



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, MAY 22, 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 Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

MEETING TO BE HELD AT THE POOL FACILITY TOUR AT 6:30pm PRIOR TO MEETING

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES April 24, 2023
- 3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Emergency Action Plan update
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed)
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed, Becki)
 - Discussion on membership assistance
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
 - FC Swim Team Parents' Bylaws
- 6. CORRESPONDENCE
- 7. OLD/NEW BUSINESS
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT

Next Meeting: June 26, 2023 at 7:00 pm at THE POOL