



🏠 **Location:** Virtually via Zoom
📅 **Date:** March 10, 2025
🕒 **Time:** 6:30pm

**PENNDel SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES**

(April 14, 2025)

Attendance: Dave Acker, Kelly Burk, Ken Burk, Rick Carson, Todd Conrad, Mark Fisher, Howard Halpern, Erik Nelson, Mike Petrakis, Fred Polaski, Pat Ryan, Carl Sandoe, and Heather Wauls, (All participation By Zoom conference)

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

Minutes: The March 2025 Board Minutes were approved with one change.

Finance: The March 2025 financial reports were approved as presented. The actual expenses for 2025 were reviewed and compared to the 2024 expenses.

YMCA Training class fees: There was discussion about the problem with collecting the fees for YMCA officials training classes that are taught by YMCA trainers who are associated with the Penn Del League. Pat Ryan has sent several invoices to YMCAs who have not paid the fees. If the fees are not collected before next season, Pat will include the fees on the invoices the YMCAs for 2025-26.

Championship Medals and Ribbons: There was lengthy discussion about the cost of medals and ribbons which are expected to increase for the 2025-26 season. The discussion included ways to cover the increased cost, including raising championship fees paid by each team, increasing the cost per event at championships and at Charlie Hartley, and several other means to cover the increased cost. It was motioned, seconded, and approved to authorize Kelly Burk to talk with Hasty about the cost of medals and ribbons and if the cost today is no more than 120% of the cost for the 2025 championships to purchase the medals for next season now.

Spring Meeting: The Spring League meeting is Saturday May 3rd at 9:30AM on ZOOM. An email was sent to all registered League members and posted on the news section of the website with the new process for nominations for board positions and the proposed changes to the Penn Del Rules and Penn Del Bylaws.

The meeting was adjourned at 7:24 PM.

Respectfully submitted,
Fred Polaski