

Date: Tuesday, 24 September 2024

Time: 6:30 pm

Location: Loyalsock Recreational Center

Facilitator: Jessica Hauke, TriTown jesslt127@aol.com 570.971.3310

Action Items

I. Attendance & Representation

a. Jersey Shore	<u>Present</u>
b. Lewisburg	<u>Present</u>
c. Lock Haven	<u>Not-present</u>
d. Loyalsock	<u>Present</u>
e. Mifflinburg	<u>Not-present</u>
f. Rockets	<u>Not-present</u>
g. Selinsgrove	<u>Present</u>
h. Sun/Norry	<u>Not-present</u>
i. TriTown	<u>Present</u>
j. Wellsboro	<u>Present</u>
k. Williamsport	<u>Present</u>

II. Treasurer's Report

- a. Brandon Folk requests payment for \$1,000 in place of paying Kim for running the Championship meet- Motion was made by Wellsboro and a 2nd by Williamsport. (Vote was taken and all were in favor) Agreed to have further discussion in the Spring in regards to what the league pays for in Champs.
- b. Treasurer was not present and therefore, no motion was given to accept the financials.

III. Old Business

- a. GSVAL By-Law Amendments/Proposed Changes

IV. GSVAL Championship Meet

- a. 2024 review (Selinsgrove debrief)
 - i. Better senior presentations need to be made- potentially adding this to the awards duties.
- b. 2025 preview (Sunbury/Norry Host)
 - i. Date of Champs: last Saturday in July?
 1. Request was made to change the date however no motion was given to support changing the date from the last Saturday in July.
 2. Alicia McCormick (Sun/Norry representative) is finishing her role; her backfills will need to establish if they can host champs.

V. Committees

- a. Swimtopia Management/Super Users
 - i. Need to remove Alicia McCormik and add Steve Lingle as a super user
 - ii. Review Swimtopia reports-ticket needs entered in the Spring for age group report not running correctly.

VI. 2025 League Schedule

- a. Contact in Feb 2025 via email

VII. New Business

- a. Status of Pools/teams
 - 1. Wellsboro will be having work done but unsure how long they will be without a pool/construction will last.
- b. Selinsgrove Requests discussion around the following:
 - 1. Event Limits
 - a. Request was made for 4 events total to count which could include 4 individual events instead of the current 3 individual and 1 relay. Discussion was to table this to the Spring meeting
 - 2. Meet Scoring

VIII. Adjournment