



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, SEPTEMBER 23, 2019 – 7:00 p.m.**

### **AGENDA**

Members:

Robert O'Reilly (Chair), Emily Heaps (Vice Chair), Christine Harrison, Tom Kane,  
Kevin McCann, Gary Mincieli, Joyce Plummer, Bob Shaffer, Ed Walsh  
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

#### **CALL MEETING TO ORDER**

#### **APPROVAL OF MINUTES**

- August 26, 2019

#### **COMMITTEE REPORTS**

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- Budget report through 9/19/2019
- 2020 Preliminary Budget
- 2020 Fee Schedule
- 2020 Capital Budget Requests

Operations (Bob O, Ed, Kevin)

- Risk Control Visit recommendations

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

- Hours/earnings comparison to prior year

Publicity/Marketing (Gary, Bob S)

Long Range Planning (Bob O, Joyce, Bob S)

- Family changing room/restroom update

Membership/Rules (Joyce, Christine)

#### **POOL MANAGER'S REPORT**

#### **SWIM TEAM PARENTS' REPORT**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

1. Request for lessons refund – Melissa Chizik
- 2.

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**\*\*\*Next Meeting: October 28, 2019 at 7:00 pm at BOROUGH HALL\*\*\***

Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140  
**If you are unable to attend the meeting**