



🏠 **Location:** Virtually via Zoom

📅 **Date:** October 10, 2022

🕒 **Time:** 6:30pm

PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(October 10, 2022)

Attendance: Ken Burk, Kelly Burk, Rick Carson, Bruce Cooper, Erik Nelson, Mike Petrakis, Kevin Rizzardi, Pat Ryan, Carl Sandoe and Jenn Woods. (All participation By Zoom conference)

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

Minutes: The September Board Minutes were approved as presented.

Finance: The financial report was approved as presented.

Trainers & Trainings:

- Meet Manager – 88 certified; all teams have at least 1 except Brandywine-DE, Freeland and Western. Western has no home meets, but Brandywine-DE and Freeland do.
- Administrative Officials, 16 currently certified, still a couple training and clinic sessions to be completed
- Referee - 52 certified.

The Board discussed what would happen to teams who didn't have the required officials for home meets. There was a potential to fine teams after October.

Championships: The Board agreed on awarding the Championship bids as discussed. All Championships have a host except for the Jefferson Division. The hosts and dates will be added to the website. There were a couple of suggestions regarding the Jefferson Division and there will be some outreach to see if a solution can be found.

Commissioners' reports: The Board discussed several items regarding the Divisional Championships and awards, Medals and Ribbons and the need to inventory and prepare an order for the Championship season. Jenn W. will organize and gather the information from Kelly B.



🏠 **Location:** Virtually via Zoom

📅 **Date:** October 10, 2022

🕒 **Time:** 6:30pm

PennDel Website: The Board discussed the tracking certified officials. Currently, there is specific data in a spreadsheet shared among the Board members. A summary of the number of officials and roles was added to the website to show each team's number of officials. There was also a discussion of adding the officials to the website to help with communication to them and identifying their certification.

New Business: There was a discussion in regard to payments to the League trainers, Pat R. said the process was underway and didn't expect any issues.

The meeting was adjourned at 8:03 pm.

Respectfully submitted, Bruce Cooper