



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, SEPTEMBER 26, 2022 – 7:00 p.m.

Members:

Bob Shaffer (Chair), Christine Harrison, Lori Howard, Al Krach, Brian Lange,
Jim McLaughlin, Amy Parenti, Robert Purdy, Ed Walsh, Mason Lange (Student Member)
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwpfu-hrT4sGdQKylIHa-DTa_mqngwUzntA

After registering, you will receive a confirmation email containing information about joining the meeting.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES – August 22, 2022
3. COMMITTEE REPORTS
 - a. Finance (Al, Jim, Brian)
 - Review of expenditures
 - 2023 Preliminary Budget/2023 Capital Budget
 - Endowment Program
 - b. Operations (Al, Rob, Jim)
 - Diving Pool Structural Assessment & Monitoring
 - Main/Dive Pool resurfacing
 - c. Programs (Christine, Lori)
 - d. Personnel (Christine, Rob)
 - Pool Registrar – Kim Sterner
 - Hours & Earnings Report
 - Pool Manager vacancy
 - e. Publicity/Marketing (Amy)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Christine, Ed)
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
6. CORRESPONDENCE
 - a. Pool Use Request – Barb Seiden
7. OLD/NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION - Personnel
10. ADJOURNMENT

*****Next Meeting: October 24, 2022 at 7:00 pm at BOROUGH HALL*****

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting

WIFI ACCESS: Doylestown Guest
Password: welcometodoylestown