

## Minutes NEPAGSL Jan 10th 2019 at CYC

Call to order: Time?

Roll Call: Who was there?

Approval of minutes Dec 13th meeting: minutes are not complete, see old business

### Communications:

#### Treasurers Report:

\*Balance-\$

\*Expenses? \$37.88 difference from Nov meeting

\*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?

#### Committee Reports:

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

\*Grievance committee-n/a

#### Old Business:

\*Approx cost of Security and Clean up for championships?

Outstanding questions from Nov/Dec meeting agenda:

\*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:

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

\*Motion for teams to not pay dues and be given \$270 for reimbursement without receipt. Motion approved

\*Template for championship info/volunteers will be ready next week for CYC to complete and have ready for Feb meeting.

Next meeting scheduled for Feb 14th, 7pm, CYC

Meeting adjourned: Time?