



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, MARCH 27, 2023 – 7:00 p.m.

Members:

Bob Shaffer (Chair), Lori Howard, Al Krach, Brian Lange, Rebecca Masters,
Amy Parenti, Robert Purdy, Dave Ricci, Ed Walsh, Mason Lange (Student Member)
Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwvf6hgDiiGtNnrNVuk2EnKKeS_AgGnTa

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

1. CALL MEETING TO ORDER – Welcome New Board Member Rebecca Masters
2. APPROVAL OF MINUTES – February 27, 2023
3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Exterior/Interior painting proposal
 - Emergency Action Plan update
 - c. Programs (Lori)
 - Master Swimmer Program (Kevin McCann)
 - d. Personnel (Rob)
 - Coaches' Compensation discussion
 - e. Publicity/Marketing (Amy)
 - Endowment Marketing
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed)
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
 - Fanny Fest Sponsorship Marketing
 - Swim & Dive Team Parents' Board ByLaws
6. CORRESPONDENCE
7. OLD/NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
10. ADJOURNMENT

*****Next Meeting: April 24, 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