

- Meeting called to order at 7:07pm.
- Attendance: All teams present
- Secretary's report
  - Coaches/Rep List passed around & all teams asked to verify accuracy
  - Approval of April minutes: 12 Yay & 0 Nay; Motion Passed
- Treasurer's Report
  - See attached
  - Approval of report: 12 Yay & 0 Nay; Motion Passed
- Old Business
  - Mercersburg interested in hosting All Stars at the Academy
    - Coleman difficult to reach
    - \$1000 fee to host
      - For old pool, security
      - 9 lanes
      - Has a large gallery, good pool deck, well-maintained
  - Officials' Training
    - Brian D. working on it
    - Will be set up in a "lesson plan" format
    - Mechanicsburg is willing to host on West Shore
  - Moving All Star dates?
    - Feb 24/25 – CVAC Coach says dates are perfect for older kids
      - HS Kids should be clear (between Polar Plunge & Districts)
      - Approval of motion: 12 Yay & 0 Nay; Motion Passed
    - Palmyra offered to host All Stars
      - CVAC not interested – only in Divisionals
- New Business
  - Shippensburg has withdrawn
    - Indicated that they may be interested in returning next year
    - They were notified by Scott S. that they will have to reapply
  - New League Division Relignment
    - 12 teams in league now
    - Scott S.
      - 2 div of 6 teams – decreases cost of awards & banners
      - 3 div of 4 teams – won't work because of crossovers
      - Need to look at potential hosts for Divisionals
    - Brian D.
      - Remember we are here for the swimmers
      - Not all pools are good for competition
    - 2 teams (LPAC & EPAC) cannot host meets
    - There was 30 minutes of discussion back & forth

- Motion was made to try this season with 2 Div: 10 Yay & 2 Nay (EPAC/CVAC)
  - A DIV: BSAC, EPAC, GETY, MERC, MECH, SMSC
  - B DIV: EAC, CVAC, ETW, LVO, PAC, LPAC
- League Fees
  - Keep the same (\$5/swimmer) or lower
    - We have a small surplus of medals from last year
  - CVAC suggested we look at giving scholarships (1 boy/1 girl) each year
    - Lisa F. will research applications
  - Decision made to revisit in the spring, after we see expenses
- League Officials
  - Exemptions for officials who have been in this position for more than 3 years – keep it or not?
  - Motion made for all officials to take training every year
    - Decision made to keep “as is” for this year
    - Reps are to strongly encourage officials to attend trainings
    - Will be implemented beginning next year
- Meeting adjourned at 8:30pm
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