

- Meeting called to order at 7:15pm
- Attendance: All teams present except PAC, EPAC, EAC, LPAC
 - PAC excused due to Mid Penn seeding meeting at CVHS
- Treasurer report
 - \$2710 dues/registrations for deposit
 - \$13479.77 balance
 - Expenses to be paid:
 - All Star awards: Costs were increased due to adding 13-16 places
 - Web Services: \$1200
 - Banners for championship teams: \$85
 - \$10,052 approx ending balance
 - Going to question Mike on cost since we are down to 2 divisions
 - Late posting of results & invites (except the WSY-involved ones)
- Divisionals Discussion
 - Entries
 - Due to Mike G by 2/18/18
 - He will resend entries to coaches to double check for accuracy
 - Once they are posted, no changes
 - Day of Div
 - Please send AM results ASAP after the end of session
 - Let host team know of scratches ASAP so we can get the alternates
- All Star Discussion
 - Mike G will schedule a 10 min break after each stroke
 - Is it needed?
 - Decided it isn't needed with 3 heats
 - Officials
 - Please make sure officials are dressed appropriately (white top, dark bottoms)
 - Patched officials are only required for starter/referee
 - Thoughts/Feedback
 - They should concentrate on their job/jurisdiction
 - Watch the sidelines/15M mark (esp for older kids)
 - Some officials at 2017 Div were questionable
 - Need to have some of the clinics before Sept 2018 since the fall gets busy
- General Business discussion
 - Host teams: Please keep a hard copy of the results
 - Motion made to wave CVAC fine for late payment
 - Check comes from school district and it is delayed
 - Motion made by LVO; seconded by GETY. PASSED 7-0 (CVAC abstained)
- Next Meetings
 - March 6th: Nominating Committee & By-Law Amendments
 - April 3rd: Elections
- Meeting adjourned 8:06pm