

Annual Meeting of the Westchester County Swimming Association
June 24, 2008
Westchester County Center, White Plains, NY

Meeting was called to order at 7:02 pm by Paul McClintock, president of the WCSA, who welcomed everyone who attended.

Secretary's Report: Proxies were received from Birchwood, Chappaqua, Coveleigh and Westwood. Member teams were represented by attendees Beth Scharf from Lake Isle, Barry Selman from Leewood Golf Club, Jennifer Williams from Mamaroneck Swim Club, Carolyn Johnson from Mt. Kisco Memorial, Roxane Wasserman from Pound Ridge Swim Team, and Michele Charriez from Yorktown Swim Team.

President's Report: Paul McClintock reviewed the dates for this year's championships.

- Diving will be held July 28 and 29 at the Sprain Ridge Pool in Yonkers. July 30 is the rain date.
- Swimming will be at Playland Pool in Rye August 4 through 7. August 8 is the rain date; however, Paul will be unable to attend if we need a rain date as he has a previous commitment in Massachusetts. Friday is also the date for the Olympic opening ceremonies: 8/8/08 at 8:08 pm.

The date for the age of each competitor for this meet is the first day of the diving competition so all entrants compete based on their age on July 28, 2008.

We will continue to have theme nights. Tuesday will be tropical, Wednesday will be Red, White and Blue and Thursday is "Wear your team colors" night. We will also provide ticket giveaways each night. These tickets are selected based on the announcer opening the program and dropping a pen on a random competitor's name.

The dates for the meet have traditionally been the last Monday of July for Diving. The past two years, the meet was earlier based on discussions with the Northern Westchester Swim Conference and the Westchester Swim Conference so that their championships are not later in August when families go on vacation. In the future, if the last Monday in July is the 30th or 31st, that will be the first day of swimming and diving will occur a week earlier.

Treasurer's report: We are solvent and dues bill will have been distributed by the end of June.

Election of Officers: A motion by Carolyn Johnson, seconded by Roxane Wasserman, was made that the current slate of officers be reelected for the 2008 year. Motion carried.

A motion by Beth Scharf and seconded by Barry Selman that the American Yacht Club be voted in as a permanent member club was passed. Paul congratulated American Yacht Club and welcomed them as our 54th member club.

There will be a representative from the WCSA at the Westchester County PRC offices in Mt. Kisco on July 9, 16, and 18 from 12 to 3 pm. Phone number and email information will be shared with the coaches at their meeting.

The executive committee suggested the purchase of six new lane lines and a reel for the 2008 swimming championships. The current lane lines were donated by several places and are in poor shape. Carolyn Johnson made a motion to order the lane lines, which was seconded by Michele Charriez. Motion carried.

The vendor for swim goods has been Gulbenkian in the past. He would like to be the vendor again. Motion to approve Gulbenkian was made by Roxane Wasserman and seconded by Jennifer Williams. Motion carried.

Paul reminded those in attendance that the deadline for entries, which is July 21 at 9 pm, is a final deadline. We have never made an exception to this deadline.

Paul thanked Monique Grayson and Michael Ghitelman for their pictures which are included in the program and on the website. The winner's photographs will once again be included in the program. *****We are missing photographs of the 10 and under relay winners. If you have a photograph of any of the 10&under winning relay teams, please contact Karen DeSantis at kdesantis@mail2iris.com.***

Old Business: We are in need of additional volunteer marshals for the meet. This meet is run by 100 percent volunteers and the more people who volunteer the smoother it will run. We are always willing to accept more volunteers.

Beth Scharf asked about the four night ticket presale. Paul explained that the coaches will have the literature in their packets and that four night passes can be purchased in advance when the coaches submit their meet entries.

Parking concerns for Monday evening were discussed. There is a private party going on within the park that evening so there will be police assisting with traffic at the entrance to Playland Park. It was mentioned that free parking coupons for Playland were available in some papers.

A motion to adjourn by Barry Selman was accepted at 7:35 pm.

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