



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, JULY 22, 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, Student Member James Shandlay

***NOTE: MEETING WILL BE AT THE POOL COMPLEX ***

- CALL MEETING TO ORDER
- APPROVAL OF MINUTES June 24, 2024
- COMMITTEE REPORTS
 - a. Finance (Al, Brian, Rob)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Annual Risk Control Visit/Insurance inspection 7/9
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed, Lori)
 - Hours/Earnings Comparison thru 7/12/24
 - 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
 - a. Sunshade request upper pool
- OLD/NEW BUSINESS
- EXECUTIVE SESSION None
- ADJOURNMENT

Next Meeting: AUGUST 26, 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 https://bit.ly/PublicParticipationRules.