

NEPAGSL Board Minutes

October 13 2011

Wyoming Valley CYC

Meeting called to order by Chris Langel 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, Pittston YMCA, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. Representatives from Danville, Delaware Valley, Hanover, Scranton, Elk Lake and were not present.

League Business

1. Approval of September's minutes

2. Communications

- a. Meeting Attendance – It is a requirement for each team to have at least 1 representative at each league meeting. It was briefly discussed that teams who don't regularly show up for the league meetings be penalized in some way.

3. Old 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. The dues are to be paid by November 1, 2011.
- b. 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 – Vicky Zeilazny
 - vi. Ethics Committee – Dave Drouse – Scranton, Judy Rostkowski – Pittston YMCA
 - vii. Web Master – Dan Allen - CYC
- c. Championship T-Shirts – Berwick will be responsible this season for handling the Championship T-shirts.
- d. Championship Awards – The awards committee will select and purchase Championship Awards/Trophies and Scranton will be responsible for passing them out during Championships.
- e. It was also decided that Championship T-shirts and Passing out Ribbons/Trophies during Championships will be rotated yearly through each league team.
- f. The league division this season will continue to be North and South.

4. New Business

- a. Elisa Cosner will talk to Betty at Penn Star Bank in Clarks Summit and have the paperwork transferred to the Penn Star Bank in Shavertown for Reo Cheshire(Secretary) to sign and send back to Elisa.
- b. League members repeatedly attempted to contact Hanover to find out if they were going to have a swim team this season. Jeni Knickman called someone from Hanover during the meeting to find out their status. The league agreed to give Hanover until October 21st to let us know if they will have a swim team this year. If they say yes they will swim with the Pittston team during the season.
- c. William Padner is Central Columbia's new League Representative.
- d. It was decided that the League would have a North – South swim-off sometime in February, possibly the weekend of February 18th or 19th. Details to be worked out.
- e. It was reported that Vicky Zielazny will still act as rules interpreter.
- f. A P.O. Box was obtained for the league: P.O. Box 106, Clarks Summit, PA 18411. Cost is \$40.00 per year.
- g. Chris Langel reported that Penn Star Bank requires us to have two signatures on each check regardless of the amount.

5. Treasure Report

- a. Treasury balance as 10-13-2011 was \$4588.44
- b. Dues were received from Valley View, Central Columbia, Tunkhannock, Abington and CYC.
- c. A check was made out to Dan Allen for \$35.88 for the NEPAGSL website annual fee.

6. Good and Welfare

7. Adjournment – Next league meeting is scheduled for Thursday, November 17, at 7:00 pm at the CYC. Meeting was then adjourned.