

**Minutes NEPAGSL Meeting September 15, 2024 7:00 PM ZOOM**

Call to order: 7:05PM by Dan

Roll Call:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Abington         | <input checked="" type="checkbox"/> Dallas          | <input type="checkbox"/> Elk Lake               |
| <input type="checkbox"/> Berwick                     | <input checked="" type="checkbox"/> Delaware Valley | <input type="checkbox"/> Scranton               |
| <input checked="" type="checkbox"/> Central Columbia |   | <input checked="" type="checkbox"/> Tunkhannock |

Guests

- CYC
- Towanda Area
- Wyoming Valley West

Approval of minutes:

New Business

1. New Club/Team Applications - Aimee (Abington) Dallas Second Motion Passed
2. Election of Officers:
  - a. President – Dan Tunkhannock
  - b. Vice President – Aimee Abington
  - c. Secretary – Jason Dallas
  - d. Treasurer – Jen CCAC
  - e. Rules Interpreter – Not Filled
  - f. Website Director – Dan
  - g. Ethics Committee
    - i. Erik Scranton
    - ii. Jen CCAC
    - iii. Doug Dallas
3. Set Team Dues for Season - \$125 Girls, \$125 Boys
4. Schedule – Consider two divisions vs one. To be voted at October meeting
  - a. Motion to start meets 1st week of December. Motion Passed
  - b. Girls go first this season
5. Rosters in PDF format—October meeting
6. Championships Location and Date: To be decided at October meeting
7. Awards – Dan and Aimee
8. T-Shirt Committee – CCAC
9. Awards Table – CYC

Communications: Please forward team contact information to Dan for website.

Treasurers Report:

Balance \$3464.61

Expenses

Committee Reports:

Old Business: Letter to be sent from DV communicating organization control plan

Next meeting date - October 20<sup>th</sup> 7pm

Adjournment: 7:45pm