



🏠 **Location:** Virtually via Zoom
📅 **Date:** March 11, 2024
🕒 **Time:** 6:30pm

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

(March 11, 2024)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Bruce Cooper, Mark Fisher, Erik Nelson, Howard Halpern, Fred Polaski, Carl Sandoe, Kevin Rizzardi, Pat Ryan and Jenn Woods. (All participation By Zoom conference)

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

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

Finance: The financial report was approved as presented.

Commissioners Report: No information to report.

Open Board Positions and Election: The Board discussed the upcoming spring meeting and the positive issue of having more interested people for the Board than currently open positions. Several ideas were brought up and discussed and an email will be sent to the members asking for a vote. Current and future Board members are being sent an email outlining expectations for Board members.

League Championships: Following the February Board meeting Jenn W. went back to some of the feedback previously requested from the coaches and believes that the current meet format is in alignment with the majority of the coaches wishes. There were some discussions on allowing the hosts to truly handle more of the entries and administrative pre-meet work. The Board wants to support and encourage members to bid to host, so even if a club may not have the experience, a Board member can help mentor earlier in the process to allow each host to run the meets, meanwhile still giving the Board some oversight.

Rules and By-laws: There was some discussion regarding an existing League rule and the impact it has on entries for the League championship meets. Rick C. was going to review and circulate among the Board a possible change to present to the members at the spring meeting. There was also a suggestion that a new rule be presented to break ties for divisional places at the end of the dual meets.

Charlie Hartley Recap: Overall things went well, a couple of extra volunteers would have been helpful, in particular for the scoring tables.

The meeting was adjourned at 8:47PM.
Respectfully submitted, Bruce Cooper