



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

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

(November 11, 2024)

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

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

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

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

Commissioners Report: Two Teams submitted Rosters late and therefore the Board decided to fine those teams. There is one team that was trying to drop out of the league, the Board had some suggestions on possible options for that team. Because of that Team, 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 discussed a possible waiver for those swimmers and it will be decided following the meeting.

Rules and By-Laws: The approved updated Rules and By Laws will be available on the League website. Given that there were no further discussions regarding Rules and By Laws, this item will be removed from the agenda.

Championship Updates: Carl S. has all the championship bids and awards including dates, that information is on the website. Hosts are working on meet announcements and those should be uploaded to the League Website when ready. League awards for Championships are being handled by Kevin R. and the process is underway.

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

The meeting was adjourned at 7:07 PM.

Respectfully submitted, Bruce Cooper