

NEPAGSL Meeting Minutes

10/8/08

7:00 PM CYC

Roll Call/Communications

- 1) Roll call taken, treasurer not present. Correction to minutes – *Girls* will swim first. Minutes accepted.
- 2) Glenn “fixed up” the communications roster – disbursed to all attending.
- 3) Discussion was held to “staff” our ethics and grievance committees.
- 4) Danville Dolphins and Pittston Piranhas accepted into league.

Old Business:

- 1) Proposals given for A/B or North/South league structure.
- 2) Discussion was held, vote was taken, **A/B structure was chosen by a 10-2 vote.** Most importantly, each team voiced their opinions on this decision. There will be **two** champions as a result with two runner-ups in each division. Any problems with certain meets will be solved by the two teams involved; cases include either swimming on 12/20 or 1/3 and home meets versus away meets. Two extra weeks are part of the schedule in case of inclement weather etc. Stu Eskin will finalize the schedule.
- 3) Valley View is working on the league shirts.

New Business:

- 1) Rosters and Directions to be turned in by next meeting, word format preferred. New swimmers are to be designated (N).
- 2) Dan Allen is working on our website.
- 3) Both Boys and Girls Championships at the CYC. The boys will be held on Sunday **February 22** while the girls will be held on Sunday **March 1**.
- 4) Glenn received letter of intent to participate in the league from Danville – he still needs letter from Pittston.
- 5) Maureen Conahan was nominated by Vicki Zielazny to be league secretary and seconded by David Drouse. A full affirmative vote was then taken.
- 4) Most teams swim home on **Saturdays** except Abington, Pittston, Tunkhannock, Valley View and the CYC which swim home on **Sundays**. DV splits between the days.
- 5) The ethics committee was also filled. They include Jim Qualters from Hanover, David Drouse from Scranton, Jeni Knickman from the CYC, Judy Rostkowski from Pittston and Maureen Conahan from Abington. The Grievance Committee also needs member volunteers.

Adjournment:

- 1) 8:05PM
- 2) Next meeting Tuesday November 11, 2008, 7:00pm CYC.