



🏠 **Location:** Virtually via Zoom
📅 **Date:** August 11, 2025
🕒 **Time:** 6:30pm

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

(August 11, 2025)

Attendance: Ken Burk, Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, Erik Nelson, Mike Petrakis, Fred Polaski, Heather Wauls and Jenn Woods
(All participation By Zoom conference)

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

Minutes: The July 14, 2025 board minutes were approved as amended.

Finance: The July 2025 financial reports were not received prior to the meeting due to Pat R's vacation. Finance will be reviewed at the next meeting.

Championships: Championship bids are believed to be finalized. Carl S. spoke with coaches during Nationals and said all were covered. The details of hosting were not immediately available as Carl was not on the call.

Divisional Changes/Scheduling: The schedule for the Washington division was completed, as the coaches were at Nationals and able to all agree on a schedule. Other division's schedule is being worked out between Erik and the other coaches.

New Business: Rick was able to get Team Manager and Meet Manager running on the new computer with the information from Hy-Tek.

The meeting was adjourned at 7:01 PM.

Respectfully submitted, Bruce Cooper