



**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Apr. 17, 2018, 7:00 pm CA Maintenance Facility
---------------------	---

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)
	Dipper Wettstein		Anne Fairbairn		Shane Wolter(CA)
X	Joan Holloway	X	Janet Schultz	X	Dan Burns (CA)
	Ginny Thomas (CA Board)	X	Eric Kusmaul		Matt Lottes (CA)
					Corey Woo(CA)

Time	Topic	
7:00 pm	Review Agenda	Approved – Revised
7:05 pm	Review & Acceptance of Minutes	Approved
7:10 pm	Member Speak Out	
7:10 pm	Old Business: <ul style="list-style-type: none"> Organize For Board Meetings - Clippers Parent Board 	Stephanie Costello – Clippers Parent Board Stephanie came to represent the Clipper parent board for what the parent board would like to see in a new facility. She liked Jeff’s proposal from the previous meeting as well as stressed the following. <ul style="list-style-type: none"> - 10 Lanes and warm-up lanes - Multipurpose Space - Seating & Parking for 1000 people
7:45 pm	New Business: <ul style="list-style-type: none"> MCP – Sensory Pool 	Marty visited the KC village and asked them about partnering with Howard County Autism society for kids with Autism with start stop issues to be able to use MacGills during Adult Swim. The KC village board agreed.
7:50 pm	<ul style="list-style-type: none"> Any Other New Business Revised Neighborhood Centers 	<ul style="list-style-type: none"> - CA construction proposed having some of the meeting rooms adjacent to pools closed and modified to use the space to expand the bathhouses at Faulkner Ridge, Jeffers Hill, and MacGills. Aquatics not involved, but aware of the announcement and will keep the CAAC informed.
	Monthly Reports: <ul style="list-style-type: none"> None 	
	Action Items: <ul style="list-style-type: none"> Flyer – Janet & Carlton 	<ul style="list-style-type: none"> - Invite Masters - Invite Long Reach Village Board
	Adjournment Next meeting is scheduled for June 19th, 2018, 7:00 pm location Maintenance Facility.	



**Columbia Association Aquatics Committee
Draft Minutes**