

# NEPAGSL Board Minutes

September 19, 2013  
Wilkes-Barre CYC, PA

## Meeting called to order by President Chris Langel

The roll call of Officers was taken. All officers except Treasurer were present. Bill Padner has resigned as Treasurer. Representatives from DMAC, Valley View, Wilkes-Barre CYC, Delaware Valley, CCAC, Tunkhannock, Hanover, Danville, Berwick and Scranton were present. No representation from CCAC and Abington.

## League Business

1. Approval of March 2013 minutes.

Communications – a form was handed out to update names, addresses and phone number of each team, coach and league representative. Chris will forward information to Dan Allen to put on website.

2. Old Business – Nothing to report.

3. 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 has resigned. V.P. Paul Fetter will handle the duties until the position is filled at the next league meeting. No one volunteered for the position.
    - v. Rules Interpreter – Cheryl Switzer
    - vi. Website Director – Dan Allen
  - b. New Club/Team application – Pittston will not be part of the league this season.
  - c. Dues for this season will be due no later than the November 2013 NEPAGSL meeting. Dues for a girl's team \$125.00 and for a boy's team \$125.00.
  - d. Committee Selection
    - i. Ethics Committee – Jeni Knickman, Jim Qualters, Dave Drouse
    - ii. Schedule/Awards Committee – Dan Allen will work on schedule.
    - iii. T-Shirt Committee – DMAC is responsible for the Championship T-shirts this year. Delaware Valley will be responsible for the Championship T-shirts next Winter swim season. DMAC is responsible to work the Championship T-shirt table at Championships.
  - e. Championship Location – Championships will again be held at the Wilkes-Barre CYC. Valley View managing and doing awards table. The boys championships will be held February 23, 2013. The girls championships will be held March 2, 2013.
  - f. A parent had a question on participation in the Penn-Del league clinic. They are allowed to participate in the Penn-Del league swim clinic as long as the NEPAGSL has priority.
  - g. Swimmers requesting team transfers – 3 swimmers from Abington want to transfer to Valley View. It is not clear if Abington has a team this year. Eric Kopa will reach out to Abington's coach, Cory.
  - h. Cheryl Switzer will look into insurance for the league and present her findings at the next league meeting.
  - i. Roster to be submitted to Dan Allen by November 2013 league meeting.
  - j. **Meet Schedule** - Dan Allen will come up with a few options on the meet schedule. The league decided to go back to the A/B schedule, which is where the stronger teams will be in the A group and the weaker teams will be in the B group. At the end of the season the top team in the B group would move up to the A group and the bottom team in the A group would move down to B group for the following season.
    1. Most teams will have a total of 8 meets, with 5 divisional meets and 3 cross over meets.
4. Treasure Report - \$6000+. The actual figure was not available, since we are still trying to get all the documents back from the previous Treasurer, Bill Padner.
5. Good and Welfare - Nothing to report.
6. Adjournment – Next regular league meeting October 10, 2013.