

FANNY CHAPMAN BOARD OF MANAGERS
MINUTES OF THE MEETING

October 26, 2020

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on October 26, 2020 via Zoom.

II Roll Call

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

Prior to the start of the meeting, board member Kevin McCann announced his resignation due to employment conflicts. Advertising for his replacement was discussed briefly with several past board members being possibilities.

III Approval of Minutes

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

IV COMMITTEE REPORTS

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

Finance: Al, Robert and Jim M.

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

The 2021 budget was reviewed.

- Membership dues will increase by \$10.00 per membership with the exception of senior members over 70yrs of age whose membership dues are frozen.
- For the Swim Team, Head coach, Assistant coaches, Dive coach and Assistant Dive coach, increases at 2% rounded.
- Guards and Instructors based on years of services starting at \$7.50 in the first year and then increase at .25 cents per year.
- For Operating expenses, \$5,000 added for Covid 19.
- For the Capital requests \$45,000.

The Budget will be presented at the November Borough Council meeting.

Operations: Al, Rob and Jim M.

There was a complaint from Doylestown County Club grounds superintendent concerning pool emptying and back wash is affecting fish. Jim F. has spoken to the manager and this has been corrected by slowing releasing the water. Also Jim F. stated that the water was tested and is neutralized prior to releasing to insure there is no chlorine.

Programs: Tom, Christine, Emily and Jim M.

Jim F. has requested a meeting with this committee in December to discuss plans for a possible abbreviated Swim Lesson program and Swim Team practice. This may require changes in times for free afternoon swimming.

Personnel: Tom, Christine and Rob.

Jim F. stated he has several possibilities for an Aquatic program coordinator. Jim F. anticipates that even if we have no restrictions for Covid, the program will only have 400-500 participants, instead of the pre-Covid attendance of 700.

Publicity and Marketing: Bob S. and Joyce.

Bob states he needs to contact Gary Mincieli about our search engine and how to advertise going forward.

Kevin will forward the information he has been collecting concerning a new application for communicated to members.

Long Range Planning: Joyce and Bob S.

There are 3 walls up on the Family Changing room. Bob to send out pictures to board members. There was a site visit last week with the engineers. Caroline to send out the minutes from that meeting.

Membership/Rules: Joyce and Christine NTR

V Pool Managers Report:

Jim F. stated that we need to have a lesson program next year in order to make a profit from the membership dues. The amount we get for the lessons is a wash verses the salaries of staff involved.

Jim F. is hopeful that next season we will be able to open without reservations. He states that the plans for Swim Team and the Lesson program must be decided by February's meeting in order to get all information and publicity to the printers.

VI Swim Team Parents Report: NTR

VII Old Business: NTR

VIII New Business: NTR

IX Correspondence: NTR

X Public Comment: NTR

XI Executive Session: NTR

Adjournment: Al Krach (1st) Christine (2nd). All in favor. The meeting was adjourned at 8:10pm. The next meeting is November 23, 2020, at 7pm, via Zoom.

Respectfully Submitted,

Joyce Plummer