



**Columbia Association Sport & Fitness Advisory Committee
DRAFT Agenda**

Meeting Date & Location	10/06/2014 7pm Board Room, Columbia Association Headquarters
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Attendance

	Carlton Haywood	CAAC		Chris Ward	Green
	Keith Heilveil	Green		Ben Clements	Golf
	Don Fitzgerald	Golf		Chadi Groome	HAFAC
	Walter Barnes	HAFAC		Leo Bruette	Tennis
	Bob Berlett	Tennis		Robyn Scott	Staff
	Marc Kolp	Sr Staff			

Time	Topic	Discussion/Action
7:00pm	<ul style="list-style-type: none"> • Review Agenda • Review & Acceptance of 04/08/14 Minutes • Review & Acceptance of 05/13/14 Special Meeting Minutes 	
	Old Business: <ul style="list-style-type: none"> • Status of follow-up items from last meeting 	
	New Business: <ul style="list-style-type: none"> • Sport & Fitness Advisory Committee Annual Charge • Input to BOD on Budget Testimony • Creation of Annual Timeline of Requirements for Sport & Fitness Committees • Discussion of Committee Participation in CA's FY 16 Budget Schedule • Tour CA Advisory Committees web pages (members to provide feedback) • Utilization of CA Monthly 	



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Time	Topic	Discussion/ Action
	Committee Reports: <ul style="list-style-type: none"> • Tennis: Leo and Bob • Aquatics: Carlton and Roz • Golf / Green: Don, Chris and Keith • Health & Fitness: Walter and Chadi 	
	CA Report: <ul style="list-style-type: none"> • Hobbit's Glen Clubhouse; • Haven on the Lake; • Ice Rink, SportsPark, Horse Center updates; • CA Board/ CA President 	
	Recap Follow-up Items	
	Set Next Meeting & Adjournment	
	<i>Next meeting scheduled</i>	

Summary: Action Items

AI #:	Action:	Assigned:	Target Date:	Status:

Note: The action item number (meeting date and number) corresponds to the date of the meeting where the action stems from and a number.