



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, AUGUST 22, 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 July 25, 2022
- 3. COMMITTEE REPORTS
 - a. Finance (Al, Jim, Brian)
 - Review of expenditures
 - 2022 Capital Budget
 - Endowment Program
 - b. Operations (Al, Rob, Jim)
 - Diving Pool Structural Assessment & Monitoring
 - c. Programs (Christine, Lori)
 - Swim Team Parents' Association
 - d. Personnel (Christine, Rob)
 - Hours & Earnings Report
 - e. Pool Manager vacancy
 - f. Publicity/Marketing (Amy)
 - g. Long Range Planning (Bob, Al)
 - h. 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 Personnel
- 10. ADJOURNMENT

Next Meeting: September 26, 2022 at 7:00 pm at BOROUGH HALL

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

If you are unable to attend the meeting