



**Columbia Association Aquatics Committee
Approved Minutes**

Meeting Date	June 19, 2016, 7:00 pm CA Maintenance Facility
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Attendance

X	Carlton Haywood		Bill Santos		Jeff Scrivener(CA)
X	Ann Mech		Stuart TenHoor		Adam Scott(CA)
X	Celeste Huecker			X	Marty Oltmanns(CA)
	Dipper Wettstein	X	Anne Fairbairn		Shane Wolter (CA)
X	Joan Holloway	X	Allan Waschack		Dan Burns (CA)
X	Janet Schultz(New)			X	Matt Lottes (CA)
X	Milton Matthews(CA)	X	Alan Klein (CA Board)	X	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 • Action Items • Other: 	<p>Marty reviewed the progress of the entire capital project list. Last one of FY17 is the River Hill ADA Wading Pool which will start the day after Labor Day.</p> <p>Marty was asked to invite Sheri to discuss accommodation with the CAAC.</p>
	New Business: <ul style="list-style-type: none"> • New Member – Janet Schultz • CAAC Annual Board Report • CAAC Committee Charge FY17 • Other New Business 	<p>Janet Scultz was welcomed. The CAAC will vote on her addition to the committee in September after her second meeting.</p> <p>Annual Board Report was completed:</p> <p>Committee Charge for FY17 was completed:</p>
	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 	<p>Monthly Reports</p> <p>SFP tight parking situation was discussed. Aquatics will work to build a buffer next summer.</p> <p>Marty worked to clarify new memberships. Was asked to bring new price structure to a future meeting.</p> <p>Corey shared the first round of finishes for the swim center with the CAAC.</p>
	Action Items: <ul style="list-style-type: none"> • None 	<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
	Adjournment Next meeting is scheduled for June 21, 2016, 7:00 pm location Maintenance facility	



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