

NEPAGSL Board Minutes

November 14, 2013

Wilkes-Barre CYC, PA

Meeting called to order by President Chris Langel at 7:10pm

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** – Team rosters due not later than November 30, 2013. They must be sent to Dan Allen, preferable in PDF with the swimmers name, age and DOB.
3. **Old Business** –
 - a. Dues are due by November 2013 meeting - \$250/team.
 - b. Approved Paul Fetter to be signatory to account.
 - c. Meet schedule reviewed and approved.
 - d. Transfer of Treasurer files to Paul Fetter.
 - e. Establishing League Records.
 - f. CCAC's new coach – Dan Noss
 - g. Paid \$47.88 to Dan Allen for website fees.
 - h. Liability insurance for officers
4. **New Business** –
 - a. T-shirt design will be finalized by 12-2013 by DMAC. DMAC will wait until after the holidays to set deadline for completed order forms.
 - b. 2012-2013 Championship T-shirts: 688 were ordered by the teams. 200 extra shirts were ordered, which sold out during the boys championship meet. This year we want to make sure we have enough extra shirts to sell at the girls championship meet.
 - c. T-shirt order forms – DMAC will tweak the for and submit it for league approval.
 - d. Championship metal and ribbons – Kelly managing them.
 - e. Meet schedule update: CCAC at Tunkhannock switched from 12-22-13 to 1-5-2014.
 - f. Update on officer liability insurance – Cheryl Switzer of Del Val reported it would cost \$562 per person for coverage. 12 teams x \$562 = \$6,744. Cheryl to forward insurance information to League Treasurer to be added to the minutes.
 - g. Reviewed and approved league record proposal – see attached.
 - h. Jenny Knickman will create and send out the new TM and MM templates which will include the NEPAGSL championship records. This will assist teams during meets as to whether or not a record was broken, which would be added as a new “League” record. The championship records will be used as the base line for the new “League records”.
 - i. A/B swim-off format – Trophies for the top 3 finishers for each division. There are 2 divisions, so that would be a total of 6 trophies. For division A only there will be a girls trophy cup and a boys trophy cup for the first place finishers.

Treasure Report - \$8,109.85

5. **Good and Welfare** - A question was asked up to what point can a person join a swim team? Answer: up to and including the 4th swim meet.
6. **Adjournment** – 8:15pm. Next regular league meeting December 12, 2013, 7pm at the CYC.