

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

June 28, 2021

I Call to order

The Board of Managers meeting was called to order by Joyce Plummer at 7:00pm on June 28, 2021, at Fanny Chapman Pool.

II Roll Call

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

III Approval of Minutes

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

IV COMMITTEE REPORTS

Finance: Al, Robert and Jim M.

Joyce asked if we still owe Premier Builders and Phillips & Donovan Architects. Caroline states there will be additional invoices following the punch list sign-off.

Invoices were approved by Christine (1st) and Rob(2nd)

Operations: Al, Rob and Jim M.

Jim F. reported that Ryan Symons, Eagle Scout, completed his clean-up project, except for the additional recycling dumpster.

Jim F. also reported that gutters have been added to the front of the Family Change Room to assist with the overflow of water during a rain storm.

Programs: Tom, Christine.

Swim Lessons and Swim Team are progressing as scheduled.

Personnel: Tom, Christine and Rob.

Caroline updated the Board and stated advertising will begin the first week of July 2021, for a Pool Manager. Caroline anticipates having resumes for the Board to review at the July 26, 2021 meeting.

Publicity and Marketing: Amy and Joyce.

Joyce contacted Gary Minicieli regarding what information we receive from our advertising software. Gary stated that the information we receive provides data on the number of clicks on the Fanny Chapman website, the length of time a user is on the site and the number of pages viewed per visit. It does not include registration information. Gary also asked when we wanted to stop advertising for the 2021 season. After speaking with Jim F. I informed Gary that we would like advertising to stop as of July 1, 2021. Gary responded that it would stop at midnight on July 1, 2021.

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

Membership/Rules: Joyce, Christine and Bill.

Jim F. brought up a concern for children 12yrs of age to 17yrs of age who come with members as guest but are not represented by a parent/guardian who has signed the Guest Liability Waiver. After a lengthy discussion it was decided that Jim F. and Caroline would speak with the Borough solicitor. Presently, this age group will not be permitted without having a waiver signed.

V Pool Managers Report:

As of this date:

Family Memberships	845
Swim Team	261
Swim Team Tryouts	81
Swim Lessons	654

Jim F. stated that membership was closed as of June 15, 2021. To date, on two days the pool was closed to guests due to capacity.

Jim F. reported that he hired 13 additional lifeguards following the Lifeguard course on June 15, 2021. He plans to offer another course in August 2021.

VI Swim Team Parents Report:

Mike reported that Fanny Chapman won its' first meet of the season against Lansdale.

Fanny Chapman's first home meet will be on June 29, 2021 against Hatfield. Mike stated that the meet will be streamed on Youtube and will forward the link to all Board members. He also stated that only prepackaged drink and snacks would be available at all home meets.

The Swim Team is requesting donations for gift baskets and is doing very well getting local businesses to donate.

VII Old Business: NTR

VIII New Business:

Board member Bill Deeter announced that he would be moving to North Carolina in July. He would like to remain on the Board, but this is not possible, therefore his position will be available.

IX Correspondence:

The Board received two e-mails. The first questioned the fee for guests. Fanny Chapman has not increased the amount in recent years, and they will remain at the present rate. The second question asked about a snack bar. Fanny Chapman does not plan on having a snack bar within the pool perimeter. The outside perimeter is the property of Doylestown Borough.

X Public Comment: NTR

XI Executive Session:

Two requests for membership assistance were reviewed.

Adjournment: AI(1st) Amy (2nd). All in favor. The meeting was adjourned at 8:00pm. The next meeting is July 26, 2021 at 7pm, at the Fanny Chapman Pool complex.

Respectfully Submitted,

Joyce Plummer