

NEPAGSL Board Minutes

October 15, 2009

Wyoming Valley CYC, 7PM

Meeting called to order by President Glenn Pettinato at 7:00 PM

Representatives from Abington, Berwick, Central Columbia, Dallas, Danville, Delaware Valley, Elk Lake, Hanover, Pittston, Scranton, Tunkhannock, Valley View, and WVCYC were present

The **roll call of Officers** was taken. The President, Secretary and Rules Interpreter were present. The VP/Treasurers position is vacant at this time.

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

No **Communications** to report this month.

Committee Reports

1. **Website Committee**- Dan Allen/Dallas- Nothing new to report.
2. **Ethics Committee**- This committee is complete with three members for the 2009/2010 swim season: Jim Qualters/Hanover, Judy Rostkowski/ Pittston, and David Drouse/Scranton.
3. **Schedule and Standings Committee**-Stu Eskin/Berwick- Reported that the proposed 2009/10 swim schedule is exactly the opposite of last years schedule and in the same order. The members participated in a lengthy discussion regarding the pros and cons of swimming a team twice. Some teams were in favor of swimming as many meets as possible and others were strongly opposed swimming any team twice. All agreed that swimming a team twice in one season should not count towards the standings. In the end, it was determined that the A division will swim 6 meets and B division will swim 7 meets during the 2009/2010 season. The A division teams are free to set up additional meets on their own. Some teams committed to additional swim meets during the course of the meeting.

Old Business

1. Glenn announced that ALL 13 teams are swimming during the 2009/10 season.
2. Jim Fazio/Abington was voted unanimously into the VP/Treasures officers' position. He will audit the NEPAGSL treasury and report back to the members at the next meeting. Jim is planning on changing the leagues banking to a bank closer to his home.
3. Maureen Conahan/Abington will remain in the Secretary's position for the 2009/10 season.
4. Glenn reported that the league's website would remain the same price as last season.
5. Jennifer Knickman/CYC agreed to design an Official's place card for all of the teams to use and email it to the website. During the September meeting the league members agreed to use the same cards during the 2009/10 season meets.

New Business

1. All team rosters are to be submitted to the league at the November meeting.
2. The CYC needs to touch base with Valley View regarding Championship tee-shirt sales.
3. **Lane and Meet Day Preferences:**
 - Abington odd
 - Berwick-odd
 - Central Columbia-even
 - Dallas-even
 - Danville-odd

- Delaware Valley-even
- Elk Lake –odd
- Hanover-even
- Pittston-odd
- Scranton-even
- Tunkhannock-odd
- Valley View-odd
- Wilkes-Barre CYC-even

* *All* teams swim home meets on Saturdays *except* the following teams that swim on Sundays: Abington, Pittston, Tunkhannock, Valley View, and the CYC.

4. Greg Chew / Tunkhannock presented an Excel program that they use that organizes their team's lineup before each meet.

5. Greg Chew / Tunkhannock and Neil / Del Val agreed to work together as the league's Tech Committee to design something that might interface with the current Excel scoring sheet.

6. A new meet scoring procedure was agreed upon by all present. Each meet will still need a scorer from each team. The home team will enter the scores from the official cards right into the Excel scoring sheet and the visiting team will score on one hard copy. The Official will initial the one hardcopy.

7. Glenn will update the Communications roster and send it by email before the next meeting.

Good and Welfare-Nothing

Treasurer's Report –Glenn did not have a Treasurers report from Stacy Brezna for this meeting.

Adjournment

8:00 P.M.

The next NEPAGSL meeting will be held on Tuesday, November 10, 2009, 7:00PM at the CYC, Wilkes-Barre.