

Meeting called to order by Jim Fazio at 7:00 pm

The **roll call of Officers** was taken. The Treasure and Rules Interpreter were present. Representatives from Abington, Berwick, Central Columbia, Dallas, Delaware Valley, Pittston YMCA, Scranton, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. Representatives from Danville, Elk Lake, and Hanover were not present. September's notes were looked over and used as an agenda for October's meeting.

League Business

1. **Election of Officers** – Jim Fazio has agreed to be President for the 2010 – 2011 season, Elisa Cosner, from Abington will be Treasure, Kelly Dymond from CYC will be Secretary, and Vicky Zielazny from Delaware Valley will be the Rules Interpreter. The suggestion was made that officers for next season be decided at the final meeting this season. Another suggestion was made that the President position becomes a “rolling” position between all teams in the league; it was decided to discuss this idea nearer the end of this season.
2. **NEPAGSL Website** – Dan Allen will be running the website again this season. Our annual fee for the website is due. Dan will let Jim Fazio know the cost of renewing the website for the next year.
3. **Meet Manager** – All teams have the software for Meet Manager, take time to look it over, the best way to become comfortable with the software is to use it, please feel free to contact Jeni Knickman if you have any questions on running the system. Scranton Sea Knights will also be having an invitational meet on Saturday, November 13th. Dave Drouse is willing to show teams about the software then also.
4. **Scranton Sea Knights Catch Me...If You Can? Pre-Season Meet** – Dave Drouse passed out information about an invitational meet that the Scranton Sea Knights are having on November 13th. Entries are due by October 29th. Contact Dave if you have would like information about this meet.
5. **A-B League or North-South League?** – A vote was taken on how the league should be divided, it was a 5 to 4 decision for a North/South Division with Abington, Central Columbia, Delaware Valley, Valley View and Wilkes-Barre CYC voting in favor, Dallas, Scranton, Tunkhannock, Berwick voting against, Pittston YMCA abstaining, and Danville, Elk Lake and Hanover not in attendance.
6. **Swim Meet Schedule** – Dan Allen agreed to make the schedule and send it out to all teams within a week.
7. **Dues and Rosters** – Dues are due at the November Meeting \$125 for girls and \$125 for boys for a total of \$250. Rosters are also due then. Rosters can have swimmers added up the 15th of January following the guidelines of the league. (i.e. – swimmer must be on roster at least 1 week to be eligible to swim in a meet.)
8. **Championship T-shirts** – Information has been passed onto Abington. Championship T-shirts will be sold in advance and during Championships. Profits from the t-shirt sales will go to the league to help offset future league costs.
9. **Championship Awards** – Cost of Championship Awards was discussed. Cutting the cost of the awards by at least \$1000 was suggested by Jim Fazio. Pricing from Hasty Awards was gone over. The cost from Hasty Awards was substantially less then past amounts spent on awards. Jeni Knickman suggested making a custom medal to be used with different Neck Ribbons to signify place. It was also suggested that a contest be done to design the medal. It was suggested that all swimmers in the league be offered a chance to design the medal the league would use. An entry fee of \$5 would be charged per entry to help defray the cost of the getting the medals made. Each team would submit 5 entries to the league and the board would choose the winning design. Everyone in attendance liked the idea. Selection would have to be made by the beginning of December in order to make the medals for this season.

Treasurer's Report – Jim Fazio again expressed concern over finances and talked about various ways to raise funds for the league; such as, cutting cost of Championship Awards, raising membership fees for next season, etc.

Adjournment – 8:30 pm – The next NEPAGSL meeting will be held at the CYC on November 4, at 7pm