

NEPAGSL Board Minutes

November 10, 2009

Wyoming Valley CYC, 7PM

-Meeting called to order by President Glenn Pettinato at 7PM. The **roll call of Officers** was taken. The President, Treasures and Secretary and Rules Interpreter were present. The **roll call of teams** was taken. Representatives from Abington, Berwick, Central Columbia, Dallas, Delaware Valley, Elk Lake, Pittston, Scranton, Tunkhannock Valley View, and WVCYC were present. Representatives from Danville and Hanover were not present.

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

-No **Communications** to report this month.

-Committee Reports

1. **Website Committee- Dan Allen/CYC** Future additions to team rosters need to be emailed to all teams and Dan for the website. Again, please make sure your team's home meet directions are up to date as posted on the website. **All** meet scores must be emailed to Dan by the Tuesday following the meet. Also, please keep Dan informed of all/any changes to the meet schedule. Our website must be kept current during the competitive swim season.

2. **Schedule and Standings Committee-Stu Eskin/Berwick** Jim Blaum, CYC voiced a concern regarding the schedule. Glenn reminded us that the coaches can work out changes between themselves. He voiced a general concern regarding repeating the same exact schedule each year. Also, Vicki suggested that we should consider flip flopping the A and B team numbers each year. Just to give the A teams a chance to schedule 7 meets. The meet schedule is set for the 2009/2010 season.

-Old Business

1. The new Official's place card design was not addressed at this meeting.

2. The Championship tee-shirt CYC committee is all set.

3. Pittston paid twice for the 2008/2009 swim season. Each team pays \$125.00 per boy's/girls team and Pittston has only a girls team. All present agreed that they did not need to pay league dues for this season.

4. NEPAGSL treasury- Glenn Pettinato reported that he and Jim ran into complications when they tried to set up Jim's name on the League bank account. The bank still had signature cards for the President and Vice President from 3 years ago. We can make deposits but not write any checks until this is cleared up.

They will get this worked out as soon as possible.

-New Business

1. Vicky, Del Val requests that teams submit separate rosters for boys and girls next season.

2. **Software** – The League Excel sheet works for most teams and teams also have a pre-swim meet system that works for them. Writing a new program so that we all are using the same procedure is not worth it. Xxxx proposes that we purchase Meet Manager for \$600.00 for the entire League (13 teams). All teams present voted in favor of purchasing the software sometime after Christmas for the 2010-2011 season if the treasury can handle the expense. This would involve a League license. Dave Drouse, Scranton, said that there would be a learning curve for everyone. Many were in favor of using Hytec instead of Meet Manager. Dave offered to be involved in initial training sessions for all teams during March and April 2010.

3. **Swim suit controversy-** Vicky, Del Val, Rules Interpreter, reported on the swim suit controversy at the World Championships. The National Federations of High Schools is also not allowing high tech suits in the near future. She will send out an email regarding the official stance/statement. She feels that our League should not allow high tech suits during swim meets. All present were in agreement.

-Good and Welfare. Nothing to discuss

-Treasurer's Report – Jim is not able to submit a complete treasurer's report at this time. The current deposits are \$1,75.00 for 7 teams. Two teams have outstanding payments at this time. Going forward, Jim Fazio plans on making the treasury reporting transparent.

-Adjournment-8:05P.M. tryhhghh