



🏠 **Location:** Virtually via Zoom
📅 **Date:** January 13, 2025
🕒 **Time:** 6:30pm

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

(January 13, 2025)

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

The meeting was called to order at 6:31 PM.

Minutes: The December 2024 Board Minutes were approved as presented.

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

Commissioners Report: The commissioners don't have a lot to report, there was one team who had an issue with results, that was being resolved. The remaining results from League meets were trickling in.

Championship Updates: League championship paperwork was being completed and published to the League website. There was some discussion about final entries, all were in agreement that what the Meet Invite says is the procedure to be followed. All Board representatives for each of the divisional championships have been assigned and reminded of the entry procedures.

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

New Business: The Board discussed some possible tie-breaker procedures, and it will be worked on at the next meeting. In addition, there was some discussion about the size of some of the teams rosters and the issues that it causes when clubs bring a large number of swimmers to dual meets. The timelines and impact on facilities was discussed and there was a request for Board Members to brainstorm about possible ways to mitigate that issue specifically for dual meets.

The meeting was adjourned at 7:43 PM.

Respectfully submitted, Bruce Cooper