

NEPAGSL Meeting Minutes

Thursday, October 17, 2019

Representatives/Teams Present: Dan Allen, President; Angela Newman, Tunkhannock; Danielle Sticklin, Danville; Erin Ross, Danville; Rob Sitkowski, DMAC; Kelly Gustin, Elk Lake; Nicole Doran, CYC; Mark Gallagher, Scranton; Felicia Canouse, Berwick; Corey Wimmer, Abington (Telephone)

Call to Order: 7:00 PM

Voting of new President:

No objection to Dan staying on as President as he is now coaching with Tunkhannock.

Approval of September Meeting Minutes:

Minutes approved.

Treasurer's Report:

Nothing new.

Committee Reports:

- The by-law committee will be taken out of the by-laws. The only committee will be the grievance committee, those members are: Eric, Erin, and Jen. Committee members were voted on at the September meeting.
- Rewording of by-laws Article X, Section III, Subsection A will now read: "to allow other certified officials not just PIAA".

Old Business:

- Rosters due before first meet. Reminded to visibly mark varsity and non-league swimmers.

New Business:

- Schedules ready and handed out, thanks Erin! An updated schedule will be sent out due to changes.
- Dallas will host championships, and no need for vote, because CYC had last year and per by-laws the next team after CYC, alphabetically, has the option to host.
- T-shirts and medals discussed for championships.
- There will be flyover starts for championships.

Adjournment: 8:00 PM