



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, MARCH 22, 2021 - 7:00 p.m.

Members:

Bob Shaffer (Chair), Bill Deeter, Christine Harrison, Tom Kane, Al Krach, Jim McLaughlin, Amy Parenti, Joyce Plummer, Robert Purdy Pool Manager Jim Foster, Borough Liaison Caroline Brinker

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMufuypqDosHdcm3KdQOtaP3f47A5AVeRii

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

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES February 22, 2021
- 3. COMMITTEE ROLES & RESPONSBILITIES (DRAFT)
- 4. REORGANIZATION
- 5. COMMITTEE REPORTS
 - a. COVID19 Steering (Bob, Rob, Jim)
 - Bucks Co Health Dept Guidelines
 - PRPS Reopening Guidelines 3/5/21
 - b. Finance (Al, Jim)
 - Review of expenditures
 - Sales as of 3/18/21
 - c. Operations (Al, Rob, Jim)
 - Eagle Scout Project proposal
 - d. Programs (Tom, Christine)
 - e. Personnel (Tom, Christine, Rob)
 - f. Publicity/Marketing (Bob, Joyce)
 - Observer Advertisement
 - g. Long Range Planning (Joyce, Bob)
 - Family changing room/restroom update
 - h. Membership/Rules (Joyce, Christine)
- 6. POOL MANAGER'S REPORT
- 7. SWIM TEAM PARENTS' REPORT
- 8. CORRESPONDENCE
- 9. OLD/NEW BUSINESS
 - a. Student Member William Shandlay
- 10. PUBLIC COMMENT
- 11. EXECUTIVE SESSION (if needed)
- 12. ADJOURNMENT

Next Meeting: APRIL 26, 2021 at 7:00 pm via ZOOM