

## **NEPAGSL Board Minutes**

February 11, 2010

Wyoming Valley CYC, 7PM

**Meeting called to order** by President Glenn Pettinato at 7PM

The **roll call of Officers** was taken. The President, Treasure, Secretary and Rules Interpreter were present. Representatives from Abington, Berwick, Central Columbia, Dallas, Delaware Valley, Hanover, Pittston, Scranton, Tunkhannock, Valley View, and WVCYC were present. Representatives from Danville and Elk Lake were not present. Reading and approval of January's **meeting minutes** were passed by all present with a correction to the Treasurer's Report. "The current bank balance is \$10,641.83" not \$140,641.83.

### **Communications**

1. Glenn received a communication regarding high-tech swimsuits referring to questions from the Dallas vs Valley View meet. Swimsuits that are made with neoprene and buoyant materials are not to be worn during swim meets. Swimsuits made from textiles and fast skins are approved to compete in. Good idea to read the swimsuit label sometimes it is difficult to distinguish the difference.
2. Glenn Pettinato sends a thank you to all of the NEPAGSL swim families for a successful year.

### **Committee Reports**

**Schedule and Standings Committee**- Dan Allen reported that the standing are not determined yet because of ties. Also, Dan will handle the Standings next year. There is a consensus to keep the weekend before Christmas open (unscheduled) next year.

### **Old Business**

1. **Meet Manager**- Glenn spoke with the Meet Manager company located in Florida. Our league needs to order at least six programs to receive a discounted price of \$371.25 each for the 3.0 version. The 2.0 version will be retired in the near future. Because the league has a pending Superior Trophy bill for \$4,500.00, it was suggested that each team kicks in a portion of the cost. A motion was made to "purchase Meet Manager for each team in the league that needs it. Those teams will contribute \$100.00 towards the purchase. The league will pay the balance. The motion was carried.

Dave Drouse from Scranton volunteered to set up Meet Manager training sessions for the league. It was also suggested that the league needs to standardize the forms used by all of us.

2. **Championships**- The trophies are ordered. Please refer to the General Information sheet provided by the CYC. Please have your coaches submit line-ups to the CYC no later than Tuesday before the Championship meet. The CYC needs to know who you have participating in the 6U relays at the beginning of the meet. It was suggested that patents are not purchasing programs because they become "useless" after scratches are made. A suggestion was made to leave open lanes and inform the teams what swimmers are not participating. This will prevent waiting for the reprinting of line- up and help the parents know when their kids are swimming.

### **New Business**

1. The league is looking for a new secretary next year. Let Glenn know if you are interested in the position.
2. A touch pad finish does not negate an official's place card finish.
3. A suggestion was made to standardize the official's place cards.
4. Elk Lake swimmers would like to swim in the championships. Please pass the swimmers names along to Glenn.

**Good and Welfare**-N/A

**Treasurer's Report** -N/A

**Adjournment**-8P.M.

The next NEPAGSL meeting will be held at a restaurant on March 10, 2010. Glenn will contact everyone by email regarding the time and place.