

Fanny Chapman Pool Board of Managers

Minutes of the Meeting

June 22, 2026

Attending: **Brian Lang (Chair), Dave Ricci (VC),** Alan Braverman, Lori Howard, Rebecca Masters, John West. Also present were Pool Manager Drew Sterner, Borough Liaison Caroline Brinker and Student Member Aubrey Dwulet-Brady

Absent: **Mike Petrakis, Amy Parenti, Sarah Yakubic**

The meeting was called to order at 7:00 P.M. by Brian.

Approval of the Minutes

The minutes of the May 18, 2026, meeting were reviewed. Alan made a motion to approve the minutes, the motion was seconded by Dave, and the minutes were unanimously approved.

Finance – Mike, Sarah

The Board reviewed invoices totaling \$49,520.66. The invoices paid were standard expenditures and budgeted costs.

Lori made a motion to approve payment of the invoices, the motion was seconded by John, and the motion to approve payment of the invoices was unanimously approved.

Operations – John, Alan

Nothing to report.

Programs – Lori, Becki, Dave, Alan

Becki reported that one Aquatic Instructor has been secured for one day per week for the aerobics class. She will continue to look for coverage for a second day. Drew noted that registration needs to open in July for the August program. The Board discussed a registration fee for the classes this year. A \$10 per class fee was reviewed. Becki made a motion to approve a \$10 registration fee per Aquatic Aerobics class starting in August, the motion was seconded by Dave, and the motion to approve a \$10 registration fee per Aquatic Aerobics class starting in August was unanimously approved.

Personnel – Lori, Dave, Mike

Drew provides a staffing update in his pool manager's report.

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

Gilmore feels the main pool concrete floor repair work can be completed to specifications in the Sept-December timeline. Brian asked that the July agenda include a check-in with Gilmore to confirm that the project will begin when the pool closes in early September. The Board will also review Don Kelly's proposal to act as the project consultant in the July meeting.

Community Project Subcommittee update – Brian was informed by Rob Purdy that the Y would like to meet with the Board to review a proposal. Brian will reach out to Rob to request a copy of the proposal before the meeting to give the Board time to review.

Membership Rules –Becki, Amy, Sarah

Nothing to report.

100th Anniversary Celebration – Amy, Becki

Becki reported the interviews for the video will be held August 31st at the pool. The Scavenger Hunt is in progress and 16 businesses are participating. Tile sales are progressing and Tom Kane will reach out to former swimmers who may want a tile. T-shirts designs will be reviewed, and there will be an opening day ceremony scheduled for Memorial Day 2027. The Committee will seek additional sponsorship. Two Dive in movies, 1 Adult and 1 Children's, are planned for the 2027 season. Signage will be created displaying the names of each pool. The wading pool will be named the Lear Wading Pool.

Drew will work with Becki and will include landscaping and area improvement costs for the 100th anniversary celebration in the 2027 budget.

Pool Manager's Report – Drew

Drew reported Family Membership registration is closed at 944, total other memberships are 719 as of June 17th. Swim lesson registration is just under 700, 50 higher than 2025. Swim/Dive team registrations are 276 (swim)/24 (dive) for a total of 300 compared to 320 in 2025. Sherry noted that 17 seniors graduated and the 8 and under registration is light. Pool revenue is \$40,000 over 2025 revenue as of June.

The pool is fully staffed. There are 5 new assistant coaches for this season, Paige McKenzie as Dive Meet Director, and Sarah Staudenmeier as Head Coach.

Drew reported parking complaints continue. The Pump Track and increased Volleyball activity reduce the already limited space. He asked for consideration of signage for these teams to park in another location. Caroline will check on any options.

The All Systems new sound system was installed. Pool inspections are expected in July.

Drew included a River Crossing YMCA proposal request for rental of the Upper Pool in August. Terms of the RCY rental agreement is for the time period August 3rd-August 23rd to run a Summer Competitive Swim Clinic. The class would run from 7-10AM in the Upper Pool and RCY will provide the guards and have access to all pool equipment, bathrooms and locker rooms. RCY has offered a rental rate of \$75 per hour for 3 hours per day for 15 days for a total of \$3,375.

After Board discussion, Fanny Chapman will counter with an \$85 per hour rate for a total of \$3,825 to cover the anticipated increased cleaning needs and pool chemicals for the additional pool usage.

John made a motion to accept the RCY proposed rental agreement for August 3rd-23rd with a change of the hourly fee to \$85 per hour for a total of \$3,825, the motion was seconded by Becki, and the motion to approve the RCY August rental agreement with the change of the hourly fee to \$85 per hour for a total of \$3,825 was unanimously approved.

Swim Team Parents' Report-Shery Petrakis

The Board received and reviewed the recommended by-laws revisions. Brian requested the Swim Meet and Dive Meet Director job descriptions be added back to the report. Other changes include that officers will serve no more than 4 consecutive years and there will be no paper absentee ballots moving forward. Sherry will update the report with the job descriptions and return it for approval.

Sherry reported that out of 80 registrants, 65 tried out for the team. Resignation of new team members went well but returning team members caused delays with incomplete paperwork. The parent meeting and social committee meeting went well with a good turnout.

Sherry reported that the swim meets had a rough start due to equipment malfunctions and incorrect roster entry. It was suggested that additional sets of eyes are used to review roster accuracy moving forward to reduce revisions needed.

Correspondence – None

Old/New Business - None

Public Comment – None

Executive Session

Adjournment

Dave made a motion to adjourn the meeting; John seconded the motion and the motion to adjourn was unanimously approved at 7:42 PM.

The meeting moved to an Executive Session

The next meeting will be held on July 27th at the Pool Complex

Respectfully submitted,

Lori Howard