

FANNY CHAPMAN BOARD OF MANAGERS
MINUTES OF THE MEETING

January 28th, 2019

I. Call to order

Robert O'Reilly called to order the regular meeting of the Fanny Chapman Board, at 7:02pm on January 28, 2019 at Doylestown Boro Hall.

II. Roll call

In attendance were: Bob O'Reilly, Christine Harrison, Bob Shaffer, Ed Walsh, Emily Heaps and Tom Kane. Also present were Pool Manager Jim Foster and Borough Liaison Caroline Brinker. Absent: Gary Mincieli & Joyce Plummer.

Board reviewed the minutes from November 26, 2018. The minutes were approved as read. Christine H. (1st) Emily H. (2nd)

III. COMMITTEE REPORTS

- 1) **Finance:** Approval of Invoices as submitted and reviewed. Approval of expenditures Ed Walsh & Christine H., respectively.
- 2) **Operations:** NTR
- 3) **Programs:** New head coach (Tanya Barone-Durant) has been hired (unanimous vote) with assistant coaches about to be hired after new head coach offers input on nominees.
- 4) **Personnel:** Adding asst. coaches for Spring opening.
 - Asst manager posted. Application done electronically. No response to date.
 - Due to the multitude of requested holiday time that is expected to be taken during the season, assistant coaches' wages will be paid for weeks worked.

- Shadow training: because of the inevitable changeover/retirement of lesson coordinators we will implement a mechanism to observe and learn from coordinators (Seiden & Varner) in order to have a contingent group of candidates available to us at that time.
- 5) **Publicity and Marketing:** Bob S. indicated that Gary M. would begin paid searches for FC Pool on Feb 1st.
- Clipper magazine ad to begin in March
- 6) **Short Term planning:** Implement a texting service. Bob O will look into possible vendors and give update next meeting.
- 7) **Long Range Planning:** Apartment is ready and will need to be advertised on sites and in print. A possible tenant is interested from word of mouth referral.
- Expansion Joint between Dive well and main pool is deteriorated and needs replacement. A solution is needed to whether to use caulking method or perhaps a stainless steel plate with soft rounded edges will work.
- 8) **Membership / Rules:** senior citizens “couples” package added to membership options.
- In addition, the 5 years of age bathroom gender neutral rule is approved by which a 5 year old or younger can accompany his/her parent into either respective bathroom.
- 9) **Pool Managers report:** Jim Foster presented.
- 10) **Swim Team Parents:** Speaker system ordered.
- 11) **New business:** FC Pool will participate in Memorial Day Parade.
- 12) **Old Business:** Nothing to report

- 13) **Correspondences:** Donation requests approved and gift baskets approved as method. Christine H. will handle construction and create an extra one for future requests.
- 14) **Public comment:** community member Lynn Goldman attending a simultaneous Borough meeting, stopped by and offered her comment that the board was doing a fantastic job.
- 15) **Adjournment (Bob S. 1st, Christine 2nd)**

Adjourned meeting at 8:21pm.

Minutes respectfully submitted by: Robert O'Reilly

Minutes approved by: