

# +NEPAGSL Board Minutes

October 11, 2012

Wyoming Valley CYC

**Meeting called to order by** President Chris Langel at 7:05 pm

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

## **League Business**

1. Approval of September 2012 minutes
2. **Communications**
  - a. President Chris Langel is still updating names, addresses and phone numbers of each team, coach and league representative. Still missing information from a few teams.
3. **Old Business**
  - a. Officers elected at the September 2012 board meeting are as follows:
    - 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.
  - 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 – Discussion was held and it voted on not to change Article IX, Section V. The particular article in question stated 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."
  - 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. The P.O. mailbox at the Abington post office will be closed and a new P.O. mailbox will be opened by the new Treasurer, Bill Padner. Bill will forward the new P.O. mailbox address to the NEPAGSL when opened.
  - 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.

4. New Business

- a. The proposed meet schedule was accepted. Abington voiced concern they didn't have four home meets, but it was determined they do.
- b. Website - Webmaster Dan Allen will forward the website subscription invoice to the league once he receives it. Dan expects the fee to be around \$40 for the year.
- c. Dues reminder – Dues are due in full at the November 8<sup>th</sup>, 2012 meeting.
- d. President Chris will Transfer the Treasurer's files to the new Treasurer, Bill Padner.
- e. Jim Qualters, Hanover, request that if anyone needs to get in touch with him to call him instead of sending an email. His email is not working properly.
- f. Tunkhannock and Abington paid their annual league dues.
- g. Jenny Knickman talked about the Mutual of Omaha Breakout Swim Clinic being held at the CYC on November 17, 2012. She handed out registration forms and asked league members to help promote the clinic to their swim clubs.

5. Treasure Report - Per Chris Langel there is \$5,217.99 in the checking account.

6. Good and Welfare - Nothing

7. Adjournment – Next league meeting is scheduled for Thursday, November 8, 2012 at 7pm at the W-B CYC. Meeting was then adjourned at 7:41pm