



🏠 **Location:** Virtually via Zoom

📅 **Date:** May 9 2022

🕒 **Time:** 6:30pm

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

(May 9, 2022)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, MaryAlice Miller, Erik Nelson, Michael Petrakis, Fred Polaski, Kevin Rizzardi (Invited Guest), Carl Sandoe, and Jenn Woods. (All participation By Zoom conference)

The meeting was called to order at 6:37 pm.

Opening Remarks: New president Jenn Woods had some comments on logistics of Board Meetings, the decision was to keep them consistent as they are, the second Monday of each month.

Finance: No financial report this meeting.

Minutes: The April Board Minutes were reviewed and approved as presented.

Vacant Board Positions: The Board reviewed the open Board positions and discussed some options. A motion was made to appoint Kelly Burk to the vacant Vice President position, vacating her at-large position. The motion was seconded and received unanimous approval. The board also discussed several of the other vacancies and was going to review a proposal at the next meeting to update the by-laws in order to accommodate the interest of individuals to participate in the Board.

Spring Meeting Debrief: The Board reviewed and discussed the League Meeting that was held on May 6<sup>th</sup>, 2022. The Board discussed some of the issues brought up by members and some possible solutions. Overall, the meeting went well and there are some items the Board would like to take future action on to improve the League.

Team Survey: The Board would like to create a survey that we send out to the member teams, trying to solicit feedback on some of the issues raised in the Spring meeting. The Board discussed some of



🏠 **Location:** Virtually via Zoom

📅 **Date:** May 9 2022

🕒 **Time:** 6:30pm

the questions that they would like to see sent out. Jenn W. was going to create a draft and have the board review prior to sending to the members.

Scheduling: The Board discussed the tentative schedule and decided to wait until feedback from the members via the survey was received to finalize the 2022-2023 schedule.

PennDel Website: The Board was aware of the issues with the existing PennDel website. There were several things discussed and the decision was made to investigate the Team Unify platform in conjunction with attempting to get the existing website functional.

The meeting was adjourned at 8:30 pm.

Respectfully submitted, Bruce Cooper