

Minutes for NEPAGSL swim meet November 13, 2014

Call to order at 7:07 pm

- 1) Roll Call of officers: Chris Langel, Kelly Gustin, Amanda Manning, Ron Pitts
- 2) Approval of last meeting minutes—amended to include website fee approved, motion for approval Chris Langel, 2nd Amanda Manning
- 3) Communications
 - a) Team Rosters are due to Dan Allen in PDF no later than November 20th.
- 4) Old Business
 - a. Dues due by November meeting, mail to Kelly Gustin 255 State Route 3013, Meshoppen, PA 18630. \$125 boys and \$125 girls
 - b. Approval of Kelly Gustin to be signatory to account
 - c. Meet schedule review & approval
 - d. Constitution Language Change to allow 4 events per swimmer
- 5) New Business
 - a) Status of Team Dues—7/12 teams, missing 5
 - b) Update on T-Shirt Design—e mail the design around and then it will be approved, can do for the December meeting
 - c) T-Shirt order forms order form for team and individual
 - d) Medal and Ribbon Orders
 - e) Any meet schedule updates—possible change for Central and Elk Lake
 - f) Proposed Amendment to the Constitution for meet cancellation change, 2 proposed changes:

Article X-Section VI—delete in its entirety, replace with

Postponement of meets shall be done by nine (9) am the morning of the meet, due to weather conditions. This act is solely the visiting coach's responsibility.

Motion by C. Langel, 2nd by J Qualters, carried by voice vote

Article X—Section 1.B—delete in its entirety, replace with

Swimmers may participate in four (4) events only—including exhibition events. A swimmer will be disqualified from any more events. A swimmer can swim a maximum of three (3) individual events.

Motion by C. Langel, second Cheryl Switzer, carried by voice vote

- 6) **Treasurer's report:** Kelly Gustin notes that there is \$8928.39 in the account as of 11/13/14.
- 7) **Good and Welfare** Jenny Knickman notes that templates for boys six lane, girls six lane, combined six lane, also boys and girls 8 lane, will do combined 8 lane if needed, will be up by Monday 11/16/14
- 8) **Next League Meeting will be held on December 11, 2014**
- 9) **Adjournment at 7:25 pm**