

# **2012 ANNUAL MEETING OF THE WESTCHESTER COUNTY SWIMMING ASSOCIATION**

Westchester County Center, White Plains  
Tuesday, June 19, 2012

<http://wcsa.usswim.net>

## **CALL TO ORDER:**

Members of the Board met briefly prior to this meeting. Paul McClintock, Jack Geoghegan, Dave Heller, Karen DeSantis and Monique Grayson were present at the meeting.

WCSA President, Paul McClintock, welcomed everyone in attendance at the meeting which was called to order at 7:04pm. Paul introduced the members of the Board that were in attendance: Monique Grayson (Recording Secretary, computer operator), Jack Geoghegan (Past President), Karen DeSantis (Liaison with County Recreation Department & Member At Large), and Dave Heller (Treasurer, Head of Officials). Mike Morrissey (Vice President, timing system operator), John Hughes (Member At Large, timing system operator) and Paul Simco (Member At Large) were unable to attend. Paul thanked the members of the board for their volunteerism and hard work at the 86th Annual Meet of 2011.

## **SECRETARY'S REPORT:**

We received proxies from the following clubs: Ardsley Swim Team, Birchwood, Mamaroneck, Manursing, Pound Ridge and Westwood. Two teams, Bedford Village and Twin Oaks, are looking into joining the Association.

## **ROLL CALL:**

Paul thanked the representatives of the following clubs that were in attendance: Ardsley Country Club, Bedford Village, Hastings Town Swim Team, Lake Isle Club, and Mount Kisco Memorial Swim Team. The Association has 50 member clubs.

## **MINUTES:**

A motion to accept the minutes of June 21, 2011 was made and seconded. All were in favor. Minutes were accepted as mailed and posted on the WCSA Web site.

## **TREASURER'S REPORT:**

The Association is solvent and in good shape. All bills are paid. Invoices will go out in a few days. Clubs were reminded to pay the dues. Dues will remain at \$100 and must be paid by August 1st  
Reminder to all: Change of address for the treasurer:  
Dave Heller - 448 Glen Ave – Port Chester, NY 10573

## **PRESIDENT'S REPORT**

Review of 2011 – We believed that 2011 was going to be the last County Championship at Playland! Before that, we thought that 2007 was going to be the last year at Playland ... 2012 will most probably be the last year we can host the meet at Playland. The meet was a great success even though Monday night' swimming session had to be canceled due to thunder, rain and hail. Events from Monday were split up evenly within all 3 remaining sessions.

## 2012 IMPORTANT DATES AND INFO:

This year will be the 87<sup>th</sup> Annual Westchester County Championships. The **Age Update** for the meet will be age of swimmers and divers as of **July 23, 2012**

1. **The Diving Competition:** will be held again at the **Lake Isle Club** (Eastchester). Diving will begin on Monday, July 23rd for the 10-13 divers, at 2pm with a 12pm warm-up. The 14-17 divers will compete on Tuesday, July 24<sup>th</sup>. Corrections to the diving sheets must be submitted by 1:15pm. Girls will dive first on both days. Rain date is July 25<sup>th</sup>.
2. **Swimming** will be at the Playland Pool in Rye for the last time! Swimming will begin on Monday, July 30th and end on Thursday, August 2<sup>nd</sup>. Friday, August 3<sup>rd</sup>, is the rain date.
  - Monday, July 30, 2012: **warm-up at 3:15pm; start at 4:30pm**
  - Tuesday, July 31, 2012: **warm-up at 3:15pm; start at 4:30pm**
  - Wednesday, August 1, 2012: **warm-up at 3:15pm; start at 4:30pm**
  - Thursday, August 2, 2012: **warm-up at 3:15pm; start at 4:30pm**
3. **The date for the age of each competitor** for this meet is as of the first day of the diving competition, so all entrants compete based on their age on **July 23, 2012!** Coaches must make sure that their swimmers' age are correct for this meet (especially for swimmers that age up after the start of the summer dual meet season!)
4. Teams will receive **three coaches' passes**. For every 25 competitors, coaches can request an additional coach pass.
5. **Theme Nights:** We will continue this tradition: Tuesday will be **Hawaiian Night**, Wednesday will be **Red/White/Blue Night**, and Thursday will be **Team Spirit Night**.
6. **Office Coverage Dates for 2012 – NEW SITE:** The Westchester County Parks, Recreation and Conservation office has moved to 450 Saw Mill River Road in Ardsley, NY 10502 (just south of Lawrence Street). If you need to speak with someone about entries or about the Counties, please leave a message at 914-231-4586. Someone will be checking the voicemail daily and getting back to you by the following day. You may also email Karen at [kdesantis@mail2iris.com](mailto:kdesantis@mail2iris.com) and she will get back to you as soon as possible. If you need additional forms or would like to check the rules, please visit our website at: <http://wcsa.usswim.net> There will be someone in the office on the following dates and times:
  - a. July 6: from 12 to 3pm
  - b. July 11: from 12 to 3pm
  - c. July 13: from 12 to 3pm (This is the **AD DEADLINE**)
  - d. **ENTRY DEADLINE:** Monday, July 16: from 10am to 3pm sharp! In addition, entries will also be accepted on Monday, July 16<sup>th</sup> at the County Center in White Plains, between 7pm and 9pm. Doors WILL close sharply at 9pm – NO EXCEPTION!
7. **Four-Night Passes** Once again, we will be selling 4-night passes before the meet. They can be purchased by the coaches when they hand in the entries.

The pricing plan is as follows: \$12 (4 night pass + 1 program); \$10 (4-night pass); \$3 (4-night pass for 13-Under). Daily admission will be as follows: \$3 (one night adult admission); \$4 (program); \$1 (one night admission 13-Under). A different admission table and line will be available for all those holding the pre-paid passes.

8. **Advertisement: Ad Deadline** All info/wording for Ads for the meet program MUST be in by Friday, July 13<sup>th</sup>. No exceptions! Photographers will be sending the pictures directly to WCSA. If parents are taking the team pictures: please email those to Karen.
9. **Eligibility:** The Westchester County Swimming & Diving Annual Championship meet is open to **Westchester County Residents ONLY**. This rule is not bendable. Swimmers/divers' age for this meet is as of **July 23, 2012**.
  - a. Swimmers/Divers (including unattached swimmers and divers) must have been residents of Westchester County for at least 6 months prior to the start of the meet or they will not be allowed to compete.
  - b. A swimmer that moves out of the County at any time before the start of the meet is not allowed to participate.
  - c. Swimmers/Divers that competed in the meet last year and have changed clubs may not compete as part of their new club. They may compete as Unattached for one year.
  - d. In addition, coaches/assistant coaches/junior coaches that are salaried and those listed as coaches may not swim in the meet. Coaches that are considered "apprentice coach" may not swim either because this is considered as professional status, not amateur status, even if they only receive a stipend for their work.
11. **Entries will close on Monday, July 16, 2012 at 9pm sharp** (no exceptions!). Clubs should try to get their entries earlier if possible. We will be accepting entries at the new County office in Ardsley from 10am to 3:00pm (please arrive no later than 2:30pm), and also at the County Center in White Plains from 7:00pm to 9pm. Teams may also mail their entries early to the Ardsley Office (450 Saw Mill River Road) but they must arrive on time!! Clubs can email their Team Manager Export File ahead of time to Monique [at mggrayson@aol.com](mailto:mggrayson@aol.com) BUT all forms and payment must still be handed in no later than Monday, July 16<sup>th</sup>. The Team Manager meet events file is posted on the WCSA website.
12. **New Swimmers:** All new swimmers **MUST** be registered by the entry deadline of July 16, 2012. Registration forms and proof of age (copy of Birth Certificate or Baptism Certificate or Passport) **MUST** be received by that date – NO EXCEPTION. Please register your swimmers early! All copies of proof of age will be shredded after the meet.
13. **Medals:** they will be the same as in the past 86 years! Medals and Awards have been ordered. President Award winners will be announced at the meet at Playland.
14. **Vendor:** Ed Gulbenkian will once again be the vendor at the meet. Ed is a very good friend of the meet. He donates shirts to all volunteers and swimming/diving officials.

#### **ELECTION OF OFFICERS:**

WCSA welcomes anyone that would like to get involved with the Association. All eight members of the

board were up for re-election.

A motion to accept the slate of officers as proposed was made, seconded and accepted by all in attendance: Paul McClintock (President), Dave Heller (Treasurer), Mike Morrissey (Vice President), Monique Grayson (Recording Secretary), Jack Geoghegan (Past President – At Large), Karen DeSantis (Liaison with County Recreation Department & Member At Large), Paul Simco (Member at Large) and John Hughes (Member at Large). Motion carried. The members of the Board thanked everyone present. They are all looking forward to work with the Association again.

**NEW BUSINESS:**

1. **Food Drive:** We will no longer do a food drive as it did not work very well at this meet.
2. **NCPT:** Carolyn Johnson (NWSC) announced that the name of Anita Louise Ehrman (ALE) has been changed to North Castle Pool & Tennis (NCPT).
3. **Counties:** will be held at the same time as the Olympic Games in London.
4. **Olympic Trials:** Congratulations to all Westchester County Swimmers that participated in the Olympic Trials in June: Courtney Ciardiello, Patrick Conaton, Emily Escobedo, Ryan Feeley, Alex Gianino, Kim Holden, Michael Nicholson, Adam Powell, and Kim Tracey.

A motion to adjourn the meeting at 7:40pm was made, seconded and accepted by all. Paul McClintock thanked all for their interest in the organization and for attending the meeting.

**The Coaches meeting followed the representatives meeting at 8pm.**

Karen DeSantis has the list of Clubs that were in attendance at the meeting.  
The Coaches meeting adjourned at 8:39pm

Respectfully submitted by Monique G. Grayson –July 6, 2012