



🏠 **Location:** Virtually via Zoom

📅 **Date:** March 13, 2023

🕒 **Time:** 6:30pm

## PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(March 13, 2023)

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

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

**Minutes:** The February 2023 Board Minutes were approved as amended.

**Finance:** The financial report was approved as presented.

**Charlie Hartley:** Charlie Hartley Meet ran well with a little over 900 swimmers participating. The meet was well supported by teams and Board members. At Ridley High School, there are sometimes parking issues, so some discussion was had regarding possible venues for next year.

**Championships:** All League Championships meets were completed. For next year it would be great if the Members could submit bids as early as possible.

**League Survey:** Ken B. discussed the proposed survey to be sent to the coaches and asked Board Members for feedback.

**Commissioners' reports:** The Commissioners and board discussed several potential topics for discussion with Members during the spring meeting.

**Website:** The website committee will start work in the next few weeks on the League Website to continue to improve the information available for the Members. Several areas of attention will be making sure the Rules and Bylaws are correct and up to date.

**Spring League Meeting:** The Board discussed topics for the Spring League meeting, including the rule changes per USA swimming, the budget for 2023-2024, and elections for Board positions. The date will be Saturday May 6<sup>th</sup>, at 9:30 AM and it will again be a virtual meeting.

The meeting was adjourned at 7:41 PM.

Respectfully submitted, Bruce Cooper