



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, JUNE 24, 2024 – 7:00 p.m.

Members:

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

*****NOTE: MEETING WILL BE AT THE POOL COMPLEX *****

- CALL MEETING TO ORDER
- APPROVAL OF MINUTES – May 20, 2024
- COMMITTEE REPORTS
 - a. Finance (Al, Brian, Rob)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Annual Risk Control Visit/Insurance inspection 7/9
 - Code of Conduct
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed, Lori)
 - Hours/Earnings Comparison thru 6/13/24
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Brian, Al, Mike)
 - g. Membership/Rules (Ed, Becki)
 - h. 100th Anniversary Celebration (Rob, Amy, Becki, Al)
- POOL MANAGER'S REPORT
- SWIM TEAM PARENTS' REPORT
 - a. Parent's Board Minutes 5/28/2024
- CORRESPONDENCE
- OLD/NEW BUSINESS
 - a. Founder's Plaque
 - b. Harrison Funds update
- EXECUTIVE SESSION - Personnel
- ADJOURNMENT

*****Next Meeting: JULY 22, 2024 at 7:00 pm at POOL COMPLEX*****

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

If you are unable to attend the meeting

Rules for Participation at Public Meetings including public comment limits can be found
at <https://bit.ly/PublicParticipationRules>.