

## Columbia Association Aquatics Committee Draft Agenda

<b>Meeting Date</b>	<b>February 19, 2019, 7:00 pm CA Maintenance Facility</b>
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### Attendance

<b>X</b>	Carlton Haywood	<b>X</b>	Bill Santos	<b>X</b>	Jeff Scrivener(CA)
<b>X</b>	Ann Mech	<b>X</b>	Stuart TenHoor	<b>X</b>	Adam Scott(CA)
	Celeste Huecker		Allan Waschack	<b>X</b>	Marty Oltmanns(CA)
	Dipper Wettstein	<b>X</b>	Anne Fairbairn	<b>X</b>	Dan Burns (CA)
	Joan Holloway		Janet Schultz		Corey Woo(CA)
	Alan Klein (CA Board)	<b>X</b>	Eric Kusmaul	<b>X</b>	Sarah Langston
				<b>X</b>	Amy Kramer – Member

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	<ul style="list-style-type: none"> <li>- Approved</li> <li>- Approved</li> <li>- Amy Kramer - Interested in joining the CAAC</li> <li>- Asked to install hooks outside the sauna at the Swim Center.</li> </ul>
7:10 pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Organize For Board Meetings</li> </ul>	<ol style="list-style-type: none"> <li>1. Feasibility Study Released to the Board</li> <li>2. June 15<sup>th</sup> Annual Report               <ul style="list-style-type: none"> <li>-Changes in CAAC Charter and Goals</li> </ul> </li> <li>3. Sep/Oct Budget Process               <ul style="list-style-type: none"> <li>- Hurdles CAAC Needs to Address                   <ol style="list-style-type: none"> <li>1. Capital Cost</li> <li>2. Operational Cost</li> </ol> </li> </ul> </li> </ol>
7:20 pm    7:40	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Draft Feasibility Study</li> <li> </li> <li>• CAAC Charter</li> </ul>	<ul style="list-style-type: none"> <li>- Marty shared a preview of the Study, which included the 3 layout alternatives, building material options, and estimated total cost for the three options.</li> <li> </li> <li>Board will get full study and then be released to the CAAC.</li> <li> </li> <li>- Item Tabled to next meeting</li> </ul>
7:55p	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• Summer Lesson Changes</li> <li> </li> <li>• CG Shutdown</li> <li>• SSC Pool Shutdown Expanded</li> </ul>	<ul style="list-style-type: none"> <li>-Sarah spoke about Lesson Center changes and going to 4 day lessons m-thu with a fri make-up built in.</li> <li> </li> <li>- Planning a short shutdown over spring break.</li> <li>- Moved up to from June to Day after Memorial Day. Hopewell will have expanded Lap Schedule.</li> </ul>
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>- Vote for Amy Kramer to join the CAAC</li> </ul>
	<b>Adjournment</b> Next meeting is scheduled for March 19th, 2019, 7:00 pm location Maintenance Facility.	

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