



🏠 **Location:** Virtually via Zoom

📅 **Date:** June 13, 2022

🕒 **Time:** 6:30pm

PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(June 13, 2022)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Bruce Cooper, Howard Halpern, Kevin Rizzardi (Invited Guest), Pat Ryan, Carl Sandoe, Sonia Wolbert, and Jenn Woods. (All participation By Zoom conference)

The meeting was called to order at 6:34 pm.

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

Finance: The financial report was approved as presented.

Open Board Positions: The Board reviewed the open Board positions, currently there are 2 at large positions open and a Aquatics director opening. The Board is investigating involving 2 Athlete representatives to participate in Board discussions. In an attempt to fill the vacant positions, the Board discussed different ways to solicit members to fill the vacancies.

By-Law & Rule Modifications: The Board reviewed the existing Rules and had a few items to discuss. A recommendation will be finalized and presented to the Members at the fall meeting. There was a proposal to make a modification to the By-Laws that was also discussed, but that has not yet been finalized.

YMCA Trainers: There was a proposal from one of the YMCA Trainers, to slightly modify how the trainers are reimbursed for their expenses related to a training session. The Board was going to review some of the options and make a recommendation.

Schedule: The league schedule discussion was tabled until the next meeting.



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PennDel Website: The Board was aware of the issues with the existing PennDel website. The board is working on a transition to the Team Unify platform and has a site in the works.

New Meet Templates: Ken B. is having a meeting with League coaches and will discuss options with them. Once a decision has been made new templates will be created for the fall season.

The meeting was adjourned at 8:51 pm.

Respectfully submitted, Bruce Cooper