

NEPAGSL Board Minutes

6 January 2011

Wyoming Valley CYC

Meeting called to order by Jim Fazio at 7:00 pm

The **roll call of Officers** was taken. The President, Secretary and Rules Interpreter were present. Representatives from Abington, Central Columbia, Dallas, Delaware Valley, Danville, Scranton, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. Representatives from Berwick, Elk Lake, Hanover, and Pittston YMCA were not present. December's minutes were read and approved.

League Business

1. Approval of December's Minutes

2. Communications

- a. Meet Manager – Meet Template, How to Guide, Etc will be added to the website.
- b. Team must have their Meet Results to Dan Allen by Tuesday following the meet per Our Bylaws.

3. Old Business

a. Committees –

- i. **Meet Manager** – Kevin Farrell has been working on a “How To” Manual for Meet Manager. This will be posted on the web site to help teams set up and run meets.
- ii. **Championship T-Shirts** – T-shirt orders are due by January 31st, money is due by the next meeting on February 3rd. Please bring one check for your entire order.

b. Schedule – 1. Please let Dan Allen know if a meet has been changed, so that he can update the website correctly. 2. All meets count.

c. Results - The Home Team is responsible for getting results to Dan no later than the Tuesday after you meet. Please make sure to send him the scores broken down by age group; as well as, the overall score from each meet. A list of meets he is missing is on the schedule/meet results page on the website.

d. Championship Medals – The Championship Medal has been sent to Hasty's Awards and will be ready by Championships. You will be able to tell place value by the color of the ribbon on the medal. Medal will be given out for places 1st – 8th place. Ribbons have also been ordered for places 9th – 16th. Heat winner ribbons have also been ordered.

4. New Business

a. Event Template for Meet Manager – Kevin Farrell has made a template for the league to use when working with Meet Manager – all teams should be using this template for there meets. We are all learning together and need to have patience while learning how the system works.

b. Excel Spreadsheet – If you are having problems running MM, it is okay to use the Excel Spreadsheet Format for your meet.

c. Championships-

- i. Six and Under Swimmers - Please get your numbers of 6 and under swimmers (Boys and Girls) to the Jeni Knickman for Championships.
- ii. Times and warm ups – warm up times will be the same as last year. Jeni Knickman will be sending paperwork out early in February for each team.

5. Treasure Report – Our treasury balance as of 1/06/2011 was \$5175.11

6. Good and Welfare

7. Adjournment – Meeting was adjourned at 8:15 pm. The next NEPAGSL meeting will be held at the CYC on February 3rd at 7 pm.