



🏠 **Location:** Virtually via Zoom

📅 **Date:** December 12, 2022

🕒 **Time:** 6:30pm

## PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(December 12, 2022)

Attendance: Ken Burk, Kelly Burk, Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, Erik Nelson, Mike Petrakis, Fred Polaski, Kevin Rizzardi, Pat Ryan, Carl Sandoe, Sonia Wolbert and invited guest Matt Butcher. (All participation By Zoom conference)

The meeting was called to order at 6:33 pm.

Minutes: The November Board Minutes were approved as amended.

Finance: The financial report was approved as presented.

Championships: All League Championships meets were finalized, the dates and meet invitations are on the website. The Board was going to confirm the dates of the South Distance Meet as there was a question about it. Board assignments for Meet Referee and Administrative Referee will be circulated with the Board members

Software Licenses: The Board agreed that since the fall training sessions are now completed, the additional Zoom Licenses could be suspended thereby saving the costs until next fall.

Charlie Hartley: Charley Hartley Meet is booked for 2/25/2023 at GCIT, there will be 2 sessions and qualifying times were posted but need to be edited as there were some clarifications to Districts times that effect CH qualifying times. The meet invitation will be available shortly.

Awards: All of the awards were ordered; they were being sorted and will be distributed to the Board members attending each of the Championship Meets. The Board voted to return to the coaches vote for Sportsmanship awards for each division.

Commissioners' reports: The Commissioners reported no major issues. There was one team that had a question on a certified volunteer, the individuals name wasn't showing in the master list. The Board believed the individual did attend training and will be listed. Each team's coach was doing a good job with the two templates and working out details with the other team's coach. Some home teams were NOT uploading results to Swim Cloud, Kelly B. was going to make sure each coach knew how to do that



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(the process is very easy). The Board again discussed the recommendation to have each team track their own Officials and expiration dates as the function to look up Officials on the National Y Swimming website no longer exists. Further discussion will be required to resolve the issue.

The meeting was adjourned at 7:46 pm.

Respectfully submitted, Bruce Cooper