



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, SEPTEMBER 25, 2023 – 7:00 p.m.

Members:

Bob Shaffer (Chair), Lori Howard, Al Krach, Brian Lange, Rebecca Masters, Amy Parenti, Robert Purdy, Dave Ricci, Ed Walsh Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES August 28, 2023
- 3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - Operating & Capital Budget requests
 - 2024 Fee Schedule
 - b. Operations (Al, Rob)
 - c. Programs (Lori, Becki)
 - Master's Program recap Kevin McCann
 - d. Personnel (Rob, Ed)
 - Swim Team Review Tanya Barone
 - Staff hours comparison
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed, Becki)
 - h. 100th Anniversary Celebration (Rob, Amy, Becki, Al)
- 4. POOL MANAGER'S REPORT
- 5. SWIM TEAM PARENTS' REPORT
- 6. CORRESPONDENCE
- 7. OLD/NEW BUSINESS
- 8. ADJOURNMENT

Next Meeting: OCTOBER 23, 2023 at 7:00 pm at BOROUGH HALL

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting