



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	June 20, 2017, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00 pm	Review Agenda	- Approved
7:05 pm	Review & Acceptance of Minutes	Approved
7:10 pm	Member Speak Out	- None
7:10 pm 7:20 pm	Old Business: <ul style="list-style-type: none"> • Swim Center Renovations • Late High School Start - Morning Pool Schedule Impact 	<ul style="list-style-type: none"> - Showed ongoing photos of the renovation - Aquatics Staff are following the changes to the high school and middle school start times. If they were to alter drastically, it could alter facility schedules to accommodate the changes for Clippers practices in the morning before school starts.
7:20 pm 7:40 pm	New Business: <ul style="list-style-type: none"> • Annual Charge • Annual Board Report 	<ul style="list-style-type: none"> - See attached 2017/2018 Annual Charge - See attached 2016/2017 Annual Board Report
8:00p	Monthly Reports: <ul style="list-style-type: none"> • Indoor Pool Maintenance Schedule • OM - Thunder Hill Climbing Wall, CNSL, & Steven's Camp • CNSL Attendance 	<ul style="list-style-type: none"> - Marty shared the indoor pool summer maintenance schedule for the pools. - Marty shared with the CAAC the concerns from the Oakland Mills village board meeting regarding the climbing wall, CNSL practice schedule, and a camp at Steven's Forest. -Marty shared that the CNSL had 62 more swimmers join the Teams then the previous summer, and was the first time program had grown in many years.



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Time	Topic	
	Action Items: <ul style="list-style-type: none"> • Review capital projects • Organizing Groups for Budget • 	
	Adjournment Next meeting is scheduled for July 18th, 2017, 7:00 pm location Maintenance facility	<ul style="list-style-type: none"> - Meeting in July was cancelled; no meeting was planned in August due to vacations. - Next Meeting is scheduled for September 19th, 2017; 7:00p location maintenance facility