

NEPAGSL Board Minutes

December 12, 2013

Wilkes-Barre CYC, PA

Meeting called to order by President Chris Langel at 7:00pm

The **roll call of Officers** was taken. All officers were present except the Secretary, Reo Cheshire. Ken Bond from DMAC represented DMAC and he took the meeting minutes. Representatives from DMAC, Valley View, Wilkes-Barre CYC, Delaware Valley, CCAC, Tunkhannock, Hanover, Elk Lake, Berwick and Abington were present. No representation from Scranton and Danville.

League Business

1. Approval of November 2013 minutes.
 2. **Communications** – Scranton still owes dues.
 3. **Old Business** –
 - a. Championship T-shirt design.
 - b. Team shirt order form.
 - c. Championship metal and ribbons
 - d. Meet schedule update: CCAC at Tunkhannock switched from 12-22-13 to 1-5-2014.
 - e. Reviewed and approved league record proposal
 - f. Update on officer liability insurance
 - g. A/B swim-off format
 4. **New Business** –
 - a. T-shirt design will be finalized by 12-2013 by DMAC. DMAC will forward the revised t-shirt order forms to all teams first week of January 2014.
 - i. Change spelling of Abington on T-shirts to Abington Gators
 - ii. The league will pay for 4 polo shirts per team for their coaches. If a team has more than 4 coaches and wants additional polo shirts then that team will need to pay for the additional shirts.
 - b. There were no comments after the first meet.
 - c. Distribute final version of new league records format.
 - d. Meet results are to be emailed to Dan Allen
 - i. Must include breakdown by age group
 - ii. Scores for both boys and girls must be included in the results
 - e. If a league record is set information must be sent to Dan Allen to be posted. Such notification must have acknowledgement of both teams coaches in order to be valid.
 - f. Homework assignment: any ideas on how to spend the excess money that the league has in order to benefit teams and age groups.
 - i. Abington suggested extra refs at meets.
 - ii. Paul from Tunkhannock suggested a Summer meet at a university.
- Treasure Report** - \$9,719.85
5. **Good and Welfare** - none
 6. **Adjournment** – 7:38pm. Next regular league meeting January 9, 2014, 7pm at the CYC.