



🏠 **Location:** Virtually via Zoom
📅 **Date:** September 8, 2025
🕒 **Time:** 6:30pm

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

(September 8, 2025)

Attendance: David Acker, Bruce Cooper, Erik Nelson, Howard Halpern, Jenn Woods, Carl Sandoe, Kelly Burk, Ken Burk, Heather Wauls, Mark Fisher, Mike Petrakis, Pat Ryan, Rick Carson (All participation By Zoom conference)

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

Minutes: The August 11, 2025 board minutes were approved as presented.

Finance: The August 2025 financial reports were reviewed and approved. Training fees have been rolled into team dues.

Board Changes: Todd Conrad resigned as coach's representative. Todd recommended Owen Edwards take his place. The board agreed to accept Todd's resignation and to fill Todd's role with Owen until the next election cycle.

PennDel Clinics: Fred will create the referee clinic and hold first clinics the week following the Fall Meeting. After the first clinic, Fred will share the materials with other PennDel trainers. Ken will do AO clinics and Bruce and Jen will handle Meet Manager training and tests.

Fall Meeting: The Board agreed to 9/27/25 as the date for the fall meeting.

Scheduling: Erik reported that Washington's and Madison's schedules are done. Adams, Jefferson, and Monroe are still waiting on responses. Western isn't hosting meets but Brandywine Delaware is hosting meetings.

Championships and other meet hosting: Reading is hosting Washington, Poconos is hosting, KJAY is hosting Adams, BCLY is hosting Jefferson. There is no host for Monroe yet.

New Business: Dave asked if there was a way to look up YMCA officials. It was noted that there is a way to query at the national level and that Rick may know more. This would be done in addition to each team's officials coordinator keeping track of their officials' status.



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Heather asked about awards and Bruce noted that since prices didn't increase, it is less of an issue. Kelly noted a new spreadsheet can be used for ordering.

The meeting was adjourned at 7:34 PM.

Respectfully submitted, Dave Acker