



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, MAY 20, 2024 – 7:00 p.m.

Members:

Brian Lange (Chair), Al Krach (Vice Chair), Lori Howard, Rebecca Masters, Amy Parenti, Mike Petrakis, Robert Purdy, Dave Ricci, Ed Walsh Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

NOTE: MEETING WILL BE AT THE POOL COMPLEX WITH FACILITY TOUR AT 6:30PM

- CALL MEETING TO ORDER
- APPROVAL OF MINUTES April 22, 2024
 - COMMITTEE REPORTS
 - a. Finance (Al, Brian, Rob)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed, Lori)
 - Staffing update
 - Background/Fingerprinting requirements
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Brian, Al, Mike)
 - g. Membership/Rules (Ed, Becki)
 - h. 100th Anniversary Celebration (Rob, Amy, Becki, Al)
- POOL MANAGER'S REPORT
- SWIM TEAM PARENTS' REPORT
- CORRESPONDENCE
- OLD/NEW BUSINESS
- EXECUTIVE SESSION
- ADJOURNMENT

Next Meeting: JUNE 24, 2024 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

Rules for Participation at Public Meetings including public comment limits can be found at <u>https://bit.ly/PublicParticipationRules</u>.