

2016 ANNUAL MEETING OF THE WESTCHESTER COUNTY SWIMMING ASSOCIATION

Westchester County Center, White Plains

June 18, 2018

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CALL TO ORDER:

WCSA President, Paul McClintock, welcomed everyone in attendance after the meeting was called to order at 7:09pm. Paul introduced the members of the Board that were in attendance: Dorothy Klein (Recording Secretary) Elizabeth Schaefer (Board Member), Tom Nangle (Board Member), and Anissa Sullivan (Board Member, Meet Entries). Jack Geoghegan (Past President) was unable to attend. Paul thanked the members of the board for their volunteerism and hard work towards moving forward with the 93rd Annual Westchester County Championships.

SECRETARY'S REPORT:

ROLL CALL:

Paul thanked the representatives of the following clubs that were in attendance: Ardsley County Club, Katonah Swim, Lake Isle, Rye Golf, Westwood and Harrison.

MINUTES:

TREASURER'S REPORT:

The Association is solvent and in good shape. All bills are paid. Dues will remain at \$100.

PRESIDENT'S REPORT

We continue to be able to host the meet at Playland. Moving forward, the County has said they will be re-opening Sprain Ridge Pool in the future. After Playland, that may have to be where this meet is moved to.

2018 IMPORTANT DATES AND INFO:

This year will be the 93rd Annual Westchester County Championships.

The Diving Competition: We thank all at the **Lake Isle Club** (Eastchester) for hosting the Diving portion of the meet. Diving will be on Monday, July 23 and Tuesday, July 24 at 2pm with a 12pm warm-up. Rain date is July 25.

1. **Swimming** will be at the Playland Pool in Rye. Swimming will begin on Monday, July 30 and end on Thursday, August 2. August 5 is the rain date with Warm up at 3:15 pm; start at 4:30 pm.
2. **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, 2018**. 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!)
3. **Office Coverage Dates for 2018**
 - a. July 13: from 3:00 – 5:00 pm
 - b. **ENTRY DEADLINE:** July 16: from 9:00 – 3:00 pm sharp! In addition, entries will also be accepted on Monday, July 16 at the County Center in White Plains, between 7:00 pm and 9:00 pm. Doors WILL close sharply at 9:00 pm – NO EXCEPTION!
8. **Advertisement: Ad Deadline** All info/wording for Ads for the meet program MUST be in by Friday, July 13.
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, 2018**.
10. **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), Art Tiedemann (Treasurer), Dorothy Klein (Recording Secretary), Elizabeth Schaefer (Board Member), Tom Nangle (Board Member), Anissa Sullivan (Board Member) Jack Geoghegan (Past President), Motion carried.

A motion to adjourn the meeting at 7:26 pm was made, seconded and accepted by all. Paul McClintock thanked everyone for their interest in the organization and for attending the meeting.

The Coaches meeting followed the representatives meeting at 8pm.

The meeting adjourned