

**Minutes from NEPAGSL meeting
September 10, 2008
Place: CYC**

Present: Glenn Pettinato, President, Eric Kopa, Valley View, Chuck Venn, Tunkhannock, Paul Fetter, Tunkhannock, Judy Rostkowski, Pittston, Sherin Smith, Pittston, Maureen Conahan, Abington, Bruce Butler, Abington, Chuck LaCroix, Central, Amy Osborne, Central, Becky Perruquet, Danville, Jean Knouse, Danville, Kelly Dymond, CYC, Ed Murach, Elk Lake, Reo Cheshire, Dallas, Dan Allen, Dallas, Jim Qualters, Hanover, Stacy Demshock, Berwick, Stu Eskin, Berwick, Vicki Zielazny, Delaware Valley, Jennifer Knickman, CYC

The meeting began at 7:05 PM and the March 4th minutes were approved. Roll call of officers was taken, Stacy Brezna (VP and Treasurer) was not present.

Glenn reported that the vote was unanimous to approve Elk Lake's entry into the league. No Committees reported.

OLD BUSINESS:

- By-laws: Glenn did the final copy – Maureen assisted with her committee.
- The website is not up and working.
- Vicki asked to be removed as meet scheduler.
- Jeni asked to be removed as secretary.
- Views were given about A and B divisions – suggestions were made on where to place the new teams. We will determine the schedule in October.

NEW BUSINESS:

- Representatives present from Danville and Pittston. Danville expects approximately 50 to 100 swimmers; Pittston expects approximately 25 to 30 swimmers.
- Scranton YMCA – Glenn requested written confirmation from Diana Dempsey regarding their leaving the league – nothing has been received as of yet.

- Maureen reminded the league that an “N” needs to be placed on rosters to denote “new swimmers.”
- An ethics committee will be appointed next meeting.
- Valley View is in charge of Championship shirts this year.
- Championships – we are currently “going through the alphabet.” We will decide next meeting on where they will be held.
- For league meets, **Girls** will be swimming first this year.
- Issue was brought up about conflicts of league meets, swim offs, etc... and high school meets.
- Issue was brought up about the need for swim offs. Conclusion: No Swim offs. Glenn stated that we removed the swim-offs in last year’s 1st meeting.

TREASURER’S REPORT:

\$8712.51 as of 9/10/2008

GOOD AND WELFARE:

Glenn thanked the league for a good 2007/2008 swim season.

The next meeting will be held on October 8th.

At the request of Vicki Z., a vote was taken to admit both Danville and Pittston even though the By-laws called for a vote in October. It was approved. They will bring in letters requesting admittance in October.

Meeting Adjourned at 8:05 PM.