

Minutes NEPAGSL Dec 13th 2018 at CYC

Call to order: 7:02pm

Roll Call: All present

Approval of minutes Nov 8th meeting: minutes are not complete, see old business

Communications:

Treasurers Report:

*Balance-\$9889.08

*Expenses? \$37.88 difference from Nov meeting

*All teams should have purchased needed software and sent receipt to Treasurer for reimbursement.

*Vote to not pay dues this year, approved. Teams given back their check

Committee Reports:

*Bylaws committee- New bylaws will be available on website soon

*Grievance committee-N/A

Old Business:

Outstanding questions from Nov meeting agenda:

*Expense of \$10, difference from Oct balance, what is it?

*Need to know how much was paid to Shirt vendor and how much was deposited into league account for shirts for last year?

*Are we paying CYC this year for security and clean up? Yes, need to know approx amount. Tabled to Jan meeting.

*Elect Bylaws committee- Secretary and 2 members

*Elect Grievance committee-Per bylaws: President- Dan Allen, VP Angela Newman and 2 others (Erin Ross, Eric Kopa, Tammy Noss) update website with 2 people selected.

New Business:

*T-shirt and Champs templates will be available for review at Jan meeting or before. Need to know the answers to the below questions.

*Scranton will offer t-shirts and long sleeve t-shirts this year.

*All pre-ordered t-shirt forms are due by Jan 28th.

Next meeting scheduled for Jan 10th, 7pm, CYC

Meeting adjourned: Meeting adjourned What time?