



🏠 **Location:** Virtually via Zoom

📅 **Date:** February 12, 2024

🕒 **Time:** 6:30pm

## PENDEL SWIM LEAGUE BOARD OF DIRECTORS MEETING MINUTES

(February 12, 2024)

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

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

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

Finance: The financial report was approved as presented.

Commissioners Report: No information to report, the regular season is complete.

Parent Letter sent to Board: The Board discussed a letter received from a parent regarding Washington Champs. The informational letter didn't require any action by the Board.

League Championships: The Board reviewed the different Divisional Championship meets and things that went well along with some small issues. Some of the issues may be eased by having each Administrative Referee handle entries, instead of the championship chairperson. There was discussion on the intent and history of the Championship meets and how that has changed over the years. There were some suggestions of alternative type meets, however any changes would have to be discussed with the member coaches in order to make sure the meets serve the coaches' intentions.

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: Awards had been ordered and received.

New Business: The Board discussed possible dates for the League Spring meeting, the final decision was it will be held on 4/20/24. There are several Board members to be re-elected as well as some open positions for anyone interested. Members were going to be alerted using the different communication channels.



- 🏠 **Location:** Virtually via Zoom
- 📅 **Date:** February 12, 2024
- 🕒 **Time:** 6:30pm

The meeting was adjourned at 8:13 PM.

Respectfully submitted, Bruce Cooper