



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Nov 17th, 2020, 7:00 pm Google Meeting
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Attendance

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
	Celeste Huecker	X	Stuart TenHoor	X	Adam Scott(CA)
	Joan Holloway	X	Allan Waschack	X	Marty Oltmanns(CA)
X	Eric Kusmaul		Anne Fairbairn		Dan Burns (CA)
				X	Nancy McCord (CA Board)
				X	Renee Horner
				X	Emma Barnett

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes Member Speak Out - Deanna Hearle - Paige Karras-Delarivas	- Approved - Approved - Deanna gave a quick update on her aquatics background and her desire to join CAAC - Paige was on, but had technically difficulties with her mic, but e-mail the group and listened in.
N/A	Old Business: • None	-N/A
7:20 pm 7:30 pm 7:50 pm	New Business: • CAAC Elections • CA Budget & Board Update • New Agenda Items	-Eric Kusmaul is the new Chair - Bill Santos is the new vice chair Marty gave an update on indoor pools. We had a short discussion about the budget timeline, release, and Aquatics items in the budget including the 15 pools to run CNSL, no snack bars, and no extended season. Had a brief talk about Capital Projects for the future, but that there would be no big pool projects in this budget cycle.
	Monthly Reports:	



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	<ul style="list-style-type: none">• CA Aquatics Update	
	Action Items: <ul style="list-style-type: none">•	
	Adjournment Next meeting is scheduled Jan 19 th 2021, 7:00 pm location Google Meeting.	