

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

August 23, 2021

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on August 23, 2021, at Doylestown Borough Hall.

II Roll Call

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

III Approval of Minutes

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

IV COMMITTEE REPORTS

Finance: Al, Rob and Jim M.

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

Operations: Al, Rob and Jim M.

Gilmore & Associates, Civil Engineering, will continue to monitor the large crack in the concrete support for the dive pool and the overhead expansion joint that appears to be leaking. Once the pool is empty, they make a full report with recommendations.

Programs: Tom, Christine.

Christine presented 2 swimmers with awards from the Harrison Fund. The Harrison Fund was established in the memory of her father. The Swim Team coaches decide who deserves this award based on their endurance and comradery.

Personnel: Tom, Christine and Rob.

Due to staff returning to school, as of August 15, 2021, the Instructional pool has been closed at various times. Also, non-member guests at times, have not been admitted.

There is one applicant for the Pool Manager position. The Personnel Committee will interview this person on Thursday, August 26, 2021.

Publicity and Marketing: Amy and Joyce. - NTR

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

At this time, it is unknown what repairs will be needed to the structure underneath the dive pool.

Membership/Rules: Joyce, Christine and Bill.

Based on the decision made by the Board. Jim F. will include under the Student Membership a statement that this membership is for that person only and does not include guests.

V Pool Managers Report:

Jim F. estimates that are income for the season will be between \$565,000 and \$575,000.

Jim F. stated that because of decrease in staffing, there are days that the pool has been closed to guests.

Jim F. is working on the 2022 Budget and projects. He included a list of Capital Projects and Expenditures for 2022.

It was discussed that the Board needs to look at starting and continuing salaries for all staff as Fanny Chapman is lower than most pools.

VI Swim Team Parents Report:

Mike stated that this season the Swim Team, through various campaigns was able to donate \$1,800 between 3 charities.

Mike also said that the Championships held at Fanny Chapman was a great event.

VII Old Business: NTR

VIII New Business: NTR

IX Correspondence:

We received one request for a donation. Unfortunately, it was received after the date of the event.

X Public Comment: NTR

XI Executive Session: NTR

Adjournment: Al(1st) Bob(2nd). All in favor. The meeting was adjourned at 8:20pm. The next meeting is September 27, 2021 at 7pm, at Borough Hall.

Respectfully Submitted,

Joyce Plummer