

**2001 ANNUAL MEETING OF THE
WESTCHESTER COUNTY SWIMMING ASSOCIATION**

Westchester County Center
June 26, 2001

CALL TO ORDER:

WCSA President, Paul McClintock, welcomed everyone after the meeting was called to order at 7:07pm. Paul introduced the members of the Board that were in attendance: Dave Heller (Treasurer), Karen DeSantis (Liaison with County Rec. Dept.), Carolyn Johnson (WCSA member At Large), and Monique Grayson (Recording Secretary). Jack Geoghegan (Past President) and Ross Schnitzer (Member At Large) were unable to attend.

Paul McClintock announced that Tim Regan (Vice President) had resigned. Tim moved to San Diego, and it's with regrets that we accept his resignation. Karen DeSantis will fill the spot but will not be the Vice President at this time.

Paul thanked the members of the board for their contribution and hard work at the 75th Anniversary Meet of 2000, and in particular Carolyn Johnson, on the great job she did with the awards last summer.

ROLL CALL:

Few members were in attendance. Present were Paul McClintock (Westwood), Carolyn Johnson of Mount Kisco Memorial Pool, Sonia Still (Town of Greenburgh), Vivian Rapp (Rocky Ledge), Don Wemer (Hastings), Ed O'Reilly (NYAC), Andis Ackerfelds (Bronxville), and Richard Doetsch (Winged Foot).

TREASURER'S REPORT:

Dave Heller reported that the Association was solvent and in good shape.

* Scarsdale Town Pool: check for entries from last year meet bounced.

* New York AC: dues from last year were not paid.

* Pound Ridge: an individual check bounced.

The Association will contact all three clubs.

It will cost the Association \$4500 to rent the stands for the meet at Playland (up from \$4200).

SECRETARY'S REPORT:

We received proxies from the following clubs: Ardsley Swim Club, Town of Cortlandt Swim Team, Mamaroneck Swim Club, Mount Kisco Country Club, Mount Kisco Memorial Swim Team, Orienta Beach Club, Shenorock Shore Club, and Siwanoy Country Club.

PRESIDENT'S REPORT:

a) 75th Anniversary Meet:

Ed Gulbenkian has been the vendor at the meet for the last 3 or 4 years and will get the job again this year for the same amount of money as last year. Ed gave shirts to all volunteers and swimming/diving officials. He gave caps to all competitors, and ran a popular trivia contest during the meet. The kids loved the randomly assigned tickets for Playland. We all agreed that it should be continued.

Pool at Playland: They have been super with us. Ray Bouchard has stepped down and Anthony Santangelo is taking over.

The President Awards were well deserved and were a hit last year: Ed & Regina Riley, Dave & Terry Heller, Marge Archibald, and Pat & Jack Geoghegan were the recipients of this award. We will give the President Awards again this year.

The timing system worked very well. All three organizations used it for their 4 meets (WCSA, WSC, and Section One). Each organization also contributes to the maintenance fund.

Paul thanked Andis Ackerfelds, the new "official" photographer.

b) Recommendations of Executive Committee:

Sonia Still (Greenburgh) made a motion to go ahead with the Executive Committee recommendation to accept the Town of Cortlandt (48th member) and the Pleasantville Swim Team (49th member) as full members of the Association. Both teams competed last year in their provisional year. Vivian Rapp (Rocky Ledge) seconded the motion. All in favor. Motion carried. Don Wemer (Hastings) made a motion to accept Dobbs Ferry as a probationary member of the Association. Sonia Still (Greenburgh) seconded the motion. All in favor. Motion carried. If accepted after their probationary year, Dobbs Ferry would become the 50th member of the Association.

ELECTION OF OFFICERS:

Sonia Still (Greenburgh) made a motion to re-elect all seven members of the Board (they all agreed to stay on). Ed O'Reilly (NYAC) seconded the motion. All in favor. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

a) Awards:

- Andis Ackerfelds (Bronxville) made a motion to change the wording of the different awards in the meet program, starting this summer, since the Association will now give new awards each year, instead of retiring the awards after three wins by same club. Don Wemer (Hastings) seconded the motion. All in favor. Motion carried.
- Ed O'Reilly (NYAC) made a motion that we give acrylic awards again this year, but maybe with a different color, shape, and size. Richard Doetsch (Winge Foot) seconded the motion. All in favor. Motion carried.

b) Other Business:

- Registration material will be given out at the coaches meeting. **Attention:** Swimmers from Connecticut, as well Rockland, Putnam, Dutchess Counties cannot participate in the Westchester County Championships at Playland.
- Southern Conference has received Hy-Tek program to enter their meets on disk.
- Don Wemer asked where the Association archives were held. At this time, they are in Karen's attic because the County doesn't seem interested in having them. Ed O'Reilly mentioned that the County might be able to scan a lot of stuff and that we might benefit from that.

Don Wemer made a motion to adjourn the meeting. Sonia Still seconded the motion. All in favor. Meeting adjourned at 7:42pm

Submitted by Monique G. Grayson - July 1, 2001

COACHES MEETING:

1: The meeting was called to order at 8:08pm. The coaches were asked to sign up and pick up their registration packet.

2: WCSA President, Paul McClintock, welcomed everyone to the start of the 76th year. Paul thanked all those that were there last year, and thanked Gulbenkian and Nike for their support at last year's 75th Anniversary meet.

Paul McClintock reminded everyone that this is a mandatory meeting! Katonah and Lewisboro were not represented at this meeting.

3: Meet: Warm-up information will go out soon. Remember that pool parking lot fills up fast.

- Diving: Sprain Ridge Pool July 30-31, 2001
- Swimming: Playland Pool August 6-9, 2001 (rain date August 10)

4: Rules:

- Eligibility: Westchester Residents ONLY (must have been a resident for the past 6 months).
- Coaches: Coaches listed on their club's roster as coaches, and are paid for their coaching job, are not allowed to swim in the meet.
- Swimmers that moved from one club to another since last year must swim as unattached for one year. Swimmers that were unattached last year can now swim attached to a club.

5: Awards:

Paul McClintock mentioned that new awards would be given out each year. Clubs can keep all the awards received last year.

Dan Levy (Tarry Crest) mentioned that every other page from last year results was missing in the packet. Last year's results can be found on the Marlins' Web Site at:

<http://bgnwmarlins.usswim.net/WCSA/2000meet.htm>

6: Packet: Karen DeSantis went over the content of the Coaches' packet:

- Registration: if you have any question you can email Karen at: KdeSantis@pace.edu . The corrected phone number at the Recreation Department is 914-864-7058
- Deadline for ads is July 16th
- Diving counts as one individual event. Divers cannot dive up: ages are 10-13 and 14-17 (9 year-old divers cannot participate in the diving event). Divers must do 5 dives from 5 categories
- Rules are on bright pink paper. Maximum of 4 individual events ONLY.
- All individual events count for High Point Trophy (even if a swimmer swims the same event in different age groups: example: butterfly in 12-under, 14-under, 17-under).
- Cards are needed for relays ONLY. Coaches must fill out the relay cards. Coaches who have team Manager can send their entries on disk.
- Divers must be included on the team roster.
- Age for the meet is the first day of the meet: July 30, 2001

Meeting adjourned at 8:50pm

Submitted by Monique G. Grayson - July 1, 2001