

NEPAGSL Minutes

January 14, 2016

- 1) **Call to order** 7:06 pm
- 2) **Approval of last meeting minutes.** Motion by R. Pitts, 2nd Kelly Gustin, Approved by officers.
 - a) Swimmer Eligibility
 - i. Additions to a roster can be done with 3 day notice to the opposing team coach, league president and league secretary per article IX section C.
 - ii. Now that last weekend's meets have occurred, any additions to a roster cannot be made.
 - b) Hanover swim team—can 13 year and 14 year olds swim at championships? Discussion around swimming Hanover getting times at exhibition heats in other teams meets. Varsity time would like to be from a pool that is in our league—for example, CYC or Dallas. Hanover will have forfeits for the rest of the season. Each team that swims against Hanover will get a win this season.

Motion : To allow 14 and under varsity swimmers and 13 and under Hanover swimmers to swim at championships.—Ken Bond motion, Mark Gallagher 2nd. Carried by voice vote.

It was offered to reimburse Hanover's dues, however Hanover waives the reimbursement.
- 3) **Old Business**
 - a) Result of November 20th proposed amendment change
 - b) Final approval of T-shirt and Pricing
 - c) CCAC request for swimmer with developmental delays to swim down in competition
 - d) Discussion on first meet of the year, any issues?
 - e) Any meets needing to be rescheduled?
 - f) Housekeeping items:
 - i. Meet templates are to be sent to visiting team the Thursday prior to the meet
 - ii. Meet results are to be emailed to Dan Allen by the Tuesday after the Meet.
- 4) **New Business**
 - a) DMAC proposal for championships to be held at their facility next season—reviewed options regarding hosting and possibilities for making money for teams. At the next meeting, Dallas would like to host both boys and girls. Maybe try to do the boys first. Finish discussion and vote at next meeting.
 - b) T-shirt order forms due today. Would like form e mailed by next Tuesday 1/19/16 if it was not brought to today's meeting
 - c) Info needed number of boys and number of girls--6 and under count from each team to Kelly Diamond by January 21st
 - d) CYC to provide warm up times for Championships. Warm up times will be determined. Parents are needed to help with timing. Please give names to Kelly Dymond for the next meeting.
 - e) Last year the Boys championships started with doors open at 8 AM, will maintain that schedule this year. Girls at 6:30 am.

- f) Please reiterate the “No Jewelry” policy with your swimmers. More strict at championships.
- g) Abington is doing the ribbons this year. 4 volunteers for boys meet and 4 volunteers for each of the girls meet.
- h) Next meeting deck passes will be handed out.

5) **Treasurer’s Report:** No change in the bank account. Balance will be provided to Chris.

6) **Good and Welfare:** Discussion regarding a league wide standardized referee pay. Concern regarding swim disqualification cards. Can also be written on the heat form. Is there a need to put the code in Hytek—is it beneficial to put in the code regarding disqualifications. Places should be marked 1st, 2nd, 3rd.by the official.

8 and under boy for CYC just started this week who swam exhibition for last week’s meet. Started last week. Swam exhibition last week. Will be officially added to the roster and is allowed to swim championships. Approved by voice vote.

7) **Next League Meeting will be held on February 11, 2016 at 7:00 PM at the CYC**

8) **Adjournment** at 8:11 pm.