



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Sep 15, 2020, 7:00 pm Google Meeting
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Attendance

Carlton Haywood	Bill Santos	Jeff Scrivener(CA)
Ann Mech	Stuart TenHoor	Adam Scott(CA)
Celeste Huecker	Allan Waschack	Marty Oltmanns(CA)
Joan Holloway	Anne Fairbairn	Dan Burns (CA)
Eric Kusmaul	Janet Schultz	Nancy McCord (CA Board)

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	Old Business: <ul style="list-style-type: none"> • Redistricting on CNSL impacts. 	<ul style="list-style-type: none"> - Marty shared plan to allow swimmers that graduated and were unable to swim in 2020 will be allowed to participate in 2021, just not score records. Also going allow swimmers one last summer to choose between old school district and new district. Starting in 2022 all new swimmers must go to new school district assignment.
7:20 pm	New Business: <ul style="list-style-type: none"> • CAAC Elections 	<ul style="list-style-type: none"> - Postponed till October. Ann has left CAAC, removed Janet Schultz.
7:30 pm	<ul style="list-style-type: none"> • Indoor Pool Schedule Changes 	<ul style="list-style-type: none"> - Marty discussed the new changes; in general we have not received a lot of feedback. We did have one upset member we were working with over the rec swim changes.
7:40 pm	<ul style="list-style-type: none"> • Capital Projects FY 22 	<ul style="list-style-type: none"> - FY22 is mainly going to be repairs only. Dan gave a short budget update. All big projects on hold till at least FY23.
7:50 pm	<ul style="list-style-type: none"> • Next Summer – 15 Pools 	<ul style="list-style-type: none"> - We are submitting for the FY22 budget to open 15 pools next summer. This would allow us to run CSNL.
	Monthly Reports: <ul style="list-style-type: none"> • CA Aquatics Update 	- None
	Action Items: <ul style="list-style-type: none"> • 	
	Adjournment Next meeting is scheduled Oct 20th 2020, 7:00 pm location Google Meeting.	



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