

Agenda/Minutes NEPAGSL Nov 8th 2018 at CYC

Call to order: 7:02pm

Roll Call: All teams present

Approval of minutes Oct 11th meeting: motion to approve, all in favor

Communications: n/a

Treasurers Report:

*Balance-\$9926.96

*Expense? \$10 difference from Oct meeting.

*Dues-Each team owes \$250 but will get the upgrade for MM 7.0 & TM 8.0 Total \$270 per team

-**Motion** for Abington to pay \$0, Danville to pay \$190 and DV to pay \$40 due to not needing

1 or both updates. **Motion was approved**

*Total amount to be paid for 8 teams to get MM 7.0 and TM 8.0 is Approx \$2160.

MM- Berwick, CCAC, CYC, Danville, Dallas, Elk Lake, Scranton, Tunkhannock

TM-Berwick, CCAC, CYC, Dallas, DV, Elk Lake, Scranton, Tunkhannock

*All teams should purchase needed software above and send receipt to Treasurer for reimbursement.

*Financial statement for 2017-2018

Income

Team Dues total deposit \$2500.00

Shirt sales total deposit \$ (Need to review spreadsheet and enter amount)

Expenses

Shirt payment to vendor \$(Need to review spreadsheet and enter amount)

Website Fee \$ 47.88

Championship Trophies/medals \$2771.52

Championship Security \$ 0

Championship clean up \$ 0

*Budget for 2018-2019

Income

Team Dues total deposit \$1980

Shirt sales total deposit \$?

Expenses

Shirt payment to vendor \$?

Website Fee \$ 50.00

Championship Trophies/medals \$3000.00

Championship Security \$?
Championship clean up \$?
MM/TM software update \$ 2200

Committee Reports:

Elect Bylaws committee- Secretary and 2 members
Elect Grievance committee-Per bylaws: President- Dan Allen, VP Angela Newman and 2 others (Erin Ross, Eric Kopa, Tammy Noss) update website with 2 people selected.

Old Business:

*Bylaws: **Motion** to approve bylaw updates, **Approved**

*Schedule: Combined meets (Berwick, CCAC, CYC, Tunkhannock)

*Sat Nov 17th DMAC meet info

*Reminder: 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

New Business:

*T-shirt and Champs templates will be available for review at Dec meeting.

Next meeting scheduled for Dec 13th, 7pm, CYC

Meeting adjourned:7:15pm