

Minutes NEPAGSL Oct 11th 2018 at CYC

Call to order 7:04pm

Roll Call-DVWM, Berwick, CYC, DMAC, Tunkhannock, Abington-present
Danville-by phone
Elk Lake and Scranton-not present

Approval of minutes: Motion to approve by Dallas, 2nd by DVWM, all in favor

Communications: None

Treasurers Report:

*Balance- \$9936.96

*Dues- \$250 Due at Nov meeting

*Hy tek software MM For customers who currently have versions 6.0,5.0, 4.0, 3.0, 2.0 and 1.4 \$209
TM \$60

-Motion by Dallas, 2nd by DVWM to approve each team receiving 7.0 MM
and 8.0 TM paid for by the League. All in favor. Email will be sent out asking who
needs them.

*Website fee should be coming up soon

*End of 2017-2018 Fin Statement and 2018-2019 budget to be available at Nov meeting

Committee Reports: None

Old Business:

*Bylaws: See attached-reviewed remaining bylaw updates. Sec will have all updates available
for approval at Nov meeting. T-shirt and Champs templates will be available for review at Nov
meeting.

*Schedule: Tentative schedule handed out please contact Dan with any conflicts

New Business:

*Championships host determined at Nov meeting- CYC volunteered to host again this season,
there were no other offers. Scranton-Shirts/CYC-Medals

*Website- Update A Tunkhannock and B Abington

*Approval for Dan to contact teams with pools to join league- All teams approved

*Sat Nov 17th DMAC will be hosting a meet, info to follow

*Rosters Due Nov 27th-PDF form from TM. All swimmers should be labeled: N-New, RET-
returning, T-Transfer, NLS-Non league swimmer, H-High school

*Girls first 1pm start, Boys approx 3pm. Warm up: 12 Home, 12:30 visiting

Next league meeting will be Nov 8th, 7pm CYC-TBD

Meeting adjourned 8:08pm