



🏠 **Location:** Virtually via Zoom

📅 **Date:** August 8, 2022

🕒 **Time:** 6:30pm

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

(August 8, 2022)

Attendance: Ken Burk, Rick Carson, Bruce Cooper, Mark Fisher, Howard Halpern, Erik Nelson, Fred Polaski, Pat Ryan, and Sonia Wolbert. (All participation By Zoom conference)

The meeting was called to order at 6:36 pm.

Minutes: The July Board Minutes were reviewed and approved as amended.

Finance: The financial report was approved as presented.

New Meet Templates: Ken B. met with League coaches and has two different meet events list prepared. The Board discussed potential issues and solutions with having 2 different options. The consensus was to have one be the “Standard” and then the coaches can agree on swimming the second set of events by mutual decision. The League was going to strongly recommend that this be discussed and resolved with the coaches of the other teams prior to the season starting.

PennDel Website: The Board was making progress on the new Team Unify League site as well as transitioning the web registration and information to the new site.

Training: The Bord discussed trainers for the fall clinics as well as eligible trainers for the full Official courses. The website will be updated shortly with different options for both League Clinics and well as full sessions.

Fall Meeting: The Board discussed dates for the Fall League Meeting. It was decided that Saturday September 24th was the best date and that the meeting should be held virtually.

New Business: Several of the Board members who are also Trainers discussed Zoom licensing as in the past we temporarily added a couple of licenses for the fall training sessions. Pat R. was going to add a couple to the League’s account.



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The meeting was adjourned at 8:12 pm.

Respectfully submitted, Bruce Cooper