Approved

NEPAGSL Minutes

January 8, 2015

Meeting started 7:07 pm

- 1) Roll Call of officers: Ron Pitts, Kelly Gustin, Chris Langel, Amanda Manning
- 2) Approval of last meeting minutes: motion for approval Angela Newman, second Stephanie Sponenberg
- 3) Communications
- 4) Old Business
 - a) Final approval of T-Shirt design
 - b) Any comments after 1st meet?
 - c) Discussion on any rescheduled meets
 - d) Meet Results
 - 1) Are to be emailed to Dan Allen
 - 2) Please include breakdown by age group

5) New Business

- a) Rosters—rules are 2 weeks before the first meet rosters are to be submitted
- b) Swimmer eligibility: Dallas parent 3 swimmers on a USA team roster. From the standpoint of the league, family may have to make a choice between USA swimming and our league. They can swim unattached for a USA team. Review of the bylaws regarding eligibility was carried out.
- c) Set deadline for Championship Rosters—deadline for champs entries—boys entries 2/16/15, deadline for girls entries for 2/23/15.

 Confirmation sheet will be sent out to teams subsequently. Entries in team manager format. A time (can be time trial at your own pool) for the given event—seeded meet so they need a seed time for a given event.
- d) Count from all team on 6& under boys & girls for medals/trophies by 1/15/15.

- e) CYC to provide warm up times for Championships: upcoming, about 1 week before swim championships. Boys meet will start at 9:30 am.
- f) No jewelry policy—don't forget for championships.

6) Treasurer's Report

Balance—as of today 11,928.39. Presented by Kelly Gustin.

7) Good and Welfare

T-shirts money due 1/18/15. T shirts distributed 2/12/15. Reviewed issues with meet manager.

8) Next League Meeting will be held on February 12, 2015

9) Adjournment: 8:00 pm