

# 2016 ANNUAL MEETING OF THE WESTCHESTER COUNTY SWIMMING ASSOCIATION

Westchester County Center, White Plains

Monday, June 20, 2016

<http://wcsa-counties.com>

## 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: Dave Heller (Treasurer), Dorothy Klein (Recording Secretary), Carolyn Johnson ( Board Member ) and Elizabeth Schaefer (Board Member). Tom Nangle (Board Member), Anissa Sullivan (Board Member, Meet Entries) and Jack Geoghegan (Past President) were unable to attend. Paul thanked the members of the board for their volunteerism and hard work towards moving forward with the 91<sup>st</sup> 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, Leewood, Rye Golf, Scarsdale Golf, Siwanoy, Westwood and Harrison.

## MINUTES:

### TREASURER'S REPORT:

The Association is solvent and in good shape. All bills are paid. Invoices will be distributed to the coaches this evening. Clubs were reminded to pay the dues. Dues will remain at \$100. Any questions with the bill please call Dave Heller 967-7041

### PRESIDENT'S REPORT

We thought that last year would be the end of this meet, but there were a lot of people who stepped in to see that the 91<sup>st</sup> Counties take place. 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.

## 2016 IMPORTANT DATES AND INFO:

This year will be the 91<sup>st</sup> 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 25<sup>th</sup> and Tuesday, July 26<sup>th</sup> at 2pm with a 12pm warm-up. Rain date is July 27<sup>th</sup>.

**1. Swimming** will be at the Playland Pool in Rye. Swimming will begin on Monday, August 1<sup>st</sup> and end on Thursday, August 4<sup>th</sup>. August 5<sup>th</sup> is the rain date.

- Monday, August 1, 2011: **warm-up at 3:15pm; start at 4:30pm**
- Tuesday, August 2, 2011: **warm-up at 3:15pm; start at 4:30pm**
- Wednesday, August 3, 2011: **warm-up at 3:15pm; start at 4:30pm**

- Thursday, August 4, 2011: **warm-up at 3:15pm; start at 4:30pm**

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 25, 2016!** 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 2016** 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 send an email to [wcsacounties@gmail.com](mailto:wcsacounties@gmail.com) . If you need additional forms or would like to check the rules, please visit our website at: <http://wcsa-counties.com> There will be someone in the office on the following dates and times:
  - a. July 6: from 3:00 – 5:00 pm
  - b. July 11: from 11:00 – 2:00 pm (This is the **AD DEADLINE**)
  - c. July 15: from 3:00 – 5:00 pm
  - d. **ENTRY DEADLINE:** July 18: from 9:00 – 3:00 pm sharp! In addition, entries will also be accepted on Monday, July 18<sup>th</sup> 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 11<sup>th</sup> .
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 25, 2016**.
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), Dave Heller (Treasurer), Dorothy Klein (Recording Secretary), Carolyn Johnson (Board Member), 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 7:26pm 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 following Clubs were not represented at the meeting:

Amackassin  
American Yacht  
Hastings  
Lakenridge  
Mamaroneck

Peekskill  
Westchester County Club  
Windmill  
Winged Foot  
Sleepy Hollow  
Pocantico Hills

The meeting adjourned

Respectfully submitted by Dorothy Klein, June 22, 2016.