

# NEPAGSL Board Minutes

20 September 2011

## 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/Treasurer, and Secretary were present. Representatives from Abington, Berwick, Central Columbia, Dallas, Elk Lake, Pittston YMCA, Scranton, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. Representatives from Danville, Delaware Valley, Hanover, and were not present.

### League Business

#### 1. Communications

- a. Meeting Attendance – each team NEEDS to have at least 1 representative at each league meeting.

#### 2. Business

- a. Dues – Dues for the league this year will be the same as last year, \$250 per teams with both boys and girls, \$125 for only one group.
- b. Review of NEPAGSL Organization – The following change was purposed and accepted by those in attendance: Going from President, Vice President/Treasure, Secretary, Rules Interpreter to President, Vice President, Treasure, Secretary, Rules Interpreter, with committees for Ethics, Schedule/Awards, Fundraising (t-shirts) under various officers to report back to. This will help spread the responsibilities among more people and more teams then one or two people/teams.
- c. Election of Officers – Jim Fazio and Kelly Dymond stepped down from President and Secretary; Elisa Cosner opted to continue as treasurer. The following positions were filled for the 2011-2012 Season:
  - i. President – Chris Langel – Valley View
  - ii. Vice President – Paul Fetter – Tunkhannock
  - iii. Treasurer – Elisa Cosner – Abington
  - iv. Secretary - Reo Cheshire – Dallas
  - v. Rules Interpreter –
  - vi. Ethics Committee – Dave Drouse – Scranton, Judy Rostkowski – Pittston YMCA
  - vii. Web Master – Dan Allen - CYC
- d. Championship T-Shirts – Berwick will be responsible this season for handling the Championship T-shirts.
- e. Championship Awards – The awards committee will select and purchase Championship Awards/Trophies and Scranton will be responsible for passing them out during Championships.
- f. It was also decided that Championship T-shirts and Passing out Ribbons/Trophies during Championships will be rotated yearly through each league team.
- g. The league division this season will continue to be North and South.
- h. Dan Allen will work at putting together this seasons schedule and will then forward it to the league for approval.

#### 3. Treasure Report

- a. Treasury balance as 9/1/2011 was \$4588.50
- b. The motion was made and accepted to purchase a PO Box for NEPAGSL mail to be sent to, Elisa will take care of getting the PO Box for the league.
- c. The motion was made and accepted to allow the treasure to distribute checks for less then \$100 with only their signature.

#### 4. Good and Welfare

5. Adjournment – Next league meeting was schedules for Thursday, October 13, 7:00 pm at the CYC. Meeting was then adjourned.