

**2000 ANNUAL MEETING OF THE  
WESTCHESTER COUNTY SWIMMING ASSOCIATION**

June 28, 2000

**I: CALL TO ORDER:**

WCSA President, Paul McClintock, welcomed everyone after the meeting was called to order at 7:07pm. Paul introduced himself, Carolyn Johnson, NWSC member At Large and representative from Mt. Kisco Memorial, Ross Schnitzer, WSC member At Large and representative from the New York Athletic Club, Monique Grayson, Secretary and representative from Briarcliff Manor Swim Club, and Karen DeSantis. Dave Heller, Treasurer, Tim Regan, Vice President, and Jack Geoghegan, Past President, were unable to attend.

Paul McClintock praised and thanked Karen for all she has done in the past for the Association: paper work, entries, running of the meet, etc.

**II: ROLL CALL:**

Roll call was suspended as there were few members in attendance. Present were Monique Grayson, Briarcliff Manor Swim Club, Terri Wolin, Greenburgh Town Pool, Lesley Popkin, Hastings Town Pool, James Mullaney, Katonah Swim Team, Jennifer Langford, Leewood Golf Club, Carolyn Johnson, Mt. Kisco Memorial Team, Ross Schnitzer, New York Athletic Club.

**III: TREASURER'S REPORT:**

Dave Heller was in North Carolina visiting his daughter Carol Ann. We are proud to announce that Carol Ann will be inducted into the Westchester County Sports Hall Of Fame in September. Congratulations to the Heller Family. Paul reported that the Association is solvent and in good shape.

**IV: SECRETARY'S REPORT:**

Monique Grayson listed the proxies from The Apawamis Club, Birchwood Swim and Tennis, Chappaqua Swim and Tennis, Orienta Beach Club, Pelham Country Club, Shenorock Shore Club, Sleepy Hollow Country Club, Windmill Club, and Yorktown Swim Team.

**V: PRESIDENT'S REPORT:**

a) Dates and Start times of Meet:

Swimming always starts on the first Monday of August. The meet is for Westchester County residents only. Swimmers must have been residents of the County for six months prior to the July 31, 2000 cut-off date. The 2000 dates are July 31 and August 1 for diving with August 2 as a rain date. The girls will dive first on July 31 for the 10 to 13 age group and the boys will dive first on August 1 for the 14 to 17 age group. The swimming will be held August 7 through 10 with August 11 as a rain date. The entry deadline for all events and registrations is **July 24**, in person or by mail. A number of people will be manning the office at Moore Avenue: Carolyn Johnson, Fritzzy McClintock, and Monique Grayson.

b) Recommendations of Executive Committee:

1: Carolyn Johnson made a motion to accept the Town of Cortlandt Swim Team as the 48<sup>th</sup> member club after its provisional year in 1999. Ross Schnitzer seconded the motion. All in favor. Motion carried. Paul McClintock has been approached by Dobbs Ferry who wants to become a member of the WSC and WCSA next summer.

2: The Executive Committee made a recommendation to move the 13/under medley relay from Thursday night to Monday night, and the 13/under freestyle relay from Monday night to Thursday night. Carolyn Johnson made a motion to accept the change. Leslie Popkin of Hastings seconded the motion. All in favor. Motion carried.

3: Carolyn Johnson did some research for the 75<sup>th</sup> Anniversary trophies. She brought some sample of acrylic trophies to the meeting. The "2000 - 75<sup>th</sup> Anniversary" trophies will be given to each relay team winner as well as to the other award winners, in addition to the regular awards.

The medals will be the same as always but bigger, and will have a neck ribbon.

Paul mentioned that this swim meet is the longest continuous running age group swim meet being held at the same facility.

Terri Wolin of Greenburgh made a motion to allow the Executive Committee to purchase these awards. All in favor. Motion carried.

4: Jake Mullaney of Katonah made a motion to go ahead with the Executive Committee's recommendation to initiate the "Presidents Awards". It will be given to those people that served this meet and the children in the WCSA. The Executive Committee has met and identified the people worthy of this award. All in favor.

Motion carried.

c) 2001 dates:

Diving: July 30-31, 2001

Swimming: August 6-7-8-9, 2001 (rain date August 10)

Entries will close July 23, 2001.

#### **VI: OLD BUSINESS:**

Paul announced that the WCSA has purchased a Colorado timing system in partnership with the WSC and Section One. Each of these three groups will use the system 4 days per year. Each group has also agreed to add \$350 per year for a maintenance fund. The system would be available at other meets but only with the approval of the committee formed with all 3 groups.

The Westchester County Swimming Association thanks Nick Cavaturo (from IONA College and Westchester Country Club) for helping us for at least the last ten years with his system.

#### **VII: NEW BUSINESS:**

The following officers were elected on a motion made by Leslie Popkin:

Paul McClintock - President, Tim Regan - Vice President, Dave Heller - Treasurer, Monique Grayson - Secretary, Carolyn Johnson and Ross Schnitzer - At Large, Jack Geoghegan - Past President. All in favor. Motion carried. Paul congratulated all officers on their election.

The Committee will look into a recommendation made by Carolyn Johnson to give an award to Nick for 10+ years of letting us use the timing system.

All ads and old photos for the program must be given to Karen no later than July 17.

#### **VIII: Paul looks forward to see all teams at the meet!**

The meeting adjourned at 7:47pm

It was followed by the coaches meeting which ended at 8:41pm.