

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

May 18, 2015

The meeting was called to order by Chair Fred Dunn. In attendance were Vice Chair Al Krach, Gary Mincieli, Bob O'Reilly, Tanya Barone-Durant, Ed Walsh and Jill Unger. Absent were Lisa Farnin and KP Jimmink. Also present were Borough Liaison Caroline Brinker, Pool Manager Jim Foster and Swim Team Parents Assoc. Pres. Laurie Lengel.

MEETING MINUTES REVIEW

The minutes from the April 27th meeting were reviewed by the Board; Al moved they be approved unchanged, 2nd by Ed and unanimously approved.

COMMITTEE REPORTS –FINANCE

Invoices totaling \$63,940.40 were presented and reviewed for payment. Included in the total was \$23,403 for the baby pool renovations, \$26,500 to Don Kelly for pool opening, maintenance and repairs, some ordinary seasonal expenses and \$1,471 from Don Kelly for plumbing repairs in the boy's locker room caused apparently by our baby pool contractor leaving the water on in mid-winter. Chris Green is to address the issue with Stoneridge. Tanya moved to approve the bills, Ed 2nd and approval was unanimous.

A review of the Statement of Revenues shows us running a little ahead of last year and Caroline commented that that the time periods are not equal, the 2015 numbers are as of 5/12 and the 2014 numbers are end of the month. While we may be ahead of last year, Jim cautioned that it did not seem to him that we have recovered to our 2013 levels, rather experiencing a modest improvement.

COMMITTEE REPORTS – OPERATIONS

Jim reports that the staff is putting on the final touches on all they can before opening day, vacuuming, new rule signs, and the staff is set.

Bob reports that he completed the purchase of Lenape Valley's WIFI equipment and it is installed and working! Thanks, Bob, for a terrific job and a huge savings over the third party quote.

The new baby pool appears ready to go with the exception of the railings around it and up to the upper pool. This may create a problem when swim team tryouts begin but Jim is ready to steer everyone to the gate in the fence to the upper pool temporarily. Hopefully it will be a short “temporarily.”

We now know the extent of the damage to the boy’s locker room from someone turning on water over the winter and not turning it off! Don Kelly’s cost to repair it was \$1,471 and we are looking to Chris Green to convince Stoneridge of their responsibility.

COMMITTEE REPORTS – PROGRAMS –

Instructors are in place for the start of Lessons and the new Swim Team coaches are all on board and ready to go!

COMMITTEE REPORTS – PERSONNEL

Jim reports we are in good shape for both guards and instructors.

COMMITTEE REPORTS – PUBLICITY

Gary reports that our internet ad plan seems to be working well although it is hard to tell just how well. Gary reports our internet ad has shown up 50,000 times since March with 160 actions. Sounds like a lot of looking and not much buying to a layman but Gary assured us that in the world of internet advertising, this is a pretty good response.

COMMITTEE REPORTS – LONG RANGE PLANNING

Appropriately quiet, for now.

COMMITTEE REPORTS – MEMBERSHIP

Signs of the reviewed and approved rules will be attached to old rules boards.

POOL MANAGER’S REPORT

While Jim feels we are ready to go, but the contractors’ trucks continuously parked in the least convenient spots has him very frustrated.

SWIM TEAM PARENTS ASSOCIATION

Laurie reports that tryouts are set for this Tuesday and Thursday, tie-dye social is scheduled for June 5th and everyone is ready to go!

OLD BUSINESS-N/A

NEW BUSINESS-N/A

CORRESPONDENCE

Local resident Joe Montone attended the meeting and presented a concept for a summer music gathering at Fanny Chapman. Joe said he had worked on the Doylestown Arts Festival and has hosted many events. Fred commented that FC had hosted an open mic night a dozen years ago or so to disastrous results. Any event with an elevated level of noise would be looked at very carefully. Jill, having experienced this very thing when working for the County asked immediately if he provided insurance, to which Caroline stated she would look into how this would be covered through the Borough's insurance. Al asked if he anticipated alcohol being present, since most of our staff is high school aged and not equipped for an event with booze. All agreed we would need much more information and detail if we were going to consider a musical gathering at the pool.

PUBLIC COMMENT-N/A

ADJOURNMENT

Tanya made a motion the meeting be adjourned, Gary 2nd, unanimous approval, the meeting was adjourned.

Respectfully Submitted
Fred Dunn