

# NEPAGSL Board Minutes

January 12, 2012

Wyoming Valley CYC

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

The roll call of Officers was taken. All officers present. Representatives from Abington, Berwick, Central Columbia, Dallas, Tunkhannock, Valley View, Wilkes-Barre CYC, Hanover, Scranton, Delaware Valley and Danville were present. No representation from Elk Lake.

## League Business

### 1. Approval of December's minutes

### 2. Communications

- a. Ethics committee had nothing to report.
- b. Championship shirts will be green for coaches.
  - i. Each team can get up to four shirts for their coaches. The league will pay for the 4 shirts from each team as long as they are dri-fit or t-shirts. If they are to be golf shirts the team will be required to pay the difference between the cost of a dri-fit shirt and the golf shirt. Berwick will find out and let us know the cost difference. The shirts will be green.
  - ii. Each team can either mail the championship shirt checks or bring the check to the next league meeting.
  - iii. The order form must be given to Berwick by 1-23-2012

### 3. Old Business

- a. There were a total of 10 proposed amendments to the constitution with 9 out of the 10 passing. Motion accepted and carried to accept all proposed constitution amendments minus Article IX, Section 1.D, which will stay as is. See attachment for proposed amendments that passed.

### 4. New Business

- a. Dan Allen was going to provide an update on password protection of league website to access each teams roster information. Dan was not able to make the meeting so we didn't get an update.
- b. President Chris Langel will add to the proposed Locker Room Electronic Devices Policy and email the changes to all members to be discussed at the next month's meeting.
  - i. Proposed verbiage in draft form is as follows: "In compliance with the Video Voyeurism Act of 2004 the use of cell phones or any electronic device with video recording capabilities shall be strictly prohibited in locker rooms during any NEPAGSL event. The NEPAGSL board of directors strongly urges all teams within the league to adopt this as a full time locker room policy to ensure the safety and privacy of our swimmers. In the event of a violation of this policy, immediate notification to each respective team, followed by subsequent notification to the league will be required. It is each individual team's responsibility to monitor the activities of each of their swimmers during an NEPAGSL individual and/or tournament"
  - ii. It was discussed who would be responsible to enforce the policy and how the policy would be enforced. Further discussions on the topic needed.
- c. Teleconferencing Calls – President Chris Langel researched the possibility of conducting some of our league meetings via teleconferencing. Chris determined there were 3 companies to consider who provide the service.
  - i. Option 1 – Rondee – a company that allows free video conferencing
  - ii. Option 2 – Freeconferencecall.com. Does NOT allow free video conferencing
  - iii. Option 3 - Unlimited Conferencing" at a base cost of \$85.00 per month for 1,000 minutes per month.
- d. The estimated cost is \$243.00 for championship trophies for overall girls and boys champions. We will be able to add 18 years of plates to the trophy depicting each year's winners. The trophy would be passed on to the winning team each year.
  - i. Chris motioned and Elisa seconded it to accept the trophy and cost.
  - ii. League decided to medals to the 6 and unders.

5. Treasure Report - The treasurer reported as of 12-24-2011 we have a balance of \$7,500.52 in our checking account.

6. Good and Welfare - Nothing

7. Adjournment – Next league meeting is scheduled for Thursday, February 16, 2012, at 7:00 pm at the CYC. Meeting was then adjourned.