

# NEPAGSL Board Minutes

## 9 December 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.

November's minutes were read and approved.

Representatives from Abington, Berwick, Central Columbia, Dallas, Danville, Delaware Valley, Hanover, Scranton, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. A representative from Pittston YMCA was not present.

#### League Business

1. Approval of November Minutes
2. Communications
  - a. Meet Manager issues were discussed and a committee was formed to work on Standardize template and How To Guide. While this is being worked out, teams are free to use the Excel sheet used for last season.
  - b. Motions and voting – Jim mentioned that it was important that all teams understand the process for making changes and the importance of keeping order to avoid confusion.
3. Old Business
  - a. Committees –
    - i. **Ethics** – Dave Drouse, and Jim Qualters agreed to continue on committee. Judy Rostkowski who was on this committee will also be asked to stay on for this season at the next meeting.
    - ii. **Meet Manager** – Jeni Knickman, Dave Drouse, and Kevin Farrell agreed to make up committee to help write “how to” manual for Meet Manager.
    - iii. **Championship T-Shirts** – Abington is working on design-Elisa Cosner and Toney Kay will be providing forms to each team in the coming weeks.
  - b. Schedule – 1. Please let Dan Allen know if a meet has been changed, so that he can update the website correctly. 2. All meets count.
  - c. Results - The Home Team is responsible for getting results to Dan no later than the Tuesday after you meet. Please make sure to send him the scores broken down by age group; as well as, the overall score from each meet.
  - d. Championship Medals – The Championship Medal was chosen from the entries returned to the league. Jeni Knickman will contact Hasty's Awards about producing the medal for Championships. You will be able to tell place value by the color of the ribbon on the medal.
4. New Business
  - a. Event Template for Meet Manager – Kevin Farrell is working on a template for the league to use when working with Meet Manager. We are all learning together and need to have patience while learning how the system works.
  - b. Excel Spreadsheet – If you are having problems running MM, it is okay to use the Excel Spreadsheet Format for your meet.
  - c. Rosters – 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.)
  - d. Dues and Taxes – All teams but Pittston YMCA paid their yearly dues to the league. Tax filing for the league will be submitted for 2010. Cost to be determined
5. Treasure Report – Our treasury balance as of 12/09/2010 was \$4615.11
6. Good and Welfare
7. Adjournment – Meeting was adjourned at 8:00 pm.  
**The next NEPAGSL meeting will be held at the CYC on January 6<sup>th</sup>, at 7 pm.**