



**Columbia Association Aquatics Committee  
Approved Minutes**

<b>Meeting Date</b>	<b>September 19, 2017, 7:00 pm CA Maintenance Facility</b>
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**Attendance**

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

<b>Time</b>	<b>Topic</b>	
7:00 pm	<b>Review Agenda</b>	-Accepted
7:05 pm	<b>Review &amp; Acceptance of Minutes</b>	-Accepted w/h Corrections
7:10 pm	<b>Member Speak Out</b>	-None
7:10 pm 7:20 pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Swim Center Renovations</b></li> <li>• <b>Late Highschool Start</b></li> <li>- <b>Morning Pool Schedule Impact</b></li> </ul>	- Marty shared renovations video  - No Update
7:20 pm  7:30 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>CAAC Elections</b></li> <li> </li> <li>• <b>Capital Projects</b></li> </ul>	- Bill Santos was Elected Chair - Dipper Wettstein was Elected Vice Chair  - Marty updated on: - Solar Shade Canopy - Wilde Lake would like us to move forward with the STEM pad at Running Brooke Pool in the next two year budget cycle. - KC would like us to do work at McGills in the next two year budget cycle.
7:40 pm	<ul style="list-style-type: none"> <li>• <b>Organizing for Board Meetings</b></li> </ul>	- Groups the CAAC wants to organize with for board meetings in the future. - Clippers - CNSL - Aqua Fitness - Masters - Lessons - Special Olympics
8:00p	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pool Attendance</b></li> <li>• <b>CNSL</b></li> </ul>	- Marty Will Bring Next Meeting - Bill spoke about all the work that went into the All City Swim Meet
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• <b>New</b></li> <li>• <b>New</b></li> <li>• <b>New</b></li> </ul>	<ul style="list-style-type: none"> <li>• Flyer – Janet &amp; Carlton</li> <li>• Begin Group Outreach All CAAC Members</li> <li>• Marty look into CAAC e-mail &amp; CA flyer</li> </ul>



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Time	Topic	
		Support
	<b>Adjournment</b> Next meeting is scheduled for <b>October 17th, 2017, 7:00 pm</b> location <b>Maintenance facility</b>	