



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

MONDAY, JULY 26, 2021 – 7:00 p.m.

Members:

Bob Shaffer (Chair), Bill Deeter, Christine Harrison, Tom Kane, Al Krach, Jim McLaughlin, Amy Parenti, Joyce Plummer, Robert Purdy, Will Shandlay (Student Member) Pool Manager Jim Foster, Borough Liaison Caroline Brinker

## \*\*\*MEETING TO BE HELD AT DOYLESTOWN BORO HALL\*\*\*

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES June 28, 2021
- 3. COMMITTEE REPORTS
  - a. Finance (Al, Jim)
  - Review of expenditures
  - b. Operations (Al, Rob, Jim)
  - c. Programs (Tom, Christine)
  - d. Personnel (Tom, Christine, Rob)
  - Pool Manager position
  - Board Vacancy
  - Staff hours and earnings through 7/16
  - e. Publicity/Marketing (Joyce, Amy)
  - f. Long Range Planning (Joyce, Bob, Al)
  - g. Membership/Rules (Joyce, Christine, Bill)
  - Minor guest waiver
  - Student Membership with guests
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
- 6. CORRESPONDENCE
  - CB East Band Parents Association donation request
  - Refund request Wendy Dischinger
- 7. OLD/NEW BUSINESS
  - Fido Float September 11, 2021
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION (if needed)
  - Membership assistance request(s)
- 10. ADJOURNMENT

\*\*\*Next Meeting: AUGUST 23, 2021 at 7:00 pm at the Pool Facility\*\*\*