

NEPAGSL Board Minutes

January 9, 2014

Wilkes-Barre CYC, PA

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

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

League Business

1. Approval of December 2013 minutes.
2. **Communications** – Scranton paid their dues. Notify Dan Allen of any meets being rescheduled so he can update the league's website.
3. **Old Business** –
 - a. Championship T-shirts final version approved.
 - b. Distributed final version of new league records format.
 - c. Meet results must be emailed to Dan Allen by Tuesday with scores and breakdown by age group.
 - d. League records must be sent to Dan Allen with acknowledgement of both team's coaches in order to be valid.
 - e. President Chris asked for ideas on how to spend the excess money the league has that benefits all age group swimmers. A few ideas were provided. This will probably be tabled for further discussion at the start of the next season.
4. **New Business** –
 - a. Championship shirts will be completed and ready for pickup at the League's February 2014 meeting.
 - i. Dan will put the order form on the league website.
 - b. Championship rosters deadline – Jeni will send and email out to all. The deadline is usually Monday or Tuesday right before the Championship meet
 - c. CYC will provide championship information, i.e. warm-up times. Jeni will send an email to everyone
 - d. Provide Becky Dymond with a count on the number of 6 & Under boys and girls for ribbons.
 - e. All teams are to remind their swimmers of the "No Jewelry" policy.

Treasure Report - \$9,921.97

5. **Good and Welfare** - none
6. **Adjournment** – 7:50pm. Next regular league meeting February 13, 2014, 7pm at the CYC.