

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

August 24, 2020

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on July 27, 2020 at Fanny Chapman Pool Complex.

II Roll Call

In attendance were Joyce Plummer, Kevin McCann, Bob Shaffer, Christine Harrison, Emily Heaps, Robert Purdy, Al Krach, Jim McLaughlin, Pool Manager Jim Foster, Borough Liaison Caroline Brinker, Absent Tom Kane 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 Christine Harrison (1st) and Rob Purdy (2nd)

IV COMMITTEE REPORTS

Covid 19 Steering Committee: Bob Shaffer, Robert Purdy, Pool Manager Jim Foster and Borough Liaison Caroline Brinker.

There have been no changes in the procedures. We are allowed 250 people for outside social distancing. Jim added additional Family areas. The only issues with registration has been the rolling 7 days window. Members are now able to cancel their on-line registrations through their accounts.

Finance: Kevin, Al, Robert and Jim M.

Invoices were reviewed and approved. Al(1st) Christine(2nd)

Caroline B. anticipates submitting \$10,000 to FEMA for Covid costs.

Jim F. stated that we have returned approximately \$75,000 to members due to prorating the original membership costs this year.

Caroline B. stated that we should have a preliminary report at September's meeting for the 2021 budget. Bob S. requested that Don Kelly be invited to the September meeting to discuss costs for opening the pool next season and any repairs that maybe needed.

Al K. stated that we need to look at a new pool cover for the Instructional pool which Jim F. stated would be around \$5,000.

There was discussion on how to market and publish for next year and the need for increase rates for staff and then increase prices for members as we have not increase prices for several years. All may depend on how the pool will be opened based on Covid 19.

Operations: Kevin, Al, Rob and Jim M. NTR

Programs: Tom, Christine, Emily and Jim M.

Swim Team Program ended on a positive note. Everyone was happy that we were able to provide a program to the Swim Team.

Personnel: Tom, Christine and Rob. NTR

Publicity and Marketing: Bob S. and Joyce. NTR

Long Range Planning: Joyce and Bob S.

Borough Council approved the Bid for the Family Changing Room. Caroline B. will notify Premier Builders that they have been awarded the project.

Membership/Rules: Joyce and Christine NTR

V Pool Managers Report: Jim F. reported:

The Fido Float was approved by the Department of Health. It is scheduled for Saturday, September 12, 2020. Registration is required and only one adult (18+) is allowed. Masks must be worn. They will be using the Main pool, Toddler pool and Instruction pool. Only 20 dogs per pool. Times will be: 11am -12pm Medium dogs, 12:30pm - 1:30pm Large dogs, 2pm - 3pm Small dogs.

VI Swim Team Parents Report: NTR

VII Old Business: NTR

VIII New Business: NTR

IX Correspondence: Caroline presented 2 requests for membership reimbursement. Both requests were denied by the Board.

X Public Comment: NTR

XI Executive Session: NTR

Adjournment: Al Krach (1st) Christine Harrison (2nd). All in favor. The meeting was adjourned at 7:35pm. The next meeting is September 28, 2020 at 7pm, site to be determined.

Respectfully Submitted,

Joyce Plummer