

NEPAGSL Board Minutes

December 3, 2009

Wyoming Valley CYC, 7PM

-Meeting called to order by President Glenn Pettinato at 7PM. The **roll call of Officers** was taken. The President, Treasures and Rules Interpreter were present. The Secretary was absent. The **roll call of teams** was taken. Representatives from Abington, Berwick, Central Columbia, Dallas, Danville, Delaware Valley, Pittston, Scranton, Tunkhannock, Valley View, and WVCYC were present.

Representatives from Elk Lake and Hanover were not present.

-Reading and approval of November's **meeting minutes** were passed by all present.

-Communications - Glenn Pettinato reported that he and Jim ran into complications with league bank account. The NEPAGSL banking account still had Stacie, Ken, Ed and Glenn on the signature card for league account. After much work with PennStar Bank on the account the league successfully made changes to the account. It took Ed, Ken and Stacie off the account and added Jim Fazio current league Treasure with Glenn Pettinato. Jim will need to apply for a Tax ID number to finalize the transfer.

-Committee Reports

1. **Website Committee- Dan Allen/CYC** Please make sure your team's home meet directions are up to date as posted on the website. **All** meet scores must be emailed to Dan by the Tuesday following the meet. Also, please keep Dan informed of all/any changes to the meet schedule. Our website must be kept current during the competitive swim season.
2. **Schedule and Standings Committee-Stu Eskin/Berwick Jim Blaum, CYC** voiced a concern regarding the schedule. Glenn reminded us that the coaches can work out changes between themselves. This includes any time and date changes as discussed in the meeting. The meet schedule is set for the 2009/2010 season.

-Old Business

1. **The new Official's DQ card design** has been added to the NEPAGSL Website.
2. **Correction on dues for the record.** Danville paid twice for the 2008/2009 swim season, not Pittston. Each team pays \$125.00 per boy's/girl's team. Danville paid \$250 for each. All present agreed that they did not need to pay league dues for this season.
3. **Swim suit controversy-** Vicky, Del Val, Rules Interpreter, reported on the swim suit controversy at the World Championships. The National Federations of High Schools is also not allowing high tech suits in the near future. She will send out an email regarding the official stance/statement. She feels that our League should not allow high tech suits during swim meets. All present were in agreement.
4. **Software –** The League Excel sheet works for most teams and teams also have a pre-swim meet system that works for them. Writing a new program so that we all are using the same procedure is not worth it. David Drouse proposes that we purchase Meet Manager for \$600.00 for the entire League (13 teams). All teams present voted in favor of purchasing the software sometime after Christmas for the 2010-2011 seasons if the treasury can handle the expense. This would also involve a League license. Dave Drouse, Scranton, said that there would be a learning curve for everyone and that initial training sessions for all teams during March and April 2010 would be made available.

-New Business

1. Champion T-Shirts – CYC requested that all teams provide a copy of the each team's logo or team name. A pdf, bmp, or other illustration is acceptable.
2. Team Line-Ups are due 30minutes before meet start time with changes allowed up to 10 minutes before meet begins. Exceptions for extenuating circumstances outside of these rules are acceptable.
3. Direction- Please update directions to teams pools. Make sure you review to make sure that they are still accurate. Changes can be forwarded to Dan Allen.
4. Meet Manager – Please communicate to your teams the intention that the NEPAGSL has about providing Meet Manager in the instance that your team is contemplating the purchase of this software.

-Good and Welfare. CYC has 8 lanes available for all swim meets. Lane 1 and 8 can be used for exhibitions for any meets.

-Treasurer's Report –Jim was not able to submit a complete treasurer's report, however, he was able to obtain information from the bank on the current balance. Including the currently deposits for December of \$1,125 the current balance is \$10,641.83. There was no visibility of any expenses to be shared at this time. All teams have paid their 2009/2010 dues. Glenn discussed the need to register a TIN and file a 990 report and asked Jim Fazio to look into this activity to make league compliant to any gov't rules regulating non-profits.

-Adjournment-7:35P.M.

The next NEPAGSL meeting will be held on Thursday, January 14, 2009 @7:00PM at the CYC, Wilkes-Barre.