



**Columbia Association Aquatics Committee
Approved Minutes**

Meeting Date	Sep 20, 2016, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	-Approved -Approved -None
	Old Business: <ul style="list-style-type: none"> • Capital Projects update • ADA Accommodations • Swim Center Renovations • Action Item - Bring New CA Membership Information 	- - River ADA wading pool constructions started. - Supreme ADA changing room, delayed till shutdown next year due to permit issues. - Sheri was not able to attend due to illness. She plans to reschedule for the November meeting. - Shared photos and progress update - Marty shared the new membership plan names & where
	New Business: <ul style="list-style-type: none"> • Elections – New CAAC Chair/Vice • Search for Aquatics Director • Summer Attendance 	- New Chair Dipper Wettstein - New Vice Chair Bill Santos - Job Posted. Interviews and decision should be reached in early October - Shared 99% draft summer attendance with the committee. Only missing the final three days of Steven's Forest.
	Monthly Reports: <ul style="list-style-type: none"> • Outdoor Pools • Swim Center • Supreme Sports Club 	- - Outdoor Pools are now closed, and construction of the new ADA wading pool at River Hill has begun. - Splashdowns going well, we expect to open mid to late October. - Supreme no news



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	<ul style="list-style-type: none"> • Columbia Gym • Athletic Club • Haven on the Lake • CNSL Report • Clippers' Report • CA Update 	<ul style="list-style-type: none"> - At Columbia Gym we need to make sure pivot is limited to agreed hours and pool space. - No News - New Aqua Bike Class begins in October - None - None - None
	Action Items: <ul style="list-style-type: none"> • New -> • 	<ul style="list-style-type: none"> • Create Google Calendar Invite for the CAAC Meetings for Committee Members
	Adjournment Next meeting is scheduled for Sep 20th, 2016, 7:00 pm location Maintenance facility	