

NEPAGSL Minutes: November 12, 2015

- 1) **Call to order:** Meeting called to order at 7:05 pm
- 2) **Approval of last meeting minutes.** Approved by Chris Langel, 2nd by Ron Pitts.
- 3) **Communications**
 - a) Team Rosters are due in PDF, no later than Friday, November 20th. R for returning swimmer, N is new, T for transfer. Danallenqaz@gmail.com. Can send e mail to him with PDF.
- 4) **Old Business**
 - a) Meet schedule proposal for review and approval
 - b) Hy-Tek trainer coming October 24th to Dallas Middle School, training will be from 11 AM to 3 PM
 - c) T-Shirt fundraiser – Elk Lake should present design options and cost comparisons at November meeting for review and approval
- 5) **New Business**
 - a) Status of Team Dues—team dues are all in. Scranton is outstanding
 - b) Update on T-Shirt design—Kelly brought some designs and shared them.
 - c) T-Shirt order forms for next meeting in December
 - d) Medal and Ribbon orders—company has the same medals, same trophies. 2nd and 3rd place trophies will look a little different.
 - e) Any meet schedule updates: Hanover is having some issues with their pool. Hanover’s first two meets—Delaware Valley and Elk Lake --will be changed to February 13, 2015 and February 20, 2015 respectively. Tunkhannock needs to switch as well—Saturday meets to Sunday meets for Hanover and Danville.
 - f) Sportsmanship Communication: letter written by Chris Langel regarding encouraging swimmers to stay until the end of the meet. Will be distributed electronically and can be given to team boards.
 - g) Teams who prefer combined meets were noted as Danville, CCAC, Tunkhannock, Berwick and Scranton.
- 6) **Treasurer’s Report:** balance—check written to cover computer training and website fees—total is about \$8000; \$500 for training, \$47 for website, catering bill . DMAC got hit with janitorial fee \$150. Motion made by Mark Gallagher to pay the fee, 2nd by Jim Qualters. Motion approved by voice vote for the league to cover the janitor fee
- 7) **Good and Welfare:**

Meet results: meet report, helps to send age group break down, PDF form. Due the Tuesday after the meet.

When are the templates due: Thursday before the meet.

Request to amend the by-laws. Article 9. Section 4 and 5. Dave Drouse in collaboration with Jim Qualters and Mark Gallagher would like to create a criteria to have a swimmer to be able to swim USA and NEPAGSL. Discussed options with regard to swimming unattached and swimming attached to a USA team. It was agreed to make changes (as described by the collaborators) to the by-laws and then submit changes to the teams for voting via e mail.

Section 4 will address attendance at meets and qualifications for championships.

Participation only in NEPAGSL will swim 1/3 of the meets and those that swim other league in addition to NEPAGSL would need to swim 2/3 of meets to be eligible to swim championships. Jim Qualters will put something together by the middle of next week.

Section 5 will address accountability of the team with regard to attendance at championships which will be continue to be discussed.

It was agreed that a child with spina bifida from Valley View can swim down an age group,

8) Next League Meeting will be held on December 10, 2015 at 7:00 PM at the CYC

9) Adjournment. 8:35 pm.