

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

July 26, 2021

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on June 28, 2021, at Doylestown Borough Hall.

II Roll Call

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

III Approval of Minutes

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

IV COMMITTEE REPORTS

Finance: Al, Rob and Jim M.

We are still waiting for the final invoice from Premier Contractors.

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

Operations: Al, Rob and Jim M.

There is an issue with a crack in the ceiling in the Filter room between the Main and Dive pools. Jim F. stated we need an engineering study for the Dive pool. Caroline will contact Gilmore and Associates to perform the study.

Jim F. stated we have WIFI issues and need to upgrade. Since Swim Team has been streaming meets via YouTube and Meet Mobile the system has been slow. Jim F. states he clears the router every morning and we need a commercial router.

Rob stated that the water run-off at the Family Changing room backs up quickly. We need to cut a drain. This will be a Capital Project.

Programs: Tom, Christine.

Swim and Dive Teams were undefeated this year!

Personnel: Tom, Christine and Rob.

There have not been any applicants for Pool Manager to date. Tom has had a conversation with Brian Suter as a possibility. The position needs to be advertised more.

Jim F. states that Spencer and Courtney will be returning next year to run the Swim Lesson program and that he has also approached Spencer for the Pool Manager position. Jim F. also states that Tanya will be returning as Head Swim Team coach.

There was a discussion concerning the Pool Manager position along with an Assistant Pool Manager as one person can't be there 7 days a week for all the hours the pool is open.

This season there have been fewer lifeguards available causing the instructional pool to be closed periodically.

As of August 15, 2021, there will be no managers as all are college age and returning to school. Although we will have 25 lifeguards, they are all high school students and with Central Bucks returning to class the last week in August, the pool will not open until 3:30pm.

Publicity and Marketing: Amy and Joyce.

Tom remarked that there was a Facebook post from a former member who now has grandchildren who were swimming at Fanny Chapman and how impressed he was to see the changes since his childhood.

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

As stated under Operations, there will be a project for the drain at the Family Changing Room and possibly the Dive pool that would be Capital and possible LRP.

Membership/Rules: Joyce, Christine and Bill.

Joyce requested a report by demographics so that we could see our customer market. Jim F. will provide this information to the Board.

Caroline presented our concerns for Minor Guest Waivers to the Borough solicitor. The result is that the adult who brings the child can sign the waiver. We still need this to be a written policy.

The Student membership is for Swim Team or Lessons only and not for bringing guests. This needs to be a written policy also.

V Pool Managers Report:

As of this date: Income for the season is \$536,322

Jim F. is looking for an additional instructor for the Harrison Fund Swim/Dive Clinics in August.

The Staff End of Year Social will be Saturday, August 8, 2021, from 7-10pm. Jim F. requested \$500.00 for food and awards. The Pool Board approved.

As stated under Personnel, pool hours will be changing due to managers and lifeguards returning to school.

The week of August 30th, (Mon-Fri) 3:30 – 7.00pm.

Labor Day Weekend and Labor Day, 12:00 – 7.00pm.

Jim F. will add this information to the website.

VI Swim Team Parents Report: NTR

VII Old Business: NTR

VIII New Business:

Fido Float. The Board approved the request for the Fido Float for Saturday, September 11, 2021. They will follow the same Covid restrictions as last year. There will be 3 sessions with no more than 40 dogs per session. The information for registering can be found on the Doylestown Borough or Doylestown Township websites.

Caroline stated that Bill Deeter will be submitting his resignation from Fanny Chapman Pool Board due to his resent relocation.

IX Correspondence:

The Board received a request from CB East Band Parents for a donation. This was denied.

A member requested a refund.

X Public Comment:

Pool member Jill Unger was present to voice her concerns regarding the number of members, presents of food and parking log congestion.

XI Executive Session: NTR

Adjournment: AI(1st) Amy (2nd). All in favor. The meeting was adjourned at 8:40pm. The next meeting is August 23, 2021 at 7pm, at the Fanny Chapman Pool complex.

Respectfully Submitted,

Joyce Plummer

