



🏠 **Location:** Virtually via Zoom

📅 **Date:** September 11, 2023

🕒 **Time:** 6:30pm

PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(September 11, 2023)

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

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

Minutes: The August 2023 Board Minutes were approved as presented.

Finance: The financial report was approved as presented.

Rules & By-Laws: The Board reviewed and discussed an addition to the league rules. The rule will be presented for approval at the Spring League Meeting in 2024, however given some of the changes with World Aquatics and how technical rules could change more frequently, the Board wanted to alert members of the change in the hopes that it would be implemented by the majority for this season.

Schedule: The dual meet schedule has been posted to the league website. There are a couple of teams that had not supplied warmup times and at least one change in date that Erik N. is aware of. Once the League Fall meeting happens, any remaining details or changes will have to be confirmed by both coaches and shared with the commissioners.

Upcoming Season: All templates and other meet documents for the upcoming season are posted on the league website.

Fall Meeting: Confirmed date is 9/16/2023. The Board reviewed some of the content and worked on updating the slide presentation. Previously at the spring meeting, the suggestion to post the slides ahead of time was discussed, the Board will do that and alert members to review the content before the meeting.

Champs: Carl S. presented the bids that were received for the divisional championship hosts. The Board discussed the bids and made recommendations that will be presented to the members at the meeting.



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Charlie Hartley: The details of the Charlie Hartley have been finalized Erik N. has confirmation of the facility in a text, just waiting for the contract to be delivered. Those details will be shared with the members at the fall meeting.

The meeting was adjourned at 8:33 PM.

Respectfully submitted, Bruce Cooper