



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

Meeting Date & Location	01/13/2014 7pm Small Conference Room, Columbia Association Headquarters
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Attendance

Carlton Haywood	CAAC	Chris Ward	Golf
Keith Heilveil	Golf	Ben Clements	Green
Don Fitzgerald	Green	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 10/06/14 Minutes 	
	Old Business: <ul style="list-style-type: none"> • Status of action items from last meeting: <ul style="list-style-type: none"> ○ Sport & Fitness Advisory Committee Annual Charge Drafted ○ Letter of Support for Budget to BOD ○ Letters of Support for Budget from Sub-Committees ○ Utilization of CA Monthly for Advisory Committee News 	
	New Business: <ul style="list-style-type: none"> • Building Assessment Surveys for Sport & Fitness Facilities 	
	Committee Reports: <ul style="list-style-type: none"> • Tennis: Leo and Bob • Aquatics: Carlton • Golf / Green: Don, Chris and Keith • Health & Fitness: Walter and Chadi 	
	CA Report: <ul style="list-style-type: none"> • Hobbit's Glen Clubhouse 	



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	<ul style="list-style-type: none"> • 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:
100614-01	Have Charge drafted and shared with committee by 10/16/14. Quorum to be reached by email by 10/22/14.	Marc Kolp	10/16/14	Completed
100614-02	Each sub-committee to draft a letter of support for FY 16 budget requests and provide to CSL of Sport & Fitness Advisory Committee.	Committee chairs	11/21/14	Completed
100614-03	Sport & Fitness Advisory Committee to draft letter summarizing sub-committee support to budget items.	Marc Kolp	12/01/14	In progress
100614-04	Investigate CA Monthly submission process with David Greisman for advisory committee piece.	Robyn Scott	10/31/14	Completed

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