

NEPAGSL Board Minutes

December 3, 2008

Wyoming Valley CYC, 7P.M.

The Meeting was called to order by President Glenn Pettinato at 7 P.M.

A Representative from Abington, Berwick, Dallas, Delaware Valley, Hanover, Pittston, Scranton, Tunkhannock and the WV CYC were present per the sign in sheet. The teams not in attendance were: Central Columbia, Danville, Elk Lake and Valley View.

The **roll call of officers** was taken and all were present. .

Reading and approval of the November 11th **meeting minutes** were passed by all present.

No **Communications** to report this month.

No **Committee Reports** to report this month.

Old Business-

1. **League schedule**- Glenn asked if there were any additional corrections. All present agreed that the League schedule was correct.
2. **Home preference lanes**- Glenn asked if there were any corrections. All present agreed that the documented lane preferences were correct.
3. **Championship t-shirt** - Valley View was not present.
4. The League **website** address is: <http://nepagsl.com/index.php> ; password:nepaswim

New Business-

1. All **rosters and directions** are into the League.
2. According to our bylaws, **new registrations** can only compete in exhibitions for one week after the League has been notified.
3. **Scoring meets**- The representatives had a lengthy discussion regarding the best way to utilize the new excel scoring sheet. The visiting team will input their line up on the excel scoring sheet prior to the meet and bring it on a flash drive. Both lineups will be merges into one spread sheet prior to the swim meet. All in attendance agreed that one team (preferably the home team) will input the scores into the spread sheet and the other team will keep score manually during the swim meet. The home team is responsible for emailing the meet results to Dan Allen to be placed on the NEPAGSL website.
4. **Bylaws- Article IX, Section IV** "All individual members of teams in the NEPAGSL shall not compete for any other age group or USS swim team during our season."- Glenn has received several emails regarding swimmers participating in both the NEPAGSL and USS swim meets. He expressed concern for the importance of supporting our League's bylaws. Jennifer Knickman (WV CYC) reported that her team is a USS swim team and that they do not swim in USS meets during the NEPAGSL swim season.
5. **Championship ribbons and trophies**- Glenn will need help with the Championship ribbons and trophies. There will be three trophies (1st, 2nd and 3rd) for both A & B divisions and girls and boys age group trophies for each A & B division.

Good and Welfare-

1. Glenn thanked everyone who attending the meeting. He also thanked Dan Allen (Dallas) and Stu Eskin (Berwick) for their work on the website and standings programs.
2. Judy Rostkowski (Pittston) asked how she should handle meets for her boys' team. It was decided that she would discuss how to handle this with each team she swims. Some teams may want to swim a small group of boys against Pittston. If not, her boys' team can swim in exhibitions during the girls swim meet for times.
3. Age group placement: If a child's birthday is on October 1st, he/she is placed in the older age group.
4. Coach Judy (Pittston) informed all in attendance that she has a mentally challenged swimmer that may not respond to the start signal during swim meets. All in attendance were not concerned and a few teams have mentally challenged swimmers this year. These swimmers should swim in exhibitions.

Treasurer's Report-

Currently, the League bank balance is \$12,911.66. Stacy Brezna requested that the League allow her to deposit the League's money in a bank that was more convenient for her. All in attendance agreed that the bank account could be moved for Stacy's convenience.

Adjournment-

7:45 P.M.

The next meeting will be held on Wednesday, January 14, 2009, 7 P.M. at the WV CYC.