

## **Fanny Chapman Pool Board of Managers**

### **Minutes of the Meeting**

**August 24, 2026**

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

**Absent:**

The meeting was called to order at 7:02 P.M. by Brian.

Approval of the Minutes

The minutes of the July 23, 2026, meeting were reviewed. Alan made a motion to approve the minutes, the motion was seconded by Mike, and the minutes were unanimously approved.

Finance – Mike, Sarah

Caroline reported that year to date revenue was strong at \$793,635.10 and a net of \$356,364.45. Year-to-date expenses are normal and within budget. The Board reviewed invoices totaling \$19,222.21. The invoices paid were standard expenditures and budgeted costs.

Operations – John, Alan

Nothing to report.

Programs – Lori, Becki, Dave, Alan

Becki noted the August water aerobics classes on Wednesdays and Fridays have been well attended.

Personnel – Lori, Dave, Mike

Mike reminded the Board that he, Dave and Lori met with Drew to discuss his needs for management of the pool. Drew prepared (2) job descriptions for potential new roles; Assistant General Pool Manager and a Swim and Dive Team Manager. Per Drew, the Swim and Dive Team Manager position would be filled if the Assistant General Pool Manager role cannot be filled. Certification and training expense required for the Asst GM position would be covered by Fanny Chapman. Brian noted that we would look for a two-year minimum commitment. A job description for the General Pool Manager position was also included. The Board will review the job descriptions and finalize the role and salary at the October meeting.

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

Caroline is waiting for the final paperwork and confirmed the concrete floor repair project will begin by mid-September. The Board reviewed Don Kelly's proposal to act as the project consultant. The proposal is based on 14 inspection hours @ \$110.00 per hour for a total cost of \$1,540.

Lori made a motion to approve Don Kelly as the project consultant for the concrete floor repair project at a rate of \$110.00 per hour and an estimate cost of \$1,540, the motion was seconded by Mike, and the approval of Don Kelly as the project consultant for the concrete floor project at \$110.00 per hour and an estimated cost of \$1,540 was unanimously approved.

#### Membership Rules –Becki, Amy, Sarah

Nothing to report.

#### 100<sup>th</sup> Anniversary Celebration – Amy, Becki

A proposal for the Fanny Chapman 100<sup>th</sup> anniversary documentary video in the amount of \$3,000 was presented for review and approval. Becki reported that approximately 32 people will be interviewed in the week of 8/31 for approximately 30-45 minutes. It is scheduled for a Spring 2027 debut at the County Theater. Amy asked for Board approval for a \$500 donation to the Doylestown Historical Society for their continued assistance with the event.

Becki also met with Grant Rowe from the Borough about Fanny Chapman pool landscaping enhancements in preparation for the event. Fall plantings were suggested and identification of additional areas to be attended to before the start of the 2027 season. This project is estimated to cost \$1,000 seeking Board approval for the Fall Plantings. Additional landscaping work identified will be included in the 2027 budget.

Alan made a motion to approve the \$3,000 TebWeb Video proposal and a \$500 contribution to the Doylestown Historical Society. The motion was seconded by John, and the approval of the TebWeb video proposal for \$3,000 and the \$500 contribution to the Doylestown Historical Society was unanimously approved.

Amy made a motion to approve landscaping plantings and improvements in the amount of \$1,000 to begin this Fall in preparation for the 2027 event. The motion was seconded by Dave, and the approval of landscaping plantings and improvements starting this Fall in the amount of \$1,000 was unanimously approved.

#### Pool Manager's Report – Drew

Drew reported that as of the day of the meeting, total revenue was close to \$800,000 as Caroline previously reported, greater than 2025 by over \$50,000, accomplished with no membership fee increase in the 2026 season. Swimming lessons concluded on July 31<sup>st</sup> with a Toy Story themed Fanny Fun Day.

Drew reported the River Crossing YMCA rental of the upper pool in August was going well.

Drew requested the Board review membership rates during the 2027 budget process. He has also seen an increase in the number of adult swim lesson requests and would consider this offering in 2027. Drew will ask Don Kelly to prepare a list of 2027 projects to consider for the 2027 budget. Drew provided a detailed list of future considerations for off-season work.

Drew said a great staff celebration was held on August 11<sup>th</sup>.

#### Swim Team Parents' Report-Shery Petrakis

Sherry reported that there are (4) open positions on the Swim and Dive Team Parent Board; President, Vice President, Treasure and Dive Team Representative. projects to consider for the 2027 budget.

Sherry told Caroline she will submit about 4-5 final invoices in September.

The end of season meeting will be held on August 27<sup>th</sup>. Drew will meet with Coaches and Meet Directors to de-brief the season and establish goals for the 2027 season. Sherry will provide a final review of the by-laws at this meeting. The Fanny Chapman Board will have a final review and approval of the By Laws at the September meeting.

Correspondence –None

Old/New Business - None

Public Comment – None

Executive Session -None

#### Adjournment

Mike made a motion to adjourn the meeting; Sarah seconded the motion and the motion to adjourn was unanimously approved at 7:54 PM.

The next meeting will be held on September 28, 2026, at 7:00 pm at the Doylestown Boro Hall.

Respectfully submitted,

Lori Howard