

# SCHUYLKILL VALLEY POOL LEAGUE

## Minutes

Meeting Date: April 25, 2016

Meeting started at 6:30pm, Liberty Fire Hall 2<sup>nd</sup> floor (Spring City)

Attending Officers: Jeff Kolb (President), Jim Valerio (Vice-President), Pete Piccarella (Sergeant at arms), Joe Sherwood (Secretary) Absent: Doug LaSalle (Treasurer)

Roll Call: All teams were represented, except Phoenixville Moose 2 & Trappe VFW

### Treasurer's Report

- There was no Treasurer's report presented due to Doug's absence. However, it was reported that Doug would be there for the dinner and would give a report to the Captains and deal with all banquet ticket questions when he arrived.
- Banquet cues and table prizes are being organized.
- Note – League Balance \$10,484.07 reported at the Captains Dinner

### President's Report

#### Old Business

- Jeff Kolb recapped the business from last meeting:
  - Rule Clarifications
  - Playoff schedule
  - 1<sup>st</sup> vote on By-Laws

#### New Business

- 2<sup>nd</sup> Vote on approving By-Laws was held, it was a unanimous approval. New version of the by-laws will be updated on the website and distributed with next year's information.
- Elections
  - The revised by-laws call for elections at the April meeting (so the incoming officers can prepare for the following year).
  - On a motion by Gordon Howard (HT), seconded by Brett Mihalcik, it was moved that the currently elected officers be re-elected in their current positions (if they were willing). The officers agreed and the slate was approved with a unanimous vote.
- Joe Sherwood reminded the captains that if they were changing locations or talking to anyone who was interested in joining the league, please have them contact the officers. We'd like to add teams prior to the organizational meeting.

#### Next Meeting

- The Annual organizational meeting will be held August 1<sup>st</sup> at 7:30pm at Liberty Fire Hall 2<sup>nd</sup> floor (Spring City).

#### Adjournment

- Meeting was adjourned on a motion by Todd Welch, seconded by Brett Mihalcik at 7:00pm.