

**FANNY CHAPMAN BOARD OF MANAGERS
MINUTES OF THE MEETING
June 25, 2018**

I. Call to order

The Board of Managers meeting was called to order by Vice Chair Ken Haas at 7:00pm on June 25, 2018 which was held Fanny Chapman pools.

II. Roll Call

In attendance were Christine Harrison, Ken Haas, Emily Heaps, Joyce Plummer, Bob Shaffer, Pool Manager Jim foster, Borough Liaison Caroline Brinker, and Swim Team President Heather Yim (absent: Robert O'Reilly, Tom Kane, Gary Mincielli, Ed Walsh)

III. Approval of Minutes

Ken Haas reviewed the minutes from the 5/21/2018 meeting. The minutes were approved as read. Christine Harrison (1st) and Joyce Plummer (2nd).

IV. COMMITTEE REPORTS

Finance: Invoices totaling \$24,212.90 were reviewed and discussed. Most invoices are for routine services & maintenance such as electric, chemicals, repairs, trash, landscaping, cleaning supplies, painting, labor, etc. A motion to approve by Joyce Plummer (1st) and Christine Harrison (2nd) and was passed unanimously.

The Board also reviewed the Statement of Revenues and Expenditures. Year to date are proper and within budget. A motion to approve by Joyce Plummer (1st) and Christine Harrison (2nd) and was passed unanimously.

Operations: Jim reported that the Assistant Manager position will open up at the end of the season. The Personnel committee will review and develop a plan for next year. Also, we will continue to review the Main/dive pumps and motors and the separation of their filtering systems.

Villa Capri will continue to serve as a partner and provide pizza delivery at a discounted price on Wednesdays and Fridays.

Programs: A discussion was held regarding a Preteen-Development program for next season.

Personnel: see discussion noted above regarding Assistant Manager.

Publicity & Marketing: Nothing to report

Long Range Planning: Nothing to report

Membership/Rules: all rules remain the same.

POOL MANAGER'S REPORT: See Operations above

SWIM TEAM REPORT

Heather Yim reported that the first meet is 7/5/18. Other home meets are 7/12 and 7/19; which will be graduating Senior night. Fanny Fest is 7/8.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

CORRESPONDENCE: two requests for refunds have been approved.

PUBLIC COMMENT – No comment

ADJOURNMENT

A motion to adjourn the meeting by Joyce Plummer (1st) and Christine Harrison (2nd) and was passed unanimously. The meeting was adjourned at 8:02pm. Next meeting to be held on July 23, 2018 at 7:00pm at the Pool.

Respectfully submitted,

Kenneth Haas
Vice-Chair