



🏠 **Location:** Virtually via Zoom
📅 **Date:** October 14, 2024
🕒 **Time:** 6:30pm

PENNDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(October 14, 2024)

Attendance: Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, Erik Nelson, Mike Petrakis, Fred Polaski, Kevin Rizzardi, Pat Ryan, Carl Sandoe, Heather Wauls and Invited Guests Nace Naumoski and David Acker. (All participation By Zoom conference)

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

Minutes: The September 2024 Board Minutes were approved as amended.

Finance: The September 2024 financial reports were approved as presented.

Board Vacancy: The Board appointed David Acker to the open position on the Board created by Jenn Woods resignation.

Commissioners Report: Most of the Teams submitted Rosters on time, there was one team that submitted them late and as of the meeting there were 3 teams who did not submit a roster. There was one meet that had not submitted results as of the meeting. Teams are reminded that if a scheduled meet changes, both teams must notify the commissioners.

Rules and By-Laws: The approved updated Rules and By Laws will be available on the League website. There was discussion on updating the By-Laws to articulate succession order in the case of a Board resignation.

Championship Updates: Carl S. has all the championship bids and awards including dates, that information will be shared with the Board and then put on the website. Hosts are working on meet announcements and those should be uploaded to the League Website when ready.

Charlie Hartley: The date for Charlie Hartley is February 22, 2025. Qualifying times have remained the same as 2024.

New Business: There was a question on which teams had notified the Commissioners as to who their Officials Coordinator is, that information should be updated on the League Website. There was one individual who's Meet Manager Certification was in question. Upon discussion, the Board was aware of that individual because they are also a Level 2 official. The board recommended that he be listed as a certified Meet Manager for 2024-2025. League awards for Championships are being handled by Kevin R. and the process is underway.



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The meeting was adjourned at 7:28 PM.

Respectfully submitted, Bruce Cooper