

FANNY CHAPMAN BOARD OF MANAGERS
MINUTES OF THE MEETING

August 27th, 2018

I. Call to order

Robert O'Reilly called to order the regular meeting of the Fanny Chapman Board, at 7:06pm on August 27, 2018 at Fanny Chapman Pool Deck.

II. Roll call

In attendance were: Emily Heaps, Christine Harrison, Joyce Plummer, Ed Walsh, Bob Shaffer, Jim Foster (pool mgr.), Gary Mincieli and Tom Kane. Also present was Borough Liaison; Beverly Walton. (absent: Ken Haas)

Board reviewed the minutes from the last meeting. The minutes were approved as read. Ed Walsh (1st) Emily Heaps. (2nd)

III. COMMITTEE REPORTS

- 1) **Finance:** Approval of Invoices as submitted and reviewed. Approval by Tom Kane and Ed Walsh, respectively. Budget for dive pool pump replacement which was set at \$30,000.00 was approved. However minor re allocation of where funds are going was noted by Jim Foster and will be re submitted for the record.
- 2) Also under consideration for next season is adding payment vendors such as PayPal or Amazon pay for online registration.
- 3) Approved for replacement of trash service provider from Republic to Whitetail. Motion Bob O'Reilly, 1st, Tom Kane 2nd Joyce Plummer. Bev Walton will take care of cancelling contract and starting service with new provider
- 4) **Operations:** note: less hours YTD for employees.

- Inspection of Pool Bathing Space inspection of facilities passed with almost perfect score.

- 5) **PROGRAMS:** Regarding liability for private lessons, borough is researching with Insurance carrier to determine our liability. . Program committee representatives. Main concern is liability for services performed by staff, even though they are off duty, on FC Pool grounds.
- 6) **PERSONNEL:** FC Pool is looking for qualified candidate to asst current manager and become a candidate for replacement of Pool Manager in next few years.
 - Issue regarding guard behavior early in season during lessons was reported to Pool Manager and forwarded to Boro officials for review and follow-up.
- 7) **Publicity and Marketing:** a) Advertising has been paused for season, response on line by far has been the lion share of views by members. 3300 clicks.
- 8) **Long Range Planning:** Under consideration: a) finding and utilizing) member ship wide notification system to be used for important announcements and emergency purposes. Discussed texting service.

Upper pool sand blasted and the deck repair approved prior to the opening of the 2019 season.
- 9) **Membership / Rules:** Incentive package for senior citizens approved. 1st Emily Heaps, 2nd by Bob O'Reilly Including setting a fixed price past the age of 75 until member leaves or passes away with the caveat that a sunset provision for 5 years, the matter of increasing fee's could be reviewed and if warranted increased. Also added that maximum age for a minor to enter the bathroom with a parent is age 5. No other rule changes discussed.
- 10) **Pool Managers report:** Jim Foster presented. Please see attached with one other concern to be noted here:

- 11) **Swim Team Parents:** team account and possible new expenditures
- 12) **New business:** Fido Float set for Sept 8th.
- 13) **Old Business:** Nothing to report
- 14) **Public comment:** no comment
- 15) **Adjournment (Joyce1, Emily2,)**

Adjourned meeting at 8:32pm.

Minutes respectfully submitted by: Robert O'Reilly

Minutes approved by: