



🏠 **Location:** Virtually via Zoom

📅 **Date:** May 13, 2024

🕒 **Time:** 6:30pm

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

(May 13, 2024)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Bruce Cooper, Mark Fisher, Erik Nelson, Mike Petrakis, Fred Polaski, Carl Sandoe, Kevin Rizzardi Pat Ryan, Jenn Woods and Invited Guests Dave Acker and Nace Naumoski (All participation By Zoom conference)

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

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

Finance: The April financial reports were approved as presented.

Rules and By-laws: There Board discussed some changes to the By-laws in order to clarify the election process for Board Members. Rick C. will have a draft of proposed changes for the Board to review at a future meeting.

Spring League Meeting: The Board reviewed the spring meeting with members and noted that it seemed to have gone well.

2024-2025 Season Preparation: The Board discussed any changes for the upcoming season, the possibility of a team requesting a division change was discussed and will be reviewed at a future meeting.

The meeting was adjourned at 7:34PM.

Respectfully submitted, Bruce Cooper