



🏠 **Location:** Virtually via Zoom  
📅 **Date:** September 24, 2022  
🕒 **Time:** 6:30pm

## **2022 Penn-Del Fall Meeting Minutes September 24, 2022**

### **PennDel Board Attendance:**

- Jenn Woods, President
- Kelly Burk, At large
- Ken Burk, Girls Commissioner
- Rick Carson, Boys Commissioner
- Bruce Cooper, Secretary
- Mark Fisher, At Large
- Erik Nelson, Scheduling and Coaches Rep
- Fred Polaski, Officials Chair
- Kevin Rizzardi, At Large
- Pat Ryan, Treasurer
- Carl Sandoe, Championships
- Sonia Wolbert, At Large

### **Membership Attendance:**

- Bethlehem YMCA, John Buttillo, Swim Coach
- Bloomsburg YMCA, Aaron McHenry, Team Representative
- Bloomsburg YMCA, Noah Crawford
- Boyertown YMCA, Raynelle Shirk, Head Coach
- Boyertown YMCA, Rachel Gonzales
- Brandywine-PA YMCA, Seth Dippold, Head Coach
- Brandywine-DE YMCA, Tom Janton, Head Coach
- Brandywine-DE YMCA, Carla Wenger
- Central Bucks Region YMCA, Tim Ryan, Head Coach
- Freeland YMCA, Megan Miller, Head Coach
- Greater Scranton YMCA, Diana Dempsey, Team Representative
- Greater Scranton YMCA, Natalie Wasilchak
- Kennett/Jennersville Area YMCA, Kelly Burk, Head Coach
- Lansdowne YMCA, Katie Marucci, Head Coach
- Lionville Community YMCA, Matt Bramucci, Head Coach
- Nazareth/Easton YMCA, Carlton Taylor
- North Penn YMCA, Pat Peegrino
- Phoenixville Area YMCA, Dave Rue, Head Coach
- Phoenixville Area YMCA, Sara Sadowski



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- Pocono Family YMCA, Mike Wolbert, Head Coach
- Pocono Family YMCA, Sonia Wolbert, Team Representative
- Reading YMCA, Kemberly Evans, Head Coach
- Ridley Area YMCA, Erik Nelson, Head Coach
- Rocky Run YMCA, Clark Bickling, Head Coach
- Schuylkill YMCA, Lauren DelValle, Head Coach
- Upper Bucks Region YMCA, Sara Siegle, Head Coach
- Upper Main Line YMCA, Owen Edwards, Head Coach
- West Chester YMCA, Barry Smith, Head Coach
- Western YMCA, Aleecia King
- Wilkes Barre YMCA, Lori Blue, Head Coach
- Willow Grove YMCA, Heidi Palau, Head Coach

**Call to Order:** Saturday September 24, 2022 at 9:34 am

**Welcome and PennDel Board Introduction:** Jenn Woods called the meeting to order and had a welcome message to all in attendance. Jenn explained the zoom meeting protocols and outlined the Board's goals for the meeting. She then introduced each of the current board members in attendance and their roles.

**PennDel Board Elections:** The Board appointed Kelly Burk to the Vice President open position. The Board Nominated Kevin Rizzardi to an at large position, The Nomination was approved by the Members. If anyone has interest or is aware of anyone interested in volunteering for the Board, please contact Jenn Woods.

**Spring 2022 Meeting Minutes:** Approved by Membership. Minutes of the meeting are posted on the PD Web site.

**Rules Update Proposal:** Jenn Woods summarized the proposed changes to the League Rules. Because of the shift in schedule, some of the dates listed in the rules needed to be updated. There were also other updates to the rules keeping them current with the way that the League has been operating.

**Bylaws Update Proposal:** Jenn Woods summarized the proposed changes to the League Bylaws, adding a paragraph for the appointment of a subcommittee for the division coaches.

**Financial Report:** Pat Ryan summarized the 2022-2023 Penn-Del Financial highlights. The season fees have been combined, Championship Hosting fee has been reinstated, the fee for League



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Championship Support has been updated. The League budget for 2022-2023 is planned to be a balanced budget.

**Commissioners Report:** The commissioners outlined the use of the 2 different meet files, which contain events similar to the State District events, giving the swimmers opportunities to achieve Districts qualifying times. The Coaches are to discuss and agree on which file to use for their meets. Given the season is starting earlier, the initial rosters are to be submitted by 10/1. The new process to upload results was also reviewed by the commissioners.

**Divisional Alignment/Scheduling:** No proposed changes to alignments. Madison & Monroe will maintain having all Double Duals while Adams, Washington & Jefferson maintain to have all Back to Back meets. Division winners will be determined by best record and the Monroe Division will have one less team.

**Training / Officials:** Members are reminded that the Penn-Del officials must participate in the required annual clinics for each of the Referee's Administrative Officials, and Meet Manager operators. The Clinic dates are listed on the League Website. Recertification for Meet Manager's who previously participated in training can be done via a test. No fees charged for clinics. Full Certification classes can be held virtually or in person. Classes are listed on the League website.

**League Championships:** Bids are being reviewed and awards will be processed and announced shortly.

**Hartley Silver Meet:** The Charlie Hartley Memorial Silver Meet is scheduled for 2/25/2023, qualifying times are based on divisional times which have not yet been finalized.

**League Calendar:** September 24<sup>th</sup> was the deadline to update team contact information as well as Team Dues. October 1<sup>st</sup> is the deadline for initial rosters.

The League NEW PDSL Web Site – <https://www.teamunify.com/team/penndelymca/page/home>

PDSL FaceBook Page – Please Join! – <https://www.facebook.com/groups/587761375270393>

**Adjournment:** The Board thanked all meeting attendees as the meeting adjourned at 10:47 AM