2018

Pocantico Hills Pool

northernwestchestersc.com

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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, Jeff Rieck, 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, Whipoorwill, Willowbrook, Windmill, Yorktown.

2. Minutes of the June 20, 2018 Meeting: Motion to accept – Ossining, Seconded – Yorktown.
Unanimously approved.

3. Treasurer's Report

No problems with rosters or dues. For 2019 each Club will receive an invoice at the first meeting in March. Because municipalities only write checks once a month please make sure you get the invoice in right after the March meeting. Rosters were great, and all updates were made timely.

4. Dual Meet Results as of 7/24/2018:

	<u>Division I</u>	<u>Division II</u>	<u>Division III</u>	<u>Division IV*</u>	<u>Division V*</u>
Up	Willowbrook	Pound Ridge	Peekskill	Mount Pleasant	Waccabuc
Down	Birchwood	Bedford Village	Torview		

5. Schedule of meets for 2019:

Dual meets: June 29, July 2, 9, 11, 13, 16, 18, 20, 23, 25, 27.

Dive Champs July 31st. Dive All Stars August 1st.

Swim Champs August 3rd. All Stars August 4th.

B Dive meets are Mondays July 8, 15, 22.

B swim meets are Wednesdays July 10, 17, 24.

Motion to accept the 2019 schedule – Ossining, seconded – Torview.
Unanimously approved

Let us know by February 1, 2019 if you have issues with particular dates.

6. Championship and All-Star Sites for 2019. Please sign up and note the guidelines for hosting meets.

Based on signup during meeting:

Division 1: Swimming –

Diving – Yorktown

Division 2: Swimming – Lewisboro

Diving –

Division 3: Swimming –

Diving – Lakeside

Division 4: Swimming – Bedford Golf and Tennis, Pocantico Hills, Bedford Hills

Diving – Bedford Hills

Division 5: Swimming –

Diving – Will join Division 4

All Star Swimming: Briarcliff

All Star Diving:

7. Meeting Dates for 2019:

- a) February: Executive Committee Meeting
- b) Monday March 25th or Tuesday March 26th, 2019, location to be determined.
- c) Coaches & Reps: Wednesday June 19, 2019, Briarcliff Pavilion
- d) Wrap-up: After All Star Diving Meet August 1, 2019

Motion to accept the 2019 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 at the June meeting each year and decisions from prior year are grandfathered in as long as there were no changes. Furthermore, members of the same family must swim at the same club.

9. Rules: Diving and Misc.: Lifeguards and coaches should not be in the water at B meets. The swimmer is the only one allowed in the lane during a swim meet.

If you see anything wrong on the website, please let us know.

10. Old Business – Swim Across America at CST– 126 participants. Have raised \$55,000 so far and that number is expected to go up. Chappaqua Pool and Tennis thanks all of the clubs and swimmers who participated. Lakeside also hosted a Swim Across America event, results are not in yet.

Monique Grayson is looking into getting the old results back on the website. She is also looking into a new site provider.

11. New Business: Jeff Rieck has taken over the Corresponding Secretary from Carolyn Johnsen. Please give Jeff a chance to get up to speed and he will be sure to get back to you and answer your questions.

The Conference wants to thank Carolyn Johnson for all her years of service on the Executive Board.

We appreciate all that she has done.

12. Motion to adjourn: Ossining, Seconded Waccabuc. Meeting Adjourned at 7:40pm.

The minutes of the July 26, 2018 meeting are hereby submitted for approval, Kelly Blacker, Recording Secretary.