**PENNDEL SWIM LEAGUE**

**BOARD OF DIRECTORS MEETING MINUTES**

(April 8, 2024)

Attendance: Kelly Burk, Ken Burk, Rick Carson, Bruce Cooper, Erik Nelson, Howard Halpern, Fred Polaski, Carl Sandoe, Kevin Rizzardi and Invited Guests Dave Acker, Nace Naumoski and Heather Wauls (All participation By Zoom conference)

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

Minutes: The March 2024 Board Minutes needed some rewording; the updated minutes will be sent to Board Members to review and approve following the meeting.

Finance: No changes to financial reports.

Rules and By-laws: There Board discussed some possible updates to the Rules and By-laws.   
  
Commissioners Report: No information to report.  
  
Open Board Positions and Election: The Board welcomed the newly elected members as well as those who are welcomed to participate even if not elected. The Board discussed a possible modification to the By-Laws to address elections.

Spring League Meeting: The Board discussed the agenda and items to be covered in the Spring League Meeting. The suggestion was to use Google Slides so each contributor could edit their own content. The slides will be shared with members who registered to attend prior to the meeting. Anyone who wanted to receive the meeting information as well as the draft slides should be sure to register on the league website.

The meeting was adjourned at 7:38PM.   
Respectfully submitted, Bruce Cooper