

Date: Tuesday, 25 March 2025

Time: 6:30 pm

Location: Loyalsock Recreational Center

Facilitator: Hannah Peachey, TriTown haninnah03@gmail.com 570.337.1812

Action Items

I. Attendance & Representation

a. Jersey Shore	<u>Present</u>
b. Lewisburg	<u>Present</u>
c. Lock Haven	<u>Present</u>
d. Loyalsock	<u>Present</u>
e. Mifflinburg	<u>Present</u>
f. Rockets	<u>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. Old Business

- a. Swimtopia reports-ticket needs entered for age group report
 - i. Amy Donner had entered a ticket for this to be looked at in swimtopia. Krista Folk asked if there were other issues in swimtopia that need to be addressed
- b. 15-18 age group changing Back, Breast, Fly to 50 instead of 100.
 - i. Motion was made by Rockets: 15-18 age group adding the 50 for back, breast, and fly at the end of the meet for exhibition only at the discretion of the host team; not to be entered in swimtopia. 2nd made by Wellsboro. (vote taken 6 yes to include: Mifflinburg, Rockets, Selinsgrove, TriTown, Wellsboro, Williamsport; 4 no to include: Jersey Shore, Lewisburg, Lock Haven, Loyalsock; no vote from Sun/Norry)
- c. Event Limits: discussion included small team advantage; disadvantage would create longer meets.
 - i. Motion was made by Lock Haven to end this discussion for the season. 2nd made by Jersey Shore. (vote taken 9 yes to include: Jersey Shore, Lewisburg, Lock Haven, Loyalsock, Mifflinburg, Selinsgrove, TriTown, Wellsboro, Williamsport; 1 no to include: Rockets; no vote from Sun/Norry)

III. Member Withdrawal -None.

IV. Status of Pools

- a. Mifflinburg is still waiting for the status of their pool; they took a survive and have 40 swimmers who would be willing to return to swim for the season.
- b. Lock Haven's pool is still being worked and should be open again by next year
- c. Wellsboro is going to begin construction and looking at a 3 year timeframe; they are researching using Mansfield's pool for summer.

V. Treasurer's Report

- a. Motion to accept the financial report that was presented from Lewisburg was made by Williamsport with a 2nd from Jersey Shore. (vote was taken; all teams were in favor to accept the financials)
- b. Swimtopia Invoice due 4/4: \$1,935
 - i. GSVAl Teams - \$3.00 per athlete based on previous season athlete count (90% of 717). Add \$3.00 per additional athlete over this amount, billed separately at the end of the season.
 1. Motion was made by Williamsport to pay the invoice; 2nd was made from Lock Haven. (Vote was taken and all teams were in favor to pay the invoice). **Invoice was paid on 4/2.**
- c. DQ Slips -no teams are in need of slips and no rules have changed so no new slips will be ordered this season.

VI. Insurance Needs

- a. Electing Insurance
 - i. Motion was made by Wellsboro to use K&K again for GSVAl insurance needs 2nd was made by Williamsport. (vote was taken, all teams were in favor).
- b. Rosters – quote requested for those teams that need to elect insurance.

VII. 2025 Schedule

- a. Brandon Falk has offered to work the schedule-VP Loyalsock/Steve Lingle will conduct the schedule
- b. Dates of conflicts to Steve by 4/15
- c. Schedule available to vote at 4/22 meeting
 - i. Champs Date: July 26th

VIII. 2025 Champs

- a. Hosts: Sunbury/Norry
 - i. Sunbury/Norry cannot host; therefore, Williamsport will take hosting and discussion was to follow 2026 duties per team for the 2025 season. In addition; the entire duties by year will be redone moving forward.

- ii. Location?
- iii. Duties:

	2024	2025	2026
Concessions	Selinsgrove	Sunbury/Norry	Williamsport
50/50	Rockets	Lewisburg	Lock Haven
T-Shirts	Loyalsock	Williamsport	Mifflinburg
Awards	Tri-Town	Lock Haven	Jersey Shore
Officials/Timers/Runners	Sunbury/Norry	Mifflinburg	Wellsboro
Warm-ups	Lewisburg	Jersey Shore	Rockets
Heating	Williamsport	Wellsboro	Loyalsock
Clean Up	Lock Haven	Rockets	Tri-Town
Security/Parking	Mifflinburg	Loyalsock	Lewisburg
	Jersey Shore	Tri-Town	Selinsgrove
	Wellsboro	Selinsgrove	Sunbury/Norry

IX. New Business

X. Next Meeting

- a. April 22nd @ 6:30

XI. Adjournment

- a. Motion to adjourn the meeting was made by Mifflinburg with a 2nd by TriTown (Vote was taken; all teams in favor).