NEPAGSL Board Minutes

March 19, 2013 Long Horn Steakhouse, Scranton, PA

Meeting called to order by President Chris Langel

The <u>roll call of Officers</u> was taken. All officers present. Representatives from DMAC, Valley View, Wilkes-Barre CYC, Delaware Valley, CCAC, Tunkhannock were present. No representation from Pittston, Danville, Hanover, Scranton, Elk Lake and Berwick.

League Business

- 1. Approval of February 2013 minutes. Chris motioned, Delaware Valley, second Communications Nothing to report.
- 2. <u>Old Business</u> Nothing to report.

3. New Business

- a. CCAC reported a profit of \$2,546.77 for the sale of Championship t-shirts.
- b. Bill Padner(CCAC) provided advanced notice he will not be Treasurer next season. An election will need to be held at the beginning of next season to elect a new Treasurer.
- c. Paul Fetter(VP) and Reo Cheshire(Secretary) plan to serve one more season(2013-2014).
- d. Reo Cheshire(DMAC) inquired as to switching the boys and girls championship dates. One year having the girls go first, the next year the boys would go first. Kelly Dymond(CYC) said the CYC prefers to have the boys go first because they are a smaller group, which allows for them to gear up for the larger girls' championships.
- e. President Chris proposed having one or two work sessions during the off-season. The off-season date are scheduled for Thursday, 5-16-2013 and Thursday, 7-18-2013. Meeting location TBD.
- 4. Treasure Report Balance \$4,967.99.
- 5. Good and Welfare Nothing to report.
- 6. <u>Adjournment</u> Next regular league meeting TBD. A work session is scheduled for Thursday, May 16, 2013.