

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

March 22, 2021

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on March 22, 2021 via Zoom.

II Roll Call

In attendance were Joyce Plummer, Bob Shaffer, Christine Harrison, Robert Purdy, Al Krach, Tom Kane, Amy Parenti, Jim McLaughlin, Bill Deeter, Pool Manager Jim Foster, and Borough Liaison Caroline Brinker. Absent, Swim Team Parent Liaison Mike Petrakis

III Approval of Minutes

The Board reviewed the minutes from the last meeting and they were approved as read. Amy (1st) and Al (2nd).

IV COMMITTEE REPORTS

The meeting began with Bob presenting a document of what each committee's responsibilities are. Members then decided which committees they would be on. The names are listed with each committee.

Jim F. will work with committees to keep them updated on what is important.

Tom asked if we also needed to elect the Chairman and Vice Chairman. Caroline stated that this was not necessary.

Finance: Al, Robert and Jim M.

Invoices were approved by Al (1st) and Joyce (2nd)

Operations: Al, Rob and Jim M.

Issues with Covid 19 will be addressed by Operations going forward.

Jim F. requested approval to switch from JW Testing for weekly pool water testing to Analytical Lab, Inc. The Board approved.

Programs: Tom, Christine. NTR

Personnel: Tom, Christine and Rob. NTR

Publicity and Marketing: Amy and Joyce.

Jim F. requested approval for an Ad in the Observer Magazine. This was approved by the Board.

Long Range Planning: Joyce, Bob S. and Al.

Caroline spoke with Jim Linske from Phillips and Donovan Architects, LLC, and the Family Changing Room will be completed before the end of April.

Membership/Rules: Joyce, Christine and Bill. NTR

V Pool Managers Report:

Jim F. request that we look towards a transitioning of his position as he plans for his retirement from Fanny Chapman.

Jim F. stated that Family Memberships are up from this time last year along with Swim Team registration and we also have 204 Swim Lesson registrations.

Staff applications to date are 9 managers out of 9 positions, 23 lifeguards out of 33 and 30 swim instructors out of 44. Interviews will start as of April 1, 2021.

Jim F. states that 5 out of 6 Coaching Staff positions have been filled and 2 out of 2 Dive coaches' positions are filled.

VI Swim Team Parents Report: NTR

VII Old Business: NTR

VIII New Business:

As of May 2021, Fanny Chapman Board will welcome Student Board Member, William Shandlay.

IX Correspondence:

The meeting began with a presentation from Ryan Symons, for his Eagle Scout Project. Ryan presented a detailed project for a Fanny Chapman Pool Recycling Program. He would clean up the overgrowth around the dumpster and plant flowers, lay mulch, and get a second dumpster for recycling. Presently items that could be recycled are thrown in the general dumpster area.

Ryan anticipates having other scouts assist in the project and complete it by the end of summer. He plans to ask for donations to purchase the flowers and mulch and also for drinks and snacks for the workers.

Tom asked Ryan how he will monitor the project. Ryan stated that as a member of Fanny Chapman's swim team, he is at the pool frequently and will check on his project.

Al questioned our liability. Caroline stated that volunteers in the Borough don't require any additional liability.

Bill stated he would like to see pictures of the progress posted on our website.

A question arose concerning our Whitetail contract and would there be an additional cost for the recycling bin. Ryan would also like to see recycling bins placed around the pool complex. Caroline will check with Whitetail on additional costs. Caroline also stated that Dave Burger, Park Personal can assist Ryan.

Jim F. stated that he would like the Board to approve this project. The Board unanimously approved.

X Public Comment: NTR

XI Executive Session: NTR

Adjournment: Bob (1st) AI (2nd). All in favor. The meeting was adjourned at 8:05pm. The next meeting is April 26, 2021 at 7pm, via Zoom.

Respectfully Submitted,

Joyce Plummer