



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, JULY 25, 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 Manager Jim Foster, Borough Liaison Caroline Brinker

MEETING TO BE HELD AT POOL COMPLEX

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES June 27, 2022
- 3. COMMITTEE REPORTS
 - a. Finance (Al, Jim, Brian)
 - Review of expenditures
 - Endowment Program
 - b. Operations (Al, Rob, Jim)
 - Diving Pool Structural Assessment & Monitoring Bid Results (Gilmore & Assoc)
 - c. Programs (Christine, Lori)
 - d. Personnel (Christine, Rob)
 - Pool Manager vacancy job description review
 - e. Publicity/Marketing (Amy)
 - 95th 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: August 22, 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