



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

MONDAY, SEPTEMBER 27, 2021 – 7:00 p.m.

Members:

Bob Shaffer (Chair), 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 BOROUGH HALL\*\*\*

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES August 23, 2021
- 3. COMMITTEE REPORTS
  - a. Finance (Al, Jim)
  - Review of expenditures
  - 2022 Preliminary Budget/2022 Capital Budget
  - b. Operations (Al, Rob, Jim)
  - Diving Pool Structural Assessment & Monitoring
  - c. Programs (Tom, Christine)
  - d. Personnel (Tom, Christine, Rob)
  - e. Publicity/Marketing (Joyce, Amy)
  - f. Long Range Planning (Joyce, Bob, Al)
  - g. Membership/Rules (Joyce, Christine
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
- 6. CORRESPONDENCE
  - Refund request Matthew Flynn family
- 7. OLD/NEW BUSINESS
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION Personnel
- 10. ADJOURNMENT

## MASKS ARE REQUIRED FOR ALL ATTENDEES

\*\*\*Next Meeting: October 25, 2021 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