

NEPAGSL Board Minutes

January 14, 2009

Wyoming Valley CYC, 7P.M.

President Glenn Pettinato **called the Meeting to order** at 7 P.M.

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

The **roll call of officers** was taken. The President and Secretary were present. The Treasurer and Rules Interpreter were not present.

Reading and approval of the December 3rd **meeting minutes** were passed by all present after a lengthy discussion regarding the league bylaws- Article IX Section IV and USA/USS swimming. Jennifer Knickman (WV CYC) reported that some of her swimmers may swim in USS meets during the Christmas break or on off league meet days. She reported that her swimmers know that the league meets come first during the NEPASL swim season. David Drouse (Scranton) felt that this was fine, "it helps that kids in the long run." The representatives present did not disagree. Jennifer restated her team's position of always doing what is right for the league in such matters.

Communications- Dan Allen submitted a bill for the website for \$35.88.

No Committee Reports to report this month. Glenn Pettinato reported that we need volunteers for the Championship Grievance Committee. Paul Fetter (Tunkhannock) volunteered to be on the committee. .

Old Business-

1. **League schedule-** Teams need to send Dan Allen website updates on meets that are postponed and/or rescheduled. The website is an effective tool for the league if we keep it up to date. January 15th is the cut off date for adding new swimmers to our rosters.
2. **Results procedures-** Eric Kopa (Valley View) would like to see consistency in reporting exhibitions to the league. Dan Allen reported that there is a tab for exhibitions on our official spread sheet. After discussion, all present agreed to make every effort to include exhibitions on their spread sheets. .
3. **Championship t-shirt** – Glenn reported that the order form will be on the league website. All orders are to be emailed to Valley View by February 7th.

New Business-Championships

1. **Ribbons and trophies-** Stacy Brezna (Hanover) will help Glenn with the Championship ribbons and trophies. As discussed in emails Glenn still needs information from a few teams regarding the number of 6U boys and girls they have. These swimmers receive individual trophies at the Championships.
2. **Line-ups** need to be into CYC a week before the Championships. Jennifer will input and return a copy for each team to review/proof-read before the Championships.
3. CYC needs each team to assign a parent to **patrol the locker rooms**
4. Jennifer Knickman (CYC) will send out **more details** regarding the Championships (times, warm-ups, scratch meet, program/ad-book etc).

No **Good and Welfare** to discuss this month-

No **Treasurer's Report** to discuss this month-

Adjournment-

8 P.M.

The next meeting will be held on February 11, 2009, 7 P.M. at the WV CYC.