

Approved

## NEPAGSL

### Meeting Minutes

December 10, 2015

- 1) **Call to order** – 7:11 PM
- 2) **Approval of last meeting minutes**
  - a) Minutes approved with one added item regarding teams that prefer combined meets – Danville/CCAC/Tunkhannock/Berwick/Scranton
- 3) **Communications**
  - a) Outstanding Team Dues? – Scranton Sea Knights provided dues at meeting
- 4) **Old Business**
  - a) Status of Team Dues
  - b) Update on T-Shirt design
  - c) T-Shirt order forms
  - d) Medal and Ribbon orders
  - e) Any meet schedule updates?
  - f) Sportsmanship Communication
- 5) **New Business**
  - a) Result of November 20<sup>th</sup> proposed amendment change – Unanimous Approval
  - b) Final approval of T-shirt and Pricing - Approved
  - c) CCAC request for swimmer with developmental delays to swim down in competition – Approved. Swimmer is Sophie Almer
  - d) Discussion on first meet of the year, any issues? – Timer education was suggested. Chris Langel stated that it is good practice to discuss timer requirements prior to the start of the meets.
    - i. Question arose regarding the protocol of using two timers when touch pads are not being used. Chris Langel will request clarification from Cheryl on rule, but thought that the low time should be utilized and that the deviation to the second timer should be within 3 tenths of a second. Will confirm.
  - e) Any meets need rescheduled? – Hanover and Tunkhannock will be rescheduled to a makeup weekend due to Hanover pool issues.
  - f) Housekeeping items:
    - i. Meet templates are to be sent to visiting team the Tuesday Prior to the meet – Correction, templates are due the Thursday prior, but suggested the sooner the better.

ii. Meet results are to be emailed to Dan Allen by the Tuesday after the Meet.

- g) DMAC provided proposal to host championships at Dallas for next year. Group discussed and decided to continue discussions at the next meeting.
- h) Kelly provided some trophy designs for the 1<sup>st</sup> through 3<sup>rd</sup> girls and boys division places. Design was picked and approved by the group.

**6) Treasurer's Report**

- a) Dues were deposited. No other activity.

**7) Good and Welfare**

**8) Next League Meeting will be held on January 14, 2016 at 7:00 PM at the CYC**

**9) Adjournment – 7:52PM**