



**Columbia Association Aquatics Committee  
Approved Minutes**

<b>Meeting Date</b>	<b>March 15, 2016, 7:00 pm CA Maintenance Facility</b>
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**Attendance**

X	Carlton Haywood		Stuart TenHoor		Jeff Scrivener(CA)
X	Ann Mech			X	Marty Oltmanns(CA)
X	Celeste Huecker	<b>resigned</b>	Jim Maisel		Corey Woo (CA)
	Dipper Wettstein	X	Anne Fairbairn	X	John Herdson (CA)
<b>resigned</b>	Roz Zinner	X	Allan Waschack		Dan Burns (CA)
X	Bill Santos		Adam Scott (CA)		Matt Lottess (CA)
X	Joan Holloway	X	Shane Wolter(CA)		Hunter Matthey (CA)

<b>Time</b>	<b>Topic</b>	
7:00pm	<b>Review Agenda Review &amp; Acceptance of Minutes Member Speak Out</b>	The Agenda was approved with addition of ADA Accommodations added. The minutes from February were approved
	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Status of Action items from March, 2016</b></li> <li>• <b>Capital Projects Update</b></li> <li>• <b>Swim Center shutdown updates</b></li> <li>• <b>Splashdown Options update</b></li> <li>• <b>Other</b></li> </ul>	No Action items to discuss.. Marty went over the Capital projects including Dorsey's (85% done), River Hill, Kendall Ridge, Clemens Crossing. The SC may be closed the next 2 to 3 summers for renovations to the slide and Pools. Mark your calendars for May 21 preview for Dorsey. Swim Center flume being replaced. Joan Holloway was voted onto the CAAC.
	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pools Summer Update</b></li> <li>• <b>CAAC meeting schedule</b></li> <li>• <b>Policy on Lightning and the Indoor Facilities</b></li> <li>• <b>ADA Accommodations</b></li> <li>• <b>Other</b></li> </ul>	John shared brochures with CAAC. They found several edits. Marty still needs about 25 guards. The CAAC liked the way their schedule is...cancel if there are no items to discuss, usually no meetings scheduled for May, August and December. John mentioned they are reviewing the closing of the Indoor pools during lightning. Getting electrical engineers out to check facilities. More facilities staying open. John mentioned receiving request from a person requesting accommodations. Legal department reviewing it. Several CAAC members opposed to it.
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pools</b></li> <li>• <b>Swim Center</b></li> <li>• <b>Supreme Sports Club</b></li> <li>• <b>Columbia Gym</b></li> <li>• <b>Athletic Club</b></li> <li>• <b>Haven on the Lake</b></li> <li>• <b>CNSL Report</b></li> <li>• <b>Clippers' Report</b></li> <li>• <b>CA Update</b></li> </ul>	Outdoor Pools under New Business. Howard Zanner won the SC's Winter Challenge. The SSC> CoGen heater started. 35 participants in Triathlon. Ann reported Guards at CG doing better with lap lanes. AC> Having issues with new therapy group (Pivot) and putting rope across pool. Haven> Will have a new full-time pool supervisor. CNSL> Had Kickoff meeting. Clippers> doing well. CA> working on new Membership categories. John announced his retirement for the end of May.
	<b>Adjournment Next meeting is scheduled for April 19th 2016, 7:00 pm location Maintenance Facility</b>	The meeting was adjourned .