

Location: Virtually via Zoom

Date: June 9, 2025

Time: 6:30pm

PENNDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(June 9, 2025)

<u>Attendance</u>: Pat Ryan, Dave Acker, Bruce Cooper, Rick Carson, Heather Wauls, Howard Halpern, Mark Fisher, Jen Woods, Kelly Burk, Ken Burk (All participation By Zoom conference)

The meeting was called to order at 6:30 PM.

<u>Minutes:</u> The May 12, 2025 board minutes were presented. The use of the word "agreed" for new board members was to be changed to "reorganize and appoint" as is noted in the bylaws. The amended minutes were approved.

Finance: The May 2025 financial reports were reviewed and approved.

<u>Championships and other meet hosting</u>: Championship bids will come in through a google form. At least one bid had come in to host the distance meet.

<u>Awards:</u> The topic of awards were discussed with the possibly eliminating awards for older swimmers. It was noted that our awards pricing will currently stay the same but that there are still concerns about cost going up. We discussed taking a poll of coaches. It was suggested that older swimmers could be defined as 15 and over.

<u>Divisional Changes:</u> North Penn is considering a move to the Jefferson division. Madison would go to 4 teams and Jefferson would go to 5. We discussed the process for approval, handling the transition, and communicating with the league. Issues around previous transitions were discussed. Handling a larger Jefferson championships with the size of North Penn at about 140 swimmers was discussed. Issues around drive time and start of the season were noted. We discussed how 4 team divisions have been handled in the past.

<u>New Business:</u> The boy's commissioner's computer was updated and we discussed getting the appropriate Meet Manager and Team Manager software on it for this role. Jen agreed to reach out for licensing with help from Bruce.



The meeting was adjourned at 7:14 PM.

Respectfully submitted, Dave Acker

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