

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

September 27, 2021

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on September 27, 2021, at Doylestown Borough Hall.

II Roll Call

In attendance were Joyce Plummer, Bob Shaffer, Tom Kane, 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: Robert Purdy.

III Approval of Minutes

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

IV COMMITTEE REPORTS

Finance: Al, Rob and Jim M.

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

The preliminary budget for 2022 will be presented at the October meeting.

Operations: Al, Rob and Jim M.

Gilmore & Associates, Civil Engineering, will continue to monitor the large crack under the Dive Pool and we will have their recommendations for the October meeting.

Al questioned the condition of the two outbuildings that are owned by the Borough as Fanny Chapman uses one for storage. The Pump House is used to fill the pools. Jim F. will check the condition of these two structures.

Programs: Tom, Christine.

We were unable to offer the Swim Clinic as there was no staff available. The Dive Clinic collected \$1,900.00 which went to the Harrison Fund.

Personnel: Tom, Christine and Rob.

The committee is looking at starting salaries for next year. Tom stated that Bucks County Country Club starts their lifeguards at \$8.25. Menlo Pool starts at \$8.00. Our starting salary is \$7.50.

Publicity and Marketing: Amy and Joyce

Tom stated that we are missing an opportunity to advertise in the Herald. The committee will look at this for next year's advertising.

2022 will be the 95th anniversary of Fanny Chapman. Al suggested making a collage of pictures from the beginning and going forward. The committee will contact the Historical Society for assistance.

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

It is unknown at this time what the recommendation will be for the Dive Pool. It was also discussed to look at the gutter system of the Main Pool. Also, the concrete repairs to the Upper Pool deck are estimated at \$10,000. Jim F. is looking at drainage in the wall at the back of the Main Pool estimated at \$6,000.00. Jim F. also recommended a drainage pipe from the Upper Pool to the Toddler Pool to the creek.

Membership/Rules: Joyce, Christine and Bill.

Student Memberships will state that they cannot bring visitors.

Costs of memberships will be dependent on increases to salaries.

V Pool Managers Report:

The 2021 season income was \$577,000. This is a \$208,000 excess over expenses. Memberships were \$70,000 over Budget.

Costs for staff were down this year due to a lifeguard shortage. This also effected having all pools open.

Jim F. stated that costs have gone up. The mirror in the boy's locker room needs to be replaced. This originally cost \$600.00 and is now \$998.00. Lounge chairs were \$175.00 and are now \$273.00 each. Umbrellas have increase by \$30.00 each and a new pool cover for the Instructional Pool has gone up 20%.

Jim F. states we need to upgrade the PA system.

VI Swim Team Parents Report:

Mike stated that all teams will be returning for the 2022 Season. They are working on the schedule now and should have it completed in three weeks.

Mike says the High Point Swim Club is closing and that he anticipates that we will get new swimmers from them.

VII Old Business: NTR

VIII New Business:

Christine requested a raffle item be donated to "Cocktails at the Castle". Fanny Chapman has donated in the past. This was approved by the Board.

IX Correspondence:

There was one request which the Board will determine after Jim F. does more research.

X Public Comment: NTR

XI Executive Session: Personnel

The meeting adjourned at 7:59pm for Executive Session to discuss Personnel/Pool Manager.

The meeting was called back to order at 8:23pm. There was nothing to report from the Executive Session.

Adjournment: AI(1st) Joyce(2nd). All in favor. The meeting was adjourned at 8:24pm. The next meeting is October 25, 2021, at 7pm, at Borough Hall.

Respectfully Submitted,

Joyce Plummer