

NEPAGSL Board Minutes

February 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 were present and Rules Interpreter was absent. Representatives from Abington, Central Columbia, Dallas, Danville, Hanover, Scranton, Tunkhannock, Valley View, and Wilkes-Barre CYC were present. Representatives from Berwick, Delaware Valley, Elk Lake, and Pittston YMCA were not present. January's minutes were read and approved.

League Business

1. Approval of January's Minutes

2. Communications

- a. Meet Manger Templates, How To Guide are on the website. We will work on putting together a Summer Clinic on using the program to give everybody an opportunity to really master the program. Clinics will be set up for the teams in the North in Scranton and South will be held in Wilkes-Barre. Stay tune for more on this.
- b. Some issues have come up this year around Officials and how they place swimmers vs. times. We have different opinion on which should prevail as the final judgment. We need to come to consensus and either align with the league by-laws or make a change. Pre-meet script on Official rules, DQ's, etc should be developed for next season to ensure everyone is on the same page.

3. Old Business

a. Committees –

i. **Ethics-**

ii. **IT-** Clinics to be arraigned in Summer for Meet Manger

ii. **Championship T-Shirts** – T-shirt orders have been submitted. Anticipated profit is approximately \$2000. Arrangements will be made for teams to get their order before Championships.

b. Standing – 1. Please let Dan Allen know if a meet has been changed, so that he can update the website correctly. 2. All meets count. 3. The Home Team is responsible for getting results to Dan no later then 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.

c. 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. Championships- Championships Information will be posted on the website

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. Tax filing for league as non-profit (1099) is not necessary given that we fall under certain income level. Year end expenses estimated at ~\$4500 and Pittston YMCA Dues are still outstanding.

6. Good and Welfare-

7. **Adjournment** – Meeting was adjourned at 8:15 pm. Next meeting will be held on March 3rd at Kildare's in Scranton.

♣ End of Season Dinner ♣: The end of season dinner will be on **Thursday, March 10th** at Kildare's in Scranton 119 Jefferson Avenue, Scranton (next to the Radisson at Lackawanna Station) at 6:00pm. All Reps/Coaches please **RSVP by March 3** to either Jim (email or 815-7232) or Elisa (email or 351-6797).