



## BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, JANUARY 22, 2024 – 7:00 p.m.

Members: Lori Howard, Al Krach, Brian Lange, Rebecca Masters, Amy Parenti, Robert Purdy, Dave Ricci, Ed Walsh Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

- 1. CALL MEETING TO ORDER
- 2. REORGANIZATION ELECTION OF CHAIR & VICE CHAIR
- 3. APPROVAL OF MINUTES November 27, 2023
- 4. COMMITTEE REPORTS
  - a. Finance (Al, Brian)
  - Review of expenditures
  - b. Operations (Al, Rob)
  - Code of Conduct
  - c. Programs (Lori, Becki)
  - d. Personnel (Rob, Ed)
  - Registrar & Meet Coordinator positions
  - e. Publicity/Marketing (Amy, Dave)
  - 2024 advertising
  - f. Long Range Planning (Al)
  - g. Membership/Rules (Ed, Becki)
  - h. 100<sup>th</sup> Anniversary Celebration (Rob, Amy, Becki, Al)
- 5. POOL MANAGER'S REPORT
- 6. SWIM TEAM PARENTS' REPORT
- 7. CORRESPONDENCE None
- 8. OLD/NEW BUSINESS
- 9. EXECUTIVE SESSION None
- 10. ADJOURNMENT

## \*\*\*Next Meeting: FEBRUARY 26, 2024 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