



🏠 **Location:** Virtually via Zoom

📅 **Date:** January 11, 2022

🕒 **Time:** 6:30pm

## **PENNDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES**

(January 11, 2022)

Attendance: Kelly Burk, Ken Burk, Elliot Berton, Rick Carson, Bruce Cooper, Howard Halpern, Fred Polaski, Pat Ryan, Carl Sandoe, Tom Warrick and Jenn Woods. (All participation By Zoom conference)

The meeting was called to order at 6:39 pm.

Minutes: The December Board Minutes were reviewed and approved as amended.

Finance: The December Financial report was approved as presented.

Commissioners Report: Rick C. reported that so far, the dual meets have gone very well. There were a couple of rescheduled meets because of conflicts. There were no fines issued and none of the teams had virtual meets. Ken B. reported that he had one meet to complete and had to fix a couple of scores that were entered incorrectly, but those were minor issues.

Championships/Distance Meets: Carl S. reported that the championship meet packets were ready for posting on the League website. There were a couple of comments regarding duration of some of the meets, which was all included in the packets that will be posted. The Board reviewed a request by one host to increase splash fees. The Board decided to defer the issue because meet information was already disseminated, and time was running short. The Board unanimously voted to waive the League Fees associated with the Championship meets in an attempt to help the host clubs.

Charley Hartley Update: The Charley Hartley Memorial Meet was finalized; it will be held at Ridley High School on February 25-27. Details on the meet will be released both to interested clubs as well as the League website over the next few days.

Awards: Kelly B updated the Board that awards were ordered for Championship Meets. The Medals as well as Ribbons were received and are being distributed to the Board Members who will be at the different meets. The Board decided to order bag tags for the participants. A discussion was held in



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regards to the Sportsmanship award and the Board decided to award a sportsmanship banner to each YMCA.

The meeting was adjourned at 8:15 pm.

Respectfully submitted, Bruce Cooper