



🏠 **Location:** Virtually via Zoom
📅 **Date:** December 9, 2024
🕒 **Time:** 6:30pm

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

(December 9, 2024)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Todd Conrad, Bruce Cooper, Mark Fisher, Howard Halpern, Erik Nelson, Kevin Rizzardi, Pat Ryan, Heather Wauls and Invited Guest Nace Naumoski.
(All participation By Zoom conference)

The meeting was called to order at 6:32 PM.

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

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

Commissioners Report: Because of one team not participating, swimmers in the Monroe Division may not have the opportunity to swim in the required number of Meets to be eligible for championships. The Board approved a waiver for those swimmers for this season. The Commissioners were waiting for the results from one meet, otherwise everything else was going well.

Championship Updates: League awards for Championships are being handled by Kevin R. as of the meeting, everything was ordered. Board representatives for each of the divisional championships have been assigned.

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

New Business: The Borad discussed some possible tie-breaker procedures and it will be worked on at the next meeting.

The meeting was adjourned at 7:07 PM.

Respectfully submitted, Bruce Cooper