

CASL MEETING MINUTES

MONDAY, SEPTEMBER 18, 2017

The CASL fall meeting was called to order at 7:00 PM at the Dover Area Intermediate School Library by President Rich Janosky. President Janosky presented the agenda for the meeting. Jeff Boswell, the Secretary, noted there was a quorum with all teams represented, except for Central York, Carlisle, and Hanover. President Janosky thanked everyone for a successful summer season, particularly the All-Star meet that was hosted by Hampden and Cumberland Valley at Cumberland Valley High School. President Janosky and Vice President Richard Howley submitted their resignations as officers of CASL, effective after an election for officers, noting their retirements as teachers from their respective school districts. Both President Janosky and Vice President Howley thanked the officers, representatives, and coaches for their support during their tenure.

The first item on the agenda was the Secretary's Report. Mr. Boswell presented the minutes of the CASL meeting that was held on May 8, 2017. Upon motion made and seconded, the minutes were approved. Upon motion made, seconded, and approved, the respective resignations of Rich Janosky, President, and Richard Howley, Vice President, were accepted with gratitude conveyed for their service and dedication to the CASL and to competitive swimming. Mr. Boswell noted that elections would be held at this meeting because of the resignations of the President and Vice President.

The next item on the agenda was the Treasurer's Report. The Treasurer, Patty Neidigh, distributed the Treasurer's Report for the period from May 7, 2017, to September 18, 2017. The report showed a beginning balance of \$16,366.38, income from league dues in the amount of \$9,370.00, and expenses of \$4,938.73, including \$3,072.00 for Mid-Cap entry fees, for an ending balance of \$20,797.65. The report noted one check of \$10.00 still outstanding. On a motion made and seconded, the Treasurer's Report was approved. Treasurer Neidigh thanked all teams for their cooperation, noting fewer late fees for tardy reporting.

The next item on the agenda was the President's Report by President Janosky. President Janosky recognized the strength of the CASL due to the dedication of many coaches, team representatives, and parents, as the CASL is now comprised of 23 teams from five counties. He noted the well-run Divisional and All-Star meets that continue to provide great experiences for our swimmers. He noted the work of the former President, Gary Shank, who is instrumental in the formation of the CASL after the demise of the Tri-County Swim League, and the recognition of our graduation seniors at the All-Star meet. As his last administrative function, President Janosky

reviewed the procedure for inventory of awards to facilitate the new order from Hasty Awards for the 2018 Divisional and All-Star meets.

The next item on the agenda was the election of officers, as called by the Secretary. There was discussion with regard to officers to be nominated, noting by way of disclosure that Mike Gobrecht is the webmaster for the CASL website. Secretary Boswell noted the vacancy in the office of President and Vice President, noting the Treasurer, Secretary, and the League Scorer have agreed to continue if elected. Upon motion made and seconded, the officers were elected for a two year term by unanimous vote, as follows:

- President - Mike Gobrecht
- Vice President - Lisa Furlong
- Treasurer - Patty Neidigh
- Secretary - Jeff Boswell
- League Scorer - Bill Sterner

The next item on the agenda concerned the 2018 dual meet schedule as presented by League Scorer Bill Sterner. Bill presented a report showing the 2017 win/loss records by Division and the Division alignment for 2018, based upon league policy of movement among the Divisions based upon win/loss record. It was noted that the 2018 Mid-Cap meet will be conducted by the CASL, swimming meters, on July 28. By consensus, it was determined that the Mid-Cap meet will be hosted by Spring Grove and the All-Star meet will be hosted by Camp Hill. The Divisional meets to be held July 21 were approved , as follows:

- Division A - Big Spring
- Division AA - Mechanicsburg
- Division AAA - Carlisle
- Division AAAA - Cumberland Valley
- All-Stars (July 22) - Camp Hill, hosted by Camp Hill

The next item on the agenda concerned the Mid-Cap meeting. Tom Brenner (CASL swimming rules interpreter) noted that it was a successful meet at Hershey and that no fall meeting was scheduled, with a spring 2018 meeting to be scheduled if needed.

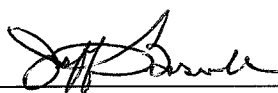
There was no old business for discussion.

Concerning new business, it was decided by consensus that the dual meets will be scheduled for Saturdays on June 9, June 16, June 23, July 7, and July 14, noting that teams may change dual meet dates by consensus. There was discussion about reporting of any changes in meet schedule so it could be recorded in the master schedule and on the CASL website. President Mike Gobrecht requested all

representatives to check the membership roster to make changes promptly, with changes and corrections to be sent directly to Mike Gobrecht at mike@wsyswim.org. Mike noted that the CASL website is hosted by Pa.net and that the CASL pays for domain names. Patty Neidigh noted that she would make changes for authorized signatures and users for the credit card and bank accounts for the new officers. Mike Gobrecht noted that he had spoke to Trevor Endler, the coach for Central York Aquatics, reporting that CYA will remain as an active team in the CASL.

There being no further business, the spring meeting was called for 7:00 PM, on Monday, May 7, 2018, at West Shore Y.

Submitted,

By:  _____
Jeff Boswell, Secretary

Dated: September 18, 2017

9/18/17

Capital Area Swim League

Treasurer's Report

Dates covered: May 7, 2017-September 18, 2017

Beginning Balance: \$16,366.38

Income:

7/21/17 league dues \$9370

Total Income \$9370.00

Expenses:

5/1/17 card member services (website) -\$27.99

5/7/17 all star web design (website) -\$600.00

5/30/17 card member services (website) -\$15.00

6/19/17 hasty awards (champ awards) -\$534.76

6/25/17 tee dee zines (all star caps) -\$648.00

6/29/17 card member services (website) -\$27.99

7/29/17 card member services (website) -\$12.99

7/29/17 MPSL (mid cap entries) -\$3072.00

Total Expenses \$4938.73

Ending Balance \$20797.65

***Not Cashed check to Central York Aquatic Club \$10.00 from 9/19/16

Respectfully Submitted:

Patty Smith Neidigh, Treasurer

Team Name	# of Swimmers	Check #	Amount \$	Swimmers added	Check #	Amount \$	Overage	Late fee	Total \$
ACWS	73	2097	\$365	2	2101	\$10		\$25	\$400
CYA	91	1112	\$455	1	1121	\$5		\$25	\$485
Dover	114	94657907	\$570						\$570
TAC	80	1228	\$400						\$400
DSC	115	69833	\$575	1	69905	\$5			\$580
Carlisle	107	21262	\$450					\$25	\$560
		21274	\$85						
CVAC	130	62595	\$650	2	7105	\$10			\$660
Lion	62	2055	\$310	2	6058	\$10			\$320
Spring Grove	54	8711	\$275				\$5 ✓		\$270
Seahorse	84	3917	\$420						\$420
Bobcat	105	2324	\$525						\$525
EPAC	55	138	\$275					\$25	\$300
Gettys	54	35191	\$270						\$270
Hampden	120	1166	\$625				\$25 ✓		\$600
Ship	46	3041	\$230						\$230
South middleton	95	642	\$475						\$475
Big springs	58	707	\$290						\$290
Camp hill	91	436	\$475				\$20 ✓	\$25	\$475
Hanover	44	66065	\$220	1	66104	\$5		\$25	\$250
Indian creek	65	795	\$325						\$325
Mechanicsburge	82	2629	\$410						\$410
Mercersburg	53	2329	\$275				\$10	\$25	\$290
NYAC	40	13860	\$200						\$200

Total swimmers 1827 x \$5.00=\$9135

Team dues collected \$9195

Late fees \$175

Overage \$60

Total Dues \$9310

2017 WIN-LOGS RECORDS

	<u>AAAA</u>
DSC	3-0-1
ACWS	3-1
DAAC	2-2
CYA	1-3
TAC	0-3-1

	<u>AAA</u>
CVAC	4-0
LAC	3-1
CSC	2-2
SST	1-3
SRSC	0-4

	<u>AA</u>
BSC	5-0
GETY	3-2
SMSC	3-2
HAC	2-3
MSC	2-3
EPAC	1-3

	<u>A</u>
MASC	6-0
CHAC	4-1
HYA	4-2
BSAC	3-3
ICAC	2-3
SAC	0-4
NYAC	0-6

<u>AAAA</u>
ACWS
CVAC
CYA
DAAC
DSC

<u>AAA</u>
BSC
LAC
SST
TAC

<u>AA</u>
GETY
HAC
MASC
MSC
SRSC
SMSC

<u>A</u>
BSAC
CHAC
EPAC
HYA
ICAC
NYAC
SAC

2018 SCHEDULE

9/18/17
by Bill Stennel