

CASL MEETING MINUTES

MONDAY, SEPTEMBER 19, 2011

Rich Janosky, President, called the meeting to order at 7:00 P.M., at the Dover Area Intermediate School Library. All teams were represented except for Carlisle, Cumberland Valley, Indian Creek, Spring Grove, and West Shore Y. President Janosky presented the agenda. Jeff Boswell, League Secretary, announced there was a quorum present.

The first item on the agenda was the Secretary's Report. Secretary Boswell distributed the current CASL Membership Roster requesting changes so he can then email the revised roster to coaches and representatives. The minutes for the last meeting that was held on May 9, 2011, were presented. Upon motion, as seconded, the minutes were approved.

The next item on the agenda was the Treasurer's Report presented by Treasurer Patty Neidigh. Patty reviewed the Treasurer's Report for the period beginning May 9, 2011, and ending September 19, 2011. The report showed the beginning balance of \$14,707.67, income from league dues of \$9,580, and expenses of \$7,873.47, for the ending balance of \$16,414.20. The report also included the list of clubs and payments made for league dues for the stated total of \$9,580, which includes \$200 late fees. Patty noted that there were 1,878 swimmers registered. The largest team was Wildcat with 143, and the smallest team was the Athletic Club of York, with 5. She noted that league dues are assessed at \$5 per registered swimmer. Upon motion, as seconded, the Treasurer's Report was approved.

The next item on the agenda was the President's Report. President Janosky reported that the CASL had another successful season. He thanked the officers for resolving problems throughout the season. He noted that league finances were approved by better inventory control, thanking the officers and divisional meet directors for taking inventory of the awards. Finally, President Janosky thanked the Divisional and All-Star meet directors for their coordination and work that resulted in another successful season. President Janosky noted the handout for the 15th Annual Trogan Fall Festival Invitational Swim Meet to be held at York Suburban High School on Saturday, November 26, 2011.

The next item on the agenda was the election of officers. Upon motion made and seconded, the current officers, President Richard Janosky, Vice President Richard Howley, Treasurer Patty Smith Neidigh, and Secretary Jeff Boswell, were re-elected for an additional two year term by unanimous vote. Thereafter, Guy Tanguay was approved as the CASL League Scorer.

The next item on the agenda concerned the 2012 dual meeting schedules presented by Guy Tanguay. Mike Vernoia, of the Lion Aquatic Club, noted that the Lion pool be closed for renovation from March-June, 2012. It was also noted that numerous facilities would be closed some weekends by various school districts for fiscal reasons. Thus, it was decided that the CASL Membership Roster would include a designation of NS if that club is unable to host Saturday meets. Jeff Keminski, of Shippensburg, noted that Shippensburg meets will be held at Shippensburg University during the 2012 season. There was discussion concerning the way to handle rescheduling of meets because of pool closure. Thus, upon motion made, as seconded, the following motion was approved:

If a home team cannot host a dual meet due to closure of its pool for the scheduled date, as required by the facility governing body, an alternate date and location for the scheduled meet will be set by agreement of the teams affected by the closure of the home pool. If the affected teams cannot agree to a date and location, the CASL Executive Committee will make a decision as to the date, the location, and the home team designation for the meet. Concerning meet forfeitures, if the Executive Committee determines that the home team, by its actions or non-actions must forfeit its home meet, then swimmers scheduled to swim for the non-forfeiting team will be credited as having swum the meet if the visiting team coach submits the meet lineup to the League Secretary and the League Scorer, by Monday following the date of the originally scheduled meet.

By action taken for each division and the CASL, championship meet hosts were determined, as follows:

2012 Divisional Meet Host: AAAA - York Y
 AAA - Aquatic Club of the West Shore
 AA - Central York
 A - Shippensburg, to be held at
 Big Spring

2012 All-Star Meet Host: Camp Hill

2012 Mid-Cap Meet Host: Cumberland Valley and Dover Area
 Aquatic Club at Cumberland Valley

The next item on the agenda concerned the Mid-Cap meet. Rich Howley will attend a meeting Monday, September 26, at 7:00 P.M., at Hershey. There was discussion about qualification for the meet. Upon motion made and seconded, it was approved unanimously that, based upon the results of the league All-Star meets, eight swimmers will qualify for each individual event (a

total of sixteen for each event) and four relay teams will qualify for each relay event (a total of eight for each event) for all Mid-Cap meets, regardless of host and pool facility.

Concerning old business, President Janosky noted that Noah Reinhart is doing better, as regular swimming has improved his condition.

The next item on the agenda concerned new business. It was decided that the CASL will abide by the new swimsuit rule, as approved by PIAA. It was also noted that any design must be dyed into the swimsuit and cannot be silk screened or stitched. It was suggested that an officials clinic be hosted to train additional officials. There was also discussion about listing names of officials and contact information for hiring meet officials, with or without cost to the home team. Specific action was taken with regard to payment to officials.

There being no further business, the next meeting was called for Monday, May 7, 2012. Upon motion made, as seconded, the meeting was adjourned at 8:20 P.M.

Submitted,

By: _____
Jeff Boswell, Secretary

Dated: