



**Columbia Association Aquatics Committee
Approved Minutes**

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| Meeting Date | July 18, 2016, 7:00 pm CA Maintenance Facility |
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Attendance

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|----------|------------------|----------|--------------------|----------|--------------------|
| X | Carlton Haywood | X | Bill Santos | | Jeff Scrivener(CA) |
| X | Ann Mech | | Stuart TenHoor | X | Adam Scott(CA) |
| X | Celeste Huecker | X | Allan Waschack | X | Marty Oltmanns(CA) |
| | Dipper Wettstein | X | Anne Fairbairn | | Shane Wolter(CA) |
| | Joan Holloway | | Janet Schultz(New) | X | Dan Burns (CA) |
| | | X | Hunter Matthey(CA) | | Matt Lottes (CA) |
| | | X | Anish Manari(CA) | | Corey Woo(CA) |

| Time | Topic | |
|---------------|--|---|
| 7:00pm | Review Agenda Review & Acceptance of Minutes Member Speak Out | <ul style="list-style-type: none"> - Approved - Approved - No Member Speak Out |
| | Old Business: <ul style="list-style-type: none"> • Capital Projects update • ADA Accommodations • Swim Center Renovations • Action Items • Other | <ul style="list-style-type: none"> - Marty Shared Capital Project Plan for FY18. Marty was asked to look at cost of ADA work at DI, and fence extension at FRP for meets. - Sheri plans to attend the September Meeting to discuss ADA accommodations. - Corey Shared Updates & Photos of the Splashdown Renovation |
| | New Business: <ul style="list-style-type: none"> • Dan Burns | 40min – Dan Burns the Sport & Fitness Director and Anish Manrai the Assistant Director of Sport & Fitness attended the meeting for introductions and discussed and answered questions about all of the new membership plans. |
| | Monthly Reports: <ul style="list-style-type: none"> • Outdoor Pools • Swim Center • Supreme Sports Club • Columbia Gym • Athletic Club • Haven on the Lake • CNSL Report • Clippers' Report • CA Update | <ul style="list-style-type: none"> - Capital Projects - Splashdown Information & Renovations - None - Lesson in laplanes after 5:30p. - Ask to add Pivot Times to Schedule - None - Thunder Hill Meet Parking Problems. Ask team Managers 2017 to help pass legal parking information. -None -None |
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| | Action Items: <ul style="list-style-type: none"> • Invite Sheri to Discuss ADA • Bring New CA Membership Prices • Small Repair List at PLP, SFP • Adjust Evening Masters by 30 minutes | <ul style="list-style-type: none"> • Bring New CA Membership Information • Elections |
| | Adjournment Next meeting is scheduled for Sep 20th, 2016, 7:00 pm location Maintenance facility | |