

Minutes October 12, 2017

1. Call to Order
2. Approval of Last Minutes
 - a. Updates were made to the Ethics Committee: Amanda Manning was replaced by Tammy Noss and Erin Ross
 - b. Discussion was had about the need for a third person on the Awards Committee
3. Communications
4. Old Business
 - a. Reviewed scheduling discussion and vote from previous meeting.
 - b. Reviewed officers, t-shirts, and maintenance staff for championships.
5. New Business
 - a. Scranton handed out registration sheets for their "Catch Me If You Can" invitational to be held on Saturday Nov. 18. Deadline for registration is Nov. 13.
 - b. Dan will email the initial schedule by next week (October 19).
 - i. Boys championships will be the last weekend in February
 - ii. Girls championships will be the first weekend in March
 - iii. Meets will begin the first weekend in December
 - iv. Boys will swim first for split meets
 - c. Berwick has a special needs swimmer in the 12 & under age group who will need to swim 25's. Berwick coaches will discuss with each team for meets.
6. Treasurer's Report
 - a. Balance is \$8,940.66
 - b. Team payments of \$250.00 are not included yet.
 - c. Money for awards will be needed.
7. Good and Welfare
 - a. Dan will check on the webpage status
 - b. Meet start times: **BOYS:** Home team warm-up-12:00, Away team warm-up 12:30, **GIRLS:** Home team arrive around 2:00, Away team arrive by 2:30
 - c. The following teams will have combined home meets: CCAC, CYC, Elk Lake, and Tunkhannock. Berwick will have combined meets, dependent upon the size of the visiting team.
 - d. A question was asked regarding policy for lifeguards during meets. There is no league policy for this. Number of lifeguards should be based on the club or pool policy and is dependent on insurance.

Adjourned at 7:45. Next meeting is November 9, 2017.