

Minutes for NEPAGSL on October 9, 2014

Meeting started at 7:04 pm

Minutes from last month's meeting approved by President.

Roll Call of Officers: Chris Langel, Amanda Manning, Kelly Gustin present

Approval of last meeting minutes. Motion to approve by C. Langel with second by Jim Qualters.

Communications: Update names, addresses, phone numbers of each team, coach and league representative. Done.

Old business:

Election of officers:

President: Chris Langel

Vice President: Ron Pitts

Secretary: Amanda Manning

Treasurer: Kelly Gustin

Rules Interpreter: Cheryl Switzer

Website Director: Dan Allen

New Club/Team Applications: none

Dues for the Season: due at November meeting

Committee Selection

Ethics Committee: Jim Qualters, Dave Drauss, Tammy Noss

Schedule/Awards Committee: Dan Allen/Kelly Dymond

T shirt committee Danville

Championship location: CYC

Swimmers requesting transfers

Roerig girls from Tunchannock to VVBC

Review of AB division scheduling

See Dan Allen's e mail handout

Proposed event 8 and under IM for review: not approved

Change to 14 and under 200 Free relay to a 400 Free Relay: not approved

4 events per swimmer max of 3 individual: approved

New Business

Dues by November meeting: \$125 for girls and \$125 boys, \$250 per team, checks are due at next meeting

Approval of Kelly Gustin to be signatory to checking account, letter has been drafted to PNC bank by Chris, Motion by Amanda Manning, 2nd Jaquie Nicholas

Meet schedule review and approval. Motion by Jim Qualters and 2nd by Jaquie Nicholas

Will need by laws language change for 4 events per swimmer. Individual events are capped at 3 maximum. Tabled for next meeting.

Treasurer's Report: Balance as of 10/8/14: 8928.39

Good and Welfare: 2 letters from Central Columbia—request from Leyna Beishline—requested to participate Central Columbia swim team, Taylor Lech—requested to participate Central Columbia swim team—transfer from Berwick. Occurring prior to start of swim season. No concerns.

Meet call off—2 hours prior to meet is too close in. Change in bylaws proposed for 9 am the day of the meet. Will make a change to change to the time of 9 am which will be presented by vote November meeting.

Jenni will make the new meet template with the change in events.

Next meeting November 13, 2014

Adjournment at 7:23 pm.