



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, AUGUST 27, 2018 – 7:00 p.m.

AGENDA

Members:

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

CALL MEETING TO ORDER

APPROVAL OF MINUTES

- July 23, 2018

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- 2018 Capital Purchase status
- 2019 Budget Requests
- Trash Contract

Operations (Bob O & Ed)

- Hours/Earning comparison as of 8/17/2018
- Public Bathing Place Inspection 7/30/2018

Programs (Tom, Christine, Emily)

- Private lessons
- Lesson to Team Development

Personnel (Ed, Tom, Christine)

- Assistant Manager hiring
- Job descriptions for all positions

Publicity/Marketing (Gary, Ken, Bob S)

- Status of publicity
- Text Communication to Membership

Long Range Planning (Joyce, Bob S)

Membership/Rules (Ken, Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

- Fido Float at Fanny 9/8

NEW BUSINESS

CORRESPONDENCE

- Request for Family Bathroom/Changing Room
- Dahms Family Thank you letter

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

****MEETING TO BE HELD AT POOL COMPLEX****

*****Next Meeting: September 24, 2018 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