

## Minutes NEPAGSL Feb 14th 2019 at CYC

**Call to order:** 7:05pm

**Roll Call:** Who was there?

**Approval of minutes Jan 10th meeting:** minutes are not complete, see treasurer report/old business

**Communications:** n/a

### **Treasurer's Report:**

\*CYC will pay for awards and get reimbursed from league

\*Checks handed out to teams for \$270 MM/TM software

**Outstanding questions from Nov/Dec/Jan meeting agenda:**

\*Balance-\$

\*Expenses? \$37.88 difference from Nov meeting

\*Expense of \$10, difference from Oct balance, what is it?

\*Need to know how much was paid to Shirt vendor and how much was deposited into league account for shirts for last year?

\*Approx cost of Security and Clean up for championships?

### **Committee Reports:**

\*Bylaws committee- New bylaws are on website

\*Grievance committee-n/a

### **Old Business:**

**Outstanding questions from Nov/Dec/Jan meeting agenda:**

\*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.

### **New Business:**

\*Question asked if each team has an official at a dual meet which official has the final call.

Answered: The home teams official is the head official and makes the final call.

\*Shirt and Champs template is complete and will be available for next season

\*Shirts will be handed out at Champs, did not arrive in time for meeting

\*Please send in Feb 16/17 meet results asap

### **Champs:**

\*Deadline for entries Boys Feb 19th, Girls Feb 26th. Template will be sent tonight.

\*No Coaches in seeding area or behind blocks during championships. Trying to keep people out of the congested areas to keep meet moving.

\*Wristbands misplaced. Please make note in championships entries how many wristbands are needed and they will be either mailed to teams or given on the day of championships. Include Coaches, Deck Parents and the below volunteers.

\*Champs Volunteers: Please send email to CYC with the following

Session 1 16 timers, 2 back up, 4 bullpen, 8 lane parents. 30 total (2 timers, 1 bullpen per team)

Session 2 16 timers, 2 back up, 4 bullpen, 8 lane parents. 30 total (2 timers, 1 bullpen per team)

Session 3 16 timers, 2 back up, 4 bullpen, 8 lane parents. 30 total (2 timers, 1 bullpen per team)

\*Girls: Doors open at 6:30, AM warm ups 7:40-8am, PM warm ups 1:40

### **AM**

\*7:00-7:20 CYC, Dallas, Tunkhannock

\*7:20-7:40 Scranton, Abington, Berwick

\*7:40-8:00 DV, CC, Danville, Elk Lake

Coaches meeting 8:00(Please hand in all scratches before), Start 8:30AM

### **PM**

\*1:00-1:20 CYC, Dallas, Tunkhannock

\*1:20-1:40 Scranton, Abington, Berwick

\*1:40-2:00 DV, CC, Danville, Elk Lake

Coaches meeting 2:00(Please hand in all scratches before), Start 2:30pm

\*Boys Doors open at 8am, warm ups 9:10-9:30

\*8:30-8:50 CYC, Dallas, Tunkhannock

\*8:50-9:10 Scranton, Abington, Berwick

\*9:10-9:30 DV, CC, Danville, Elk Lake

Coaches meeting 9:30(Please hand in all scratches before), Start 10AM

\*Admissions: \$5, Parking \$3 in lot across the street

\*Trophies will be given out before the start of the meet, team trophies will be keep for girls meet

\*Medals will be placed in box with team name, to be collected at end

\*Shirt sale table to be upstairs corner, bring own cashbox

\*CYC will take care of all scoring

\*Concession will be available

**Next meeting** scheduled for Mar 7th, 7pm, CYC

**Meeting adjourned:** 7:36pm