

# NEPAGSL Board Minutes

## 11 November 2010

### Wyoming Valley CYC

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

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

#### **League Business**

##### 1. Approval of October Minutes

##### 2. Communications

##### 3. Old Business

- a. **Schedule** – The final schedule was approved and accepted by all teams. The schedule will be posted on the website. ([www.nepagsl.com](http://www.nepagsl.com))
- b. **Championship T-shirts** – Abington is working on this years t-shirt. 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.
- c. **Championship locations** – Championships will be held at the CYC the following Sundays – Boys: February 27, 2011 and Girls: March 6, 2011. More information to follow as the dates get closer.
- d. **Web Site** - The website is up and running, the Home Team is responsible for getting Dan Allen the meet results by Tuesday, the week after your meet. Please make sure to send him the scores broken down by age group; as well as, the overall score from each meet. Also, please send him your results in a pdf file, so that he can post the results for everyone to read.

##### 4. New Business

- a. **Dues** - Dues were due at the November Meeting \$125 for girls and \$125 for boys for a total of \$250.
- b. **Rosters and Directions** – Rosters were due to Dan Allen to post on the website in November, please get those turned in ASAP. Rosters can have swimmers added up the 15<sup>th</sup> 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.)
- c. **Championship Awards** – The form for the Championship Medal was looked at and suggestions for changes were made. Elisa Cosner will update the form and e-mail it to all teams in the league. The top three entries from each team are due at the December meeting along with a check made out to the NEPAGSL for all entries collected by your team. The entry fee will help defray the cost of having the medals made. During the December board meeting the one design will be chosen as the League Medal to be used as the Championship Medal. First prize will be a \$50 gift card, Second prize will be a \$25 gift card, and Third prize will be a \$15 gift card.

##### 5. Treasure Report – Our treasury balance as of 10/23/2010 was \$2115.11

##### 6. Good and Welfare

##### 7. Adjournment – Meeting was adjourned at 8:00 pm. The next NEPAGSL meeting will be held at the CYC on December 9<sup>th</sup>, at 7 pm.