

NEPAGSL Board Minutes

November 8, 2012

Wyoming Valley CYC

Meeting called to order by President Chris Langel at 7:05 pm

The **roll call of Officers** was taken. All officers present. Representatives from Danville, Dallas, Valley View, Wilkes-Barre CYC, Hanover, Scranton, Delaware Valley, CCAC, Berwick, Elk Lake, Tunkhannock were present. No representation from Pittston or Abbingdon.

League Business

1. Approval of October 2012 minutes
2. **Communications**
 - a. Team rosters are due November 15, 2012. Dan Allen requested the rosters be sent to him in a readable format. If it's a Hy Tek file it should be in PDF or excel format. It was agreed the rosters no longer need to denote "new" swimmers.
3. **Old Business**
 - a. Proposed meet schedule was accepted
 - b. Dan Allen submitted an invoice for website payment of \$47.88
 - c. Reminder that team dues of \$250 are due.
 - d. The Treasurer's files were transferred to Bill Padner
 - e. Approval given for Bill Padner to be Signatory on league checks.
4. **New Business**
 - a. Chris Langel asked CCAC to start thinking about championship t-shirt design.
 - b. Chris Langel created an order form for the championship t-shirts to be used each year. He would like the form to be added to the NEPAGSL website.
 - c. For championship medals, Kelly Dymond recommended just getting stickers for the back of the medals. This would allow the League to use any left over medals from the previous season.
 - i. Kelly said the approximate cost for the championship medals this year will be \$2,226.06, which includes the winners of each age group in each division
 - ii. The championship trophy's can accommodate up to 24 years of championship teams.
 - iii. Presently cost \$20.00 to update the two trophies(\$10.00 per each division championship).
 - d. A discussion was held about fining teams that are absent from league meetings. Vicki Zielazny said the league by-laws states there is a \$25.00 fine, but she doesn't ever recall the league trying to collect the fine. No further discussion was held on what ramifications a team would face if they do not attend the League meetings other than they would not get to vote on topics that are put up for voting at the meetings.
 - e. Meet Schedule updates: The Valley View at Delaware Valley swim meet has been changed from 1-5-13 to 1-6-13.
 - f. Reminder: There are no home meets for the Pittston swim team this year.
5. **Treasure Report** - The league has \$6,217.99 in the checking account.
6. **Good and Welfare**
 - a. Bill Padner said the CCAC received two letters from Berwick swimmers requesting to swim for the CCAC swim team this season. Berwick did not have any objections nor did the League.
 - b. Mark Stevens from Delaware Valley suggested the League consider adding another event to the meets. He would like the 200 free event added for the 12&Under group. A short discussion followed and it was decided President Chris would send an email out to the League reps by Sunday, November 11, 2012 to vote on the change. Chris would like each team to vote on the measure by 11/15/2012.
7. **Adjournment** – Next league meeting is scheduled for Thursday, December 13, 2012 at 7pm at the W-B CYC. Meeting was then adjourned at 7:46pm