

Fanny Chapman Pool Board of Managers

Minutes of the Meeting

July 27, 2026

Attending: **Dave Ricci (VC)**, Alan Braverman, Lori Howard, Rebecca Masters, Amy Parenti, Mike Petrakis (ZOOM), John West, and Sarah Yakubic. Also present were Pool Manager Drew Sterner, Borough Liaison Caroline Brinker, Swim Team Parents' representative Sherry Petrakis (ZOOM), and Student Member Aubrey Dwulet-Brady

Absent: **Brian Lange (Chair)**

The meeting was called to order at 7:07 P.M. by Dave.

Approval of the Minutes

The minutes of the June 22, 2026, meeting were reviewed. John made a motion to approve the minutes, the motion was seconded by Alan, and the minutes were unanimously approved.

Finance – Mike, Sarah

The Board reviewed invoices totaling \$31,624.97. The invoices paid were standard expenditures and budgeted costs including the new sound system for \$8,259 and the balance of the initial commemorative tiles for \$4,460.

Operations – John, Alan

Nothing to report.

Programs – Lori, Becki, Dave, Alan

Registration is open for the August water aerobics classes on Wednesdays and Fridays for \$10 each. Each class can have approximately 30 attendees. Becki asked for the registration fees to be used for purchasing floating devices for next year.

Personnel – Lori, Dave, Mike

Drew provides a staffing update in his pool manager's report.

Long Range Planning – Brian, Mike, John, Drew, Lori

Brian communicated to the Board in a July 12th email that the River Crossing YMCA will not pursue the offseason cover for the upper pool. They value the community partnership with Fanny Chapman, but the financial projections were not favorable, and they will pursue other options.

There will be a check-in with Gilmore to confirm that the concrete floor repair project will begin when the pool closes in early September. The Board will also review Don Kelly's proposal to act as the project consultant in the August meeting.

Membership Rules –Becki, Amy, Sarah

Nothing to report.

100th Anniversary Celebration – Amy, Becki

Becki reported the committee was focusing on the interviews for the video to be held August 31st at the pool. The Scavenger Hunt is in progress and going well with 16 businesses participating. There will be an opening day ceremony and ribbon cutting scheduled for Memorial Day 2027. The Committee will seek additional sponsorship. Two Dive in movies, 1 Adult and 1 Children's, are planned for the 2027 season.

Drew will work with Becki and will include landscaping and area improvement costs for the 100th anniversary celebration in the 2027 budget.

Pool Manager's Report – Drew

Drew reported that as of the day of the meeting, total revenue was over \$750,000, close to \$50,000 over the 2025 season. Swim lesson registration was 704, about 50 higher than 2025.

Drew met with Dave, Lori and Mike in July to discuss potential positions to support Drew during the Season. Drew noted assistance with staff on boarding, collection of paperwork and scheduling is needed. There are currently about 130 staff. Assistance with rosters and administrative for the Swim and Dive Team season is also needed. An assistance manager with the required certifications and licenses is needed. Drew must always be a maximum of 5 hours from the pool. Drew will provide job descriptions so that new positions can be included in the budget and hired before the start of the 2027 season.

Drew reported the River Crossing YMCA accepted the revised proposal request for the rental of the Upper Pool in August. Terms of the RCY rental agreement is for the time August 3rd-August 23rd to run a Summer Competitive Swim Clinic. The class would run from 7-10AM in the Upper Pool and RCY will provide the guards and have access to all pool equipment, bathrooms and locker rooms. The RCY rental rate will be \$85 per hour for 3 hours per day for 15 days for a total of \$3,825.

The Board of Health Inspection was 7/20/26 resulting in a score of 88/100 but with no concerns. Items requested; flow meter repair on the instructional pool and a flow meter added to the upper pool. Lifesaving Buoy Rings on the guard stands. (Drew noted these rings are outdated and generally not used anymore). The Diving/depth markers redone in 2025 and approved per that inspection are being asked to be redone. A loose hand railing on one ladder will be repaired.

The Insurance Inspection will be in August.

Drew listed budget considerations for 2027 include additional concrete repair projects listed in detail in his report, repairs of filter room leaks, new ready benches for the team, painting and ground improvements for the 100th anniversary celebration, and reviewing the need for any roof repairs.

Additional items for consideration include an updated HR software system that is connected to payroll to onboard and digitally collect and store new hire paperwork. The HR system upgrade and a CO-General Manager or Swim Team Manager as noted earlier.

A website upgrade to include a new interface.

Swim Team Parents' Report-Sherry Petrakis

Sherry joined the meeting via zoom but could not hear the discussions. She had provided the Board with the Parent Board Notes.

Drew reported that the Swim and Dive Team had another very successful undefeated season and were the Bux Mont Swim and Dive League Champs! Fanny Fest drew about 150 swimmers. Food vendors attended most home meets, and snack bar sales were very strong with the expanded menu this season.

The 2026 Parent survey is open and responses accepted until August 1st. The end of season meeting will be held on August 27th. Drew will meet with Coaches and Meet Directors to de-brief the season and establish goals for the 2027 season. This is Sherry's last year as President of the Parent Board. Drew will meet with her and the Vice President to see if the VP will assume the position.

The Board received and reviewed the recommended by-laws revisions. Brian requested the Swim Meet and Dive Meet Director job descriptions be added back to the report. Other changes include that officers will serve no more than 4 consecutive years and there will be no paper absentee ballots moving forward. Sherry will update the report with the job descriptions and return it for approval in August.

Correspondence –

Becki received a request passed on from Rob Purdy from the Stand Up for Justice Education Fund to donate membership for the grand prize of their fundraising raffle. The Board requested additional information before taking a vote. Becki will reach out to Rob and foundation before the next meeting.

Old/New Business - None

Public Comment – None

Executive Session -None

Adjournment

Amy made a motion to adjourn the meeting; Becki seconded the motion and the motion to adjourn was unanimously approved at 7:56 PM.

The meeting moved to an Executive Session

The next meeting will be held on August 24, 2026, at 7:00 pm at the Pool Complex

Respectfully submitted,

Lori Howard