

NEPAGSL Board Minutes

January 17, 2013

Wyoming Valley CYC

Meeting called to order by President Chris Langel

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

League Business

1. Approval of December 2012 minutes with revisions to the “roll call of officers”. All officers present expect the Secretary(Reo Cheshire)
2. **Communications**
 - a. Updated meet schedule on website. Delaware Valley made changes to meet starting time. Moved up meet ½ hour earlier.
3. **Old Business**
 - a. There are no team disagreements to be resolved.
 - b. Presented championship t-shirt designs.
 - c. Discussed championship format and prepare warm up times and schedule.
 - d. Next meeting date will be January 17th, 7pm at CYC.
4. **New Business**
 - a. Championship t-shirt forms – Bill Padner(CCAC) will forward the t-shirt design and order forms to everyone by January 21, 2013. Order forms due back to CCAC by 2-6-2013
 - b. Discussed setting a deadline for the Championship rosters and set dates.
 - c. CYC to present Championship details and warm up times by next week.
 - d. By next league meeting we need each team’s count on 6&Under boys and girls for the ribbon purchases.
 - i. Also need to know number of swimmers with special needs who would get medals.
 - e. Kelly(CYC) said everything, i.e. trophies, medals and ribbons, has been ordered.
 - i. The bill will be sent when medals and ribbons are finished
 - f. We discussed North-South swim off schedule. Chris Langel will contact Dave Drouse to see if the Scranton High School pool can be used.
 - g. For championships - places 1-8 will get medals, places 9-16 will get ribbons.
 - h. Eric Kopa(Valley View) request the league to consider revising the by-laws to state where and when the North-South swim off will take place. We agreed we need to make this decision by the start of our next season.
 - i. The league agreed to pay all official fees for this years North-South swim offs, which will be \$200.00.
 - j. Eric Kopa asked the league if the league records can be broken during the regular swim meets.
 - i. Bill Padner(CCAC) felt we would have to clearly define the conditions the records could be set in. An example would be all pools would have to have timing pads or if they don’t have timing pads then 3 timers per lane would be needed.
 - ii. Eric Kopa said he will put together verbage for the league records so we can further discuss the issue at the next meeting.
 - iii. The league record would be separate from the year end Championship records, which can be only be set during Championships.
 - iv. Some swim teams already have pool records that swimmers from other teams can beat when they swim at those pools, i.e. Abington and Delaware Valley.

- k. Jenny Knickman will post the championship format prior to the next meeting.
 - l. Delaware Valley reminded all teams about jewelry not being allowed during swim meets.
 - m. We talked briefly about establishing USA teams during the off season.
5. Treasure Report - No deposits or debits since the last meeting. The Pennstar account was closed and a new account was opened at PNC.
 6. Good and Welfare - Nothing to report.
 7. Adjournment – Next league meeting is scheduled for Thursday, February 7, 2013 at 7pm at the W-B CYC. Meeting was then adjourned at 8:28pm.