

Fanny Chapman Pool Board of Managers

Minutes of the Meeting

March 23, 2026

Attending: Brian Lange (Chair), Alan Braverman, Lori Howard, Rebecca Masters, Amy Parenti, Mike Petrakis, David Ricci, John West, Sarah Yakubic. Also present were Pool Manager Drew Sterner and Borough Liaison Caroline Brinker, and Student Member James Shandlay

Absent:

The meeting was called to order at 6:59 P.M. by Brian. Brian and the Board welcomed new members Alan Braverman and Sarah Yakubic.

Election of Vice Chair: As part of the reorganization of committee assignments, Brian asked for a volunteer to serve as Vice Chair in 2026. Dave Ricci volunteered, Brian made a motion to appoint Dave as Vice Chair, the motion was seconded by John, and the appointment of Dave as Vice Chair was unanimously approved.

Sarah joined the Finance and Membership/Rules Committees. Alan joined the Operations Committee and the Programs Committee. It was decided by the Board to reflect the Community Aquatics Project as a subcommittee under the Long-Range Planning Committee and include Drew and Lori in the LRP Committee. Jon Foff will be the YMCA representative for that project.

All other committee members remained the same.

Approval of the Minutes

The minutes of the February 23, 2026, meeting were reviewed. Dave made a motion to approve the minutes, the motion was seconded by John, and the minutes were unanimously approved.

Finance – Brian, Mike, Sarah

The Board reviewed invoices totaling \$14,248.63. It was noted the invoices paid were standard expenditures and budgeted costs. They included a Gilmore invoice for \$1,148.00, \$6,753.00 for a 50% down payment on pool furniture and a \$2,770 Sportsman software expense. Mike made a motion to approve payment of the invoices, the motion was seconded by Dave, and the motion to approve payment of the invoices was unanimously approved.

Operations – John, Alan

The main pool-floor concrete repair bid was advertised, and a non-mandatory pre-bid will be scheduled before the April meeting.

John and Alan will connect with Drew to schedule a walk through in late April/early May and discuss items needed to report and how the committee can best serve Drew's needs.

Programs – Lori, Becki, Dave, Alan

Becki asked if the water aerobics classes could be expanded as they were very popular in their introductory season last year. Drew said he could increase the classes from 2x to 3x per week or stack classes. This could start in August after the Swim and Dive Team season is completed.

Personnel – Lori, Dave, Mike

Drew covers this in his pool manager's report below.

Long Range Planning – Brian, Mike, John, Drew, Lori

The immediate project remains the main pool concrete floor repair to be completed this year.

Community Project Subcommittee update – John is expected to meet with Drew on site in late Spring to gather measurements and specific data needed to develop a more detailed pro-forma for the project.

Membership Rules –Becki, Amy, Sarah

Nothing to report.

100th Anniversary Celebration – Amy, Becki

Becki reported the commemorative tile mold is being developed at the Moravian Tile Works. The committee settled on a price of \$50 per tile and the first order of 200 will be made. The committee continues to review the list of suggested people to interview for the video. James suggested expanding social media to generate interest and awareness of the event and tile sales and that he would volunteer to assist with this. The Board suggested offering a pre-order of a commemorative tile at the start of this season. Drew said the order can be covered in the email blasts, placed on the website, and through expanded media coverage that James can assist with. Caroline suggested a separate revenue line be created for the sales of the tile.

Pool Manager's Report – Drew

Drew reported that online registration did not begin until March 4th due to the software being hacked. No data was compromised, but the registration numbers as of 3/19/2026 represent a period five days shorter than as of that date last year explaining the shortfall in some categories. Swim Lesson registrations still show a marked increase of 457 compared to 364 at this point last year. The youngest swim lesson categories reflect registration very close to last year.

Drew presented a staffing update stating that he received the highest number of applications since he began this position and there are more applications than open positions. Interviews will begin March 28th through the following week. Paige McKenzie accepted the position of Dive Meet Coordinator. Sarah Staudenmeier accepted the Head Coach position and is excited for the 2026 season.

Drew is waiting for an estimate for a new sound system from Worldwide Stereo. Don Kelly continues to work on the scheduled off-season projects to prepare for the season opening.

Financial Assistance requests are being collected and will be presented at the April meeting for consideration. Becki asked if the \$50 received back from the 3rd place winner in the commemorative tile design contest could be given to the Harrison Fund. The Harrison Fund covers assistance provided for swimming lessons each year. Becki made a motion to approve the \$50 prize money received back from the 3rd place tile design contest directed to the Harrison Fund, the motion was seconded by Mike, and the motion to direct the \$50 prize money back to the Harrison Fund was unanimously approved.

Swim Team Parents' Report

Sherry couldn't attend tonight's meeting. Drew attended the March meeting and reported the Fannie Fest date was set for July 12th. Nick is expected to return as Treasurer. The next meeting will be held April 16th in the library.

Correspondence – None

Old/New Business - None

Public Comment – None

Executive Session – None

Adjournment

Amy made a motion to adjourn the meeting; Mike seconded the motion and the motion to adjourn was unanimously approved at 7:51 PM.

Respectfully submitted,

Lori Howard