



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, JUNE 26, 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

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES May 22, 2023
- 3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed)
 - Staff hours comparison
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed, Becki)
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
- 6. CORRESPONDENCE
 - Request for membership assistance
- 7. OLD/NEW BUSINESS
 - Fido Float 9/9 pool use request
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT

Next Meeting: July 24, 2023 at 7:00 pm at THE POOL

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting