

NEPAGSL Board Minutes

November 17, 2011

Wyoming Valley CYC

Meeting called to order by Chris Langel at 7:00 pm

The roll call of Officers was taken. The President and Vice President were present. The Treasurer and Secretary were absent. Kathy Berger(DMAC) took meeting notes. Representatives from Abington, Berwick, Central Columbia, Dallas, Tunkhannock, Valley View, and Wilkes-Barre CYC, Hanover, Scranton, Danville, and Elk Lake were present. The Pittston YMCA was not present.

League Business

1. Approval of October's minutes
2. Communications
 - a. Contact list of team reps distributed
3. Old Business
 - a. Dues – League dues are to be paid if not already paid.
 - b. P.O. Box 106, Clarks Summit, PA 18411 – Use this P.O. to mail things to the league.
4. New Business
 - a. Ethics Committee – Jim Qualters asked to be added to the committee. Judy Rostkowski(Pittston) is no longer on the Ethics Committee since the Pittston YMCA has left the league for the season. Approved by League.
 1. Ethics Committee Consist of: Dave Drouse-Scranton and Jim Qualters of Pittston.
 - b. 2011-2012 meet schedule approved.
 - c. League Constitution(By-Laws) – Each team was asked to review the NEPAGSL By-Laws, which are on the League's website. They are to bring any changes they think that needs to be changed or addressed to the next meeting, i.e. electronic submissions.
 - d. North-South swim off needs to be decided.
 - e. Rosters – No hardcopies. Dan Allen would prefer electronic submissions. Include name, age and gender(as of 10-10-2011).
 - f. League records posted on the League's website.
 - g. All teams to make sure their directions are updated on the League's website.
 - h. Championship rosters are due January 15, 2011.
 - i. League meeting attendance – Nothing in the League's constitution about fees or penalties for not attending meetings.
 - j. It was agreed that crossover meets do not count.
 - k. Danville has asked if the boy and girls meets be combined and start at 1:00pm. DMAC will let them know. All other teams agreed. Danville's roster is around 30 total swimmers(both boys and girls).
 - l. Delaware Valley may have to switch due to varsity schedule. They will inform teams if change is necessary.
 - m. Elk Lake has asked to use the directions on the League's website and NOT use GPS.
 - n. Pittston YMCA is not swimming in the League this season due to lack of swimmers, changes in coaching and unable to pay league dues.
5. Treasure Report
 - a. No Treasury report submitted.
6. Good and Welfare
7. Adjournment – Next league meeting is scheduled for Thursday, December 8, at 7:00 pm at the CYC. Meeting was then adjourned.