



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS

MEETING AGENDA

MONDAY, APRIL 25, 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, Will Shandlay (Student Member) Pool Managers Jim Foster & Carl Corino, Borough Liaison Caroline Brinker

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAscOCprjkpHtakDs7rn9eCjFEs0EfwD9E2 After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES March 28, 2022
- 3. COMMITTEE REPORTS Committee Assignments
 - a. Finance (Al, Jim)
 - Review of expenditures
 - Endowment Program
 - b. Operations (Al, Rob, Jim)
 - Diving Pool Structural Assessment & Monitoring
 - c. Programs (Christine)
 - d. Personnel (Christine, Rob)
 - Staff Hiring/Coaches
 - Staff vaccination discussion
 - e. Publicity/Marketing (Amy)
 - 95th Anniversary Celebration
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Christine)
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
- 6. CORRESPONDENCE
- 7. OLD/NEW BUSINESS
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT

Next Meeting: May 23, 2022 at 7:00 pm at POOL COMPLEX

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140 If you are unable to attend the meeting

> Please note that the credentials to log into the Borough's WiFi are: DTown Guest welcometodoylestown