



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

MONDAY, NOVEMBER 28, 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, Registrar Kim Sterner, Borough Liaison Caroline Brinker

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tzMudOqvqDMuGt0DvD0\\_NM2Tedy39XRGKpor](https://us02web.zoom.us/meeting/register/tzMudOqvqDMuGt0DvD0_NM2Tedy39XRGKpor)

After registering, you will receive a confirmation email containing information about joining the meeting

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES – October 24, 2022
3. COMMITTEE REPORTS
  - a. Finance (Al, Jim, Brian)
    - Review of expenditures
    - 2023 Preliminary Budget/2023 Capital Budget
    - Endowment Program
  - b. Operations (Al, Rob, Jim)
    - Diving Pool Structural Assessment & Monitoring
  - c. Programs (Christine, Lori)
  - d. Personnel (Christine, Rob)
    - Pool Manager vacancy
  - e. Publicity/Marketing (Amy)
  - f. Long Range Planning (Bob, Al)
    - Main/Dive Pool resurfacing
  - g. Membership/Rules (Christine, Ed)
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
6. CORRESPONDENCE
7. OLD/NEW BUSINESS
  - Board vacancies (2)
8. PUBLIC COMMENT
9. EXECUTIVE SESSION - Personnel
10. ADJOURNMENT

**\*\*\*Next Meeting: January 23, 2023 at 7:00 pm at BOROUGH HALL\*\*\***

Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140

**If you are unable to attend the meeting**

WIFI ACCESS: Dtown Guest  
Password: welcometodoylestown