



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, NOVEMBER 22, 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 September 27, 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)
 - Pool Manager position update
 - 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 Mercer Museum Thank You letter
- 7. OLD/NEW BUSINESS
- 8. PUBLIC COMMENT
- 9. EXECUTIVE SESSION Personnel
- 10. ADJOURNMENT

MASKS ARE REQUIRED FOR ALL ATTENDEES

Next Meeting: January 24, 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