

NEPAGSL Board Minutes

December 8, 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 was absent. Representatives from Abington, Berwick, Central Columbia, Dallas, Tunkhannock, Valley View, Wilkes-Barre CYC, Hanover, Scranton, Delaware Valley and Danville were present.

League Business

1. Approval of November's minutes

2. Communications

- a. At our next meeting Berwick should provide a few choices for the Championship t-shirts.
- b. Elk Lake at Tunkhannock rescheduled to 1-15-2012 pending there are no make-up meets that would need to be scheduled for that day.

3. Old Business

- a. None

4. New Business

- a. Dave Drouse thought is worked out well with email voting on certain decisions.
- b. Motion accepted to vote on constitutional changes at the next meeting in January 2012.
- c. End of Season Swim-Off
 - i. Vicki motioned to accept only the top team in each division to swim for the League Championship. Reo seconded it and all in favor with no objections
 - ii. A coin flip will be used to determine whose pool the League Championship will be held.
- d. Dan Allen will work on password protecting the rosters on the League's website, hopefully sometime in January 2012.
- e. Discussed the possibility of conducting some of the future League meetings via teleconferencing. Some of the League Reps felt it wasn't necessary to physically meet every month. The President felt the first 2 to 3 meetings of the year the League Reps should physically meet as well as the last few meeting of the year. No final decision was made.
 - i. Chris Langel will research cost and feasibility and let us know at the next meeting.
- f. Question was asked if the agenda could be emailed to all League Reps 1 or 2 days prior to our meetings. President said he would try, but said the agenda sometimes isn't completely finished until the day of the meeting due to unforeseen changes to the agenda that are made.
- g. All teams should have liability insurance for the season. Most schools require each team to have liability insurance. Chris Langel asked if every team had liability insurance and nobody said they didn't have it.
- h. Dave Drouse is concerned about electronics in the bathrooms and on the pool deck. Scranton has implemented a no electronics policy in their bathrooms. His concern is with kids taking photos and/or videotaping other kids in the bathroom. It would include cell phones as well as cameras and video cameras. Dave would like the League to at least consider the possibility of implementing a ban on electronics in the bathrooms during swim meets.
 - i. Bill Patton will draft a policy to ban electronics devices during meets. He will bring a copy of the draft to the next meeting.
- i. League records can only be broken during the end-of-year Championship meets.
- j. Kelly suggested we order medals and ribbons by mid-January 2012. We voted on the type and style of medals.

5. Treasure Report - The treasurer was not there, but she forwarded the information shown below.

- a. All dues have been paid
- b. Deposited \$2,750.00
- c. A check was made out for \$40.00 to the USPS to rent a post office mail box for the year.

6. Good and Welfare

7. Adjournment - Next league meeting is scheduled for Thursday, January 12, 2012, at 7:00 pm at the CYC. Meeting was then adjourned.