

## Columbia Association Aquatics Committee Draft Minutes

<b>Meeting Date</b>	<b>Nov 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		Stuart TenHoor	<b>X</b>	Adam Scott(CA)
<b>X</b>	Celeste Huecker		Allan Waschack		Marty Oltmanns(CA)
	Joan Holloway		Anne Fairbairn	<b>X</b>	Dan Burns (CA)
<b>X</b>	Eric Kusmaul		Janet Schultz		Alan Klein (CA Board)
<b>X</b>	Ann Santos(Clipppers PB)				

Time	Topic	
7:00 pm	<b>Review Agenda</b>	- Approved as Amended
7:05 pm	<b>Review &amp; Acceptance of Minutes</b>	- Approved
7:10 pm	<b>Member Speak Out</b>	- None
7:10 pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Organize For Board Meetings</li> </ul>	- None
7:20 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li>• CA Board Meeting on the Indoor Pool Study Follow-up &amp; Steps Going Forward</li> </ul>	- Dan reviewed the full study with the CAAC. He went over all 3 options and the total cost of each and operating loss.
7:40 pm	<ul style="list-style-type: none"> <li>• Supreme &amp; Clipppers Challenges</li> <li>• Howard County Schools going back on 8/24. Will impact pool schedules. Close M-Thu except for Adult Hours at SFP and Open Fri, Sat, Sun. Going to feel like a short summer with school not getting out till 6/19.</li> </ul> <p>Still waiting on redistricting on CNSL impacts.</p>	<ul style="list-style-type: none"> <li>- Ann attended from Clipppers parent board. Shared issue with SSC staff turning away Clipppers. Issue with the new locker room attendant Poor Air Quality at SSC</li> <li>- CAAC since indoor pool looks unlikely, do we change indoor programing.</li> <li>- Make sure indoor pool start same day as school.</li> <li>- Try to get indoor lane data.</li> </ul>
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	- Adam talked about indoor Haven closing
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>Adjournment</b> Next meeting is scheduled for Jan 21st, 2020, 7:00 pm location Maintenance Facility.	

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