

NEPAGSL Board Minutes
November 11, 2008
Wyoming Valley CYC 7P.M.

Meeting was called to order by President Glenn Pettinato at 7 P.M.

A Representative from each team was present per the sign in sheet.

The roll call of Officers was taken and all were present.

Reading and approval of November's meeting minutes were passed by all present.

No **Communications** to report since the last meeting.

Committees Reports

Ethics Committee- Glenn reported that all of the positions are filled on the Ethics committee and he thanked everyone who volunteered.

Grievance committee- Glenn will not be asking for volunteers for these positions until we get closer to the league championship event.

Old Business

League schedule corrections- Glenn discussed the schedule corrections and changes that were completed by Stu Eskin during the month. All representatives agreed that the League schedule was now correct.

League Championships' location and T-shirt- The Wyoming Valley CYC will once again host this event for the League. Jennifer Knickman, CYC Representative, discussed the many pool improvements that will be completed before this event. Valley View BarraCougars have continued working on the T-shirt for this event. We discussed the need for teams to place orders and pay for their Championship t-shirts before this event. T-shirts will NOT be ordered for teams that have not submitted payment.

League Website- Website info should be sent to Dan at: danallenqaz@comcast.net.

New Business

1. Dues- All teams have paid their dues.
2. Teams handed out rosters and directions tonight. Dan Allen has requested that team rosters and directions are emailed to him for the league website.
3. Home preference lanes-

Abington- odd

Berwick- odd

Central Columbia- even

Dallas-even

Danville-odd

Delaware Valley-even

Elk Lake- odd

Hanover-even

Pittston- odd

Scranton- even

Tunkhannock- even

Valley View- odd

WV CYC- even

4. Adding new swimmers to team rosters- January 15, 2009 is the final cut off date.

5. Glenn asked the representatives if they have any concerns related to the league.-

*We discussed that the league STANDINGS will be calculated by Stu Eskin and Stacy Demshock from Berwick. Stu was not present at the meeting so we still need to find out how he wants the teams to send him weekly meet results.

*We also discussed the swim meet start times. All girls teams will warm up at 12noon and their meet will begin at 1pm. Boys teams will warm up at 3 pm. Request to change the times must be discussed and arranged between team coaches.

*The final draft of the NEPAGSL bylaws have been completed and emailed to all teams. Glenn will email a revised communication roster.

Treasurer's Report

Currently, the League bank balance is \$8,712.51. Stacy will deposit the 2008-2009 season dues checks this month.

Adjournment

7:35 P.M.

The next meeting will be held on Wednesday, December 3, 2008, 7 P.M. at the WV CYC.