

# NEPAGSL Board Minutes

October 10, 2013

Wilkes-Barre CYC, PA

**Meeting called to order by** President Chris Langel at 7:07pm

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

## **League Business**

1. Approval of September 2013 minutes.
2. **Communications** – Roster due at the November 2013 meeting.
3. **Old Business** – Nothing to report.
  - 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 – Paul Fetter (interim)
    - v. Rules Interpreter – Cheryl Switzer – Del Val
    - 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
  - d. Committee Selection
    - i. Ethics Committee – Jeni Knickman, Jim Qualters, Dave Drouse
    - ii. Schedule/Awards Committee – Dan Allen/Kelly
    - iii. T-Shirt Committee – DMAC
  - e. Championship Location – CYC
  - f. A parent had a question on participation in the Penn-Del league clinic.
  - g. Swimmers requesting team transfers
  - 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.
    1. **Meet Schedule** - Dan Allen will come up with a few options on the meet schedule.
4. **New Business** –
  - a. Dues are due by November 2013 meeting - \$250/team.
    - i. Teams that have already paid: Val View, CYC, Tunkhannock, Hanover, Berwick
  - b. Approved Paul Fetter to be signatory to account.
  - c. Meet schedule that Dan Allen put together was approved.
    - i. It was discussed and voted yes to go back to doing the A & B division. Division A will have the teams with the 6 best records from last season. Team B will comprise the remaining 6 teams. At the end of the season the team with the worst record in Division A will move down to Division B and the team with the best record in Division B will move up to Division A for the following season.
    - ii. Division A includes: Abington, Del Val, DMAC, Hanover, Valley View, CYC
    - iii. Division B includes: Elk Lake, Central Columbia, Tunkhannock, Berwick, Danville, Scranton.
  - d. Chris Langle will get the Treasurer files from Bill Padner(past Treasurer) by next week and forward them to Paul Fetter.
  - e. Establishing League Records – A discussion was held as to the creation of League records, which could be established during any regular season meet. Two options were discussed and voted on. We are going with option A.
    - i. Option A – maintain 2 separate records: League records and Championship records. League records can only be set during the regular meets and specific guidelines and rules will need to be

discussed and agreed upon at future meetings. Eric Kopa and Dave Drouse will put together something for the November 2013 meeting on how that may work.

- ii. Option B – would have included combining League records and Championship records into one record.
- f. CCAC's new coach – Dan Noss: 570-317-6189
- g. Paid \$47.88 to Dan Allen for website fees.
- h. Discussed getting insurance for NEPAGSL members. Del Val did some research.
  - i. Philadelphia Insurance Company insurance policy is less expensive than K&K Insurance. With Philadelphia Insurance Company it was a \$1,000 premium, no deductible. It's less expensive if you go through their website.
  - ii. K & K Insurance Group and Sadler Sports and Recreation Insurance. It appears these two insurance policies are overall more expensive than the Philadelphia Insurance Company.
  - iii. Buy riders to add additional coverage, i.e. theft of funds, etc.

Treasure Report - Did not have the finance report but there is approximately \$6,900 in the bank.

5. Good and Welfare - Nothing to report.

6. Adjournment – Next regular league meeting November 14, 2013.