



🏠 **Location:** Virtually via Zoom

📅 **Date:** October 9, 2023

🕒 **Time:** 6:30pm

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

(October 9, 2023)

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

The meeting was called to order at 6:33pm.

Minutes: The September 2023 Board Minutes were approved as presented.

Finance: The financial report was approved as presented. There were a couple of teams that have not yet paid their League Dues, those teams were in discussions with the League and payments should be completed shortly.

League Championships: The Board had discussions on the details of the different League championships Meets. Most of the Championships will take place the weekend of February 3 & 4, 2024. Typically, the Board has representatives at each meet, given that all will be happening at a similar time, this may be an issue, the Board was discussing coverage and availability for that time. Because of the timeline for championships, entry rules will be strictly adhered to.

Rules & By-Laws: The Board is hopeful that the rule presented to the teams at the fall meeting of creating a team role of Official's Representative will be implemented for this season. That rule will be presented for approval at the Spring League Meeting in 2024.

League Training: The League training has been ongoing with Referee Clinics, AO clinics and Meet Manager tests or full clinics. Most all teams have the required individuals trained. The sessions were still ongoing and are posted on the website.

Charlie Hartley: The details of the Charlie Hartley meet have been finalized. The Board had discussion on a couple of events and if they should be included or not, they will be included to match Districts events and age groups.

The meeting was adjourned at 7:16 PM.

Respectfully submitted, Bruce Cooper