Minutes for NEPAGSL Meeting October 13, 2016

- 1) Call to order: 7:10 pm
- 2) Approval of last meeting minutes Motion to approve Angela Newman, 2nd Kelly Gustin, approved by voice vote
- 3) Communications
 - a) Team Dues will be due at the November 10, 2016 League Meeting.
- 4) Old Business
 - a) Election of Officers/ Web Site Director
 - President Cherokee Sprague
 - Vice President Geoff Brock
 - Secretary Amanda Manning
 - Treasurer Kelly Gustin
 - Rules Interpreter Cheryl Switzer
 - Website Director Dan Allen
 - b) New Club/Team Applications None
 - c) Set Team Dues For Season \$125.00 Girls, \$125.00 Boys
 - d) Committee Selection
 - Ethics Committee Mark Gallagher/Angela Newman/Eric Kopa
 - Schedule Dan Allen
 - Awards Committee-Maddie Hess, John Thomas, Geoff Brock
 - T-Shirt Committee Delaware Valley
 - Awards Table Berwick
 - e) Championships Location CYC
 - f) Swimmers requesting team transfers None reported
 - g) Valley View and Scranton teams have merged
 - h) Hanover's status: withdrawing from the league
 - i) 14 and under event—level of interest for 4 x100 in place of 4x50 freestyle relay, event can be added at the discretion of the teams—it will be an exhibition event, approved by voice vote, suggested that we could consider deck seeding this event, trial it and add if it goes well
 - j) Dates/conflicts for pools to Dan Allen were discussed, final information due to Dan Allen by October 27, 2016. Berwick and CCAC were not available at the meeting to provide pool availability. They will be contacted via e mail.
 - k) Rosters in PDF format—due for November meeting

5) New Business

- a. Meet schedule proposal requested for review before next meeting—schedule out October 31, 2016 via e mail for approval
- b. T-Shirt fundraiser—crossword puzzle back and breast strokers on the front
- c. Home and away lane assignments same as last year
- 6) Treasurer's Report. 9286.87

7) Good and Welfare

Abington pool—looking for emergency funds for repair, as of tonight Abington does not have a pool—it is possible that they might have a pool for November 15, 2016. More info to be provided at the next meeting.

Dan Allen is asking if scores can be done in PDF format. Noted that if scores can be separated by age group that is helpful as well.

- 8) Next League Meeting will be held on November 10^{th} , 2016 at 7:00 PM at the CYC
- 9) Adjournment at 7:52 pm