



## BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, JUNE 27, 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, Mason Lange (Student Member) Pool Managers Jim Foster & Carl Corino, Borough Liaison Caroline Brinker

## \*\*\*MEETING TO BE HELD AT POOL COMPLEX\*\*\*

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES May 23, 2022
- 3. COMMITTEE REPORTS
  - a. Finance (Al, Jim, Brian)
  - Review of expenditures
  - Endowment Program
  - b. Operations (Al, Rob, Jim)
  - Diving Pool Structural Assessment & Monitoring
  - c. Programs (Christine, Lori)
  - d. Personnel (Christine, Rob)
  - Pool Manager vacancy
  - e. Publicity/Marketing (Amy)
  - 95<sup>th</sup> Anniversary Celebration
  - f. Long Range Planning (Bob, Al)
  - g. Membership/Rules (Christine, Ed)
- 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: July 25, 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