



🏠 **Location:** Virtually via Zoom

📅 **Date:** April 11, 2022

🕒 **Time:** 6:30pm

PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(April 11, 2022)

Attendance: Kelly Burk, Ken Burk, Elliot Berton, Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, Michael Petrakis (Invited Guest), Fred Polaski, Pat Ryan, Tom Warrick and Jenn Woods. (All participation By Zoom conference)

The meeting was called to order at 6:32 pm.

Minutes: The March Board Minutes were reviewed and approved as presented.

Finance: The March Financial report was accepted as presented. A proposed budget was reviewed along with past years actual income and expenses. The proposed budget was approved for presentation at the Spring Meeting to the rest of the league.

League Calendar: The Board reviewed the draft of the League calendar for the 2022-2023 season. A few minor adjustments were discussed and implemented. The draft League Calendar is ready for presentation at the Spring Meeting.

Spring Meeting Agenda: The Board reviewed and discussed the proposed agenda for the May 7th Spring Meeting. The Board discussed talking points and logistics for the meeting and was going to finalize the details prior to the Spring Meeting.

Districts and State Meets: Several PennDel clubs were unhappy with the new PA YMCA Districts and States format during those championship meets. As PennDel doesn't organize those meets, the Board encouraged any feedback to be presented to the State Committee.

The meeting was adjourned at 8:16 pm.

Respectfully submitted, Bruce Cooper