



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, JANUARY 23, 2023 – 7:00 p.m.

Members:

Bob Shaffer (Chair), Lori Howard, Al Krach, Brian Lange,
Amy Parenti, Robert Purdy, Ed Walsh, Mason Lange (Student Member)
Pool Managers Drew Sterner & Jim Foster, Registrar Kim Sterner, Borough Liaison Caroline Brinker

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZlofumprDorEtA_aNG0ggTjik7GI8qzVXf3

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

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES – November 28, 2022
3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Diving Pool Structural Assessment & Monitoring
 - Exterior/Interior painting proposal
 - c. Programs (Lori)
 - d. Personnel (Rob)
 - e. Publicity/Marketing (Amy)
 - Endowment Marketing
 - f. Long Range Planning (Bob, Al)
 - Main/Dive Pool resurfacing
 - g. Membership/Rules (Ed)
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
 - a. Bylaws discussion
6. CORRESPONDENCE
7. OLD/NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION - None
10. ADJOURNMENT

*****Next Meeting: February 27, 2023 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: Dtown Guest
Password: welcometodoylestown