

NEPAGSL League Minutes

September 9, 2009

Wyoming Valley CYC, 7:00PM

Meeting called to order by President Glenn Pettinato at 7:00PM

Representatives from Abington, Berwick, Central Columbia, Dallas, Danville, Delaware Valley, Pittston, Tunkhannock, Valley View, and WVCYC were present. Teams not present were: Elk Lake, Hanover, Scranton,

The **Roll Call of Officers** was taken. The President, Secretary and Rules Interpreter were present. Stacy Brezna, Vice President and Treasurer, was not present.

Reading and approval of February's **Meeting Minutes** were passed by all present.

Communications

1. **Website Committee/ Dan Allen-** We will have to renew the webpage <http://nepagsl.com> for another year on October 15th. About 2 months ago the fees were the same as last year. There should not be any change in cost; it should stay about \$35.88 for the year.

If anyone has any changes they would like in the website, please contact Dan. He assumes that the directions to school pools haven't changed. But if they have, please tell Dan so that the changes are posted on the website.

Dan has one request. If you know your team's record, place they finished, or trophies won in any years prior to last year please tell him so that the records are added to the website. He apologized for an error on the standings page. He had Pittston winning the league in 1973 but he realized it was a summer league.

2. Stacy Brezna, **VP and Treasurer**, called Glenn to decline the NEPAGSL Vice President and Treasurer position.

3. Jim Qualters, from Hanover, contacted Glenn in regards to returning to the **Ethics Committee** during the 2009/2010 swim season.

Committee Reports

1. **Ethics Committee**: Please contact Glenn if you are willing to serve on the Ethics Committee.

2. **Schedule and Standings Committee**: Stu Eskin presented a preliminary meet schedule for the 2009/2010 swim season. A discussion regarding the A division teams who do not want to swim the same team twice. Glenn tabled a vote until the October meeting so that everyone could think about it.

3. **Website Committee**: The Excel Scoring sheet/format seemed to work very well last year. Please take a look at your team's home meet directions and make sure that they direct all of the team's you are swimming this year. The password for the site is: **nepaswim**.

Old Business

1. **Championships-** 2009/2010 season Championship t-shirts will be handled by the WVCYC. The WVCYC has agreed to host the Championships again in 2010.
2. **Rosters-** 2009/2010 rosters are due by the **November** NEPAGSL meeting. Early rosters at the October meeting would be welcome.

New Business

- 1) Under Article VI, section II, it is stated that “**ALL TEAMS MUST BE REPRESENTED AT ALL LEAGUE MEETINGS, WEATHER PERMITTING**”. Attendance is necessary for the functioning of the league but if conflicts arise or there is a family crisis, please contact Glenn if you unable to attend.
- 2) There is a need for someone to step up and volunteer as Vice President/Treasurer. Stacey Brezna's work Schedule will not allow her to continue in the post. Maureen Conahan has volunteered to stay on as secretary as a non-voting member. If anyone wants to relieve her of the post, please speak up at the October meeting.

Good and Welfare

1. NEPAGSL dues, \$125.00 per each boys and girls division/team are due at the October meeting (for example, Pittston does not have a boys' team, so they will pay \$125.00 to belong to the league).
2. New swimmers need to wait 1 week after registering before they can swim in a NEPAGSL meet. The final cut off for new swimmer registration is January 15, 2010.

Treasurer's Report- Glenn did not have a report from Stacy Brezna for this meeting.

Adjournment 8:00 PM

The next NEPAGSL meeting will be held on Thursday, October 15, 2009, 7:00 PM at the CYC, Wilkes-Barre.