

NEPAGSL Board Minutes

September 27, 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 Central Columbia, Danville, Dallas, Valley View, Wilkes-Barre CYC, Hanover, Scranton, Pittston, Abington and Delaware Valley were present. No representation from Berwick, Elk Lake, or Tunkhannock.

League Business

1. Approval of February 2012 minutes
2. **Communications**
 - a. A slip of paper was handed out to each team representative so we could update the names, addresses and phone numbers of each team, coach and league representative. Those slips were completed by the teams in attendance and hand back to President Chris Langel.
3. **Old Business**
 - a. Nothing to report.
4. **New Business**
 - a. Election of Officers and Website Director. The following are the positions voted on and passed. The positions will be held one year.
 - i. President – Chris Langel
 - ii. Vice President – Paul Fetter
 - iii. Secretary – Reo Cheshire
 - iv. Treasurer – Bill Padner. Elisa Cosner resignation was accepted.
 - v. Rules Interpreter – Vicki Zielazny
 - vi. Website Director – Dan Allen
 - b. New Club/Team application – The league voted and passed to allow the Pittston Piranhas to rejoin the NEPAGSL this year. Mike Labagh is the new coach of the team. He expects between 20-25 swimmers this season. Coach Mike requested that all his meets be away this year since neither the Pittston Area School District and the Wyoming Area School district will not allow his team to use their pools. The Pittston YMCA pool only has a 20 yard pool.
 - c. Dues for this season will be due no later than the November 2012 NEPAGSL meeting. Dues for a girl's team \$125.00 and for a boy's team \$125.00.
 - d. Constitution Review
 - i. Article IX, Section V state the following: “All individual members of teams in the NEPAGSL shall not compete or any other age group or USS (USA) swim team during our season.”
 1. Proposed changes to allow individual swimmers to compete in USA Swim meets as long as NEPGSL meets are put first.
 - ii. It was discussed in length if Article IX, Section V needed to be changed. It was voted on and passed not to make any changes to the clause. It was determined that a swimmer could swim in USA Swim events unattached and still belong to and swim for a NEPAGSL team during the Winter season as long as that swimmer gives priority to NEPAGSL swim meets. A swimmer can swim for any USA Swim team any time of the year except during the NEPAGSL Winter season.
 - e. Committee Selection
 - i. Ethics Committee – Jeni Knickman, Jim Qualters, Dave Drouse
 - ii. Schedule/Awards Committee – Kelly Dymond
 - iii. T-Shirt Committee – Central Columbia Aquatic Club(CCAC) is responsible for the Championship T-shirts this year. Dallas Mountaineer Aquatic Club(DMAC) will be responsible for the Championship T-shirts next Winter swim season. Chris Langel has agreed to email the Championship T-shirt order file to Bill Padner(CCAC). Tunkhannock is responsible to work the Championship T-shirt table at Championships.

- f. Championship Location – Championships will again be held at the Wilkes-Barre CYC. The boys championships will be held February 26, 2013. The girls championships will be held March 2, 2013.
- g. Discussion was held on possibly canceling our P.O. mailbox at the Abington post office. There was no opposition to opening up another post office box at a different location that is more convenient for the new Treasurer.
- h. Berwick inquired if they could combine their boys and girls meets. It was decided to allow Berwick and those teams it swims against this season to decide on whether to combine the boys' and girls' meets. The same may be true for the Pittston team.
- i. It was decided not to have any swim meets the weekend immediately before Christmas.

5. Treasure Report - Per Chris Langel there is \$4,993.00 in the checking account.

6. Good and Welfare - Nothing

7. Adjournment – Next league meeting is scheduled for Thursday, October 11, 2012 at 7pm at the W-B CYC. Meeting was then adjourned.