

**Columbia Association Aquatics Committee
Draft Minutes**

Meeting Date	Sep 17, 2019, 7:00 pm CA Maintenance Facility
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Attendance

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

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	- Approved as Amended - Approve - None
7:10 pm	Old Business: <ul style="list-style-type: none"> • Organize For Board Meetings 	- Marty gave an update on the Indoor Pool feasibility report. The report was sent back to Williams to change to the FY20 Budget and the \$15 minimum wage that was voted in after the draft was completed.
7:20 pm 7:30 7:50 Amended	New Business: <ul style="list-style-type: none"> • CAAC Elections • Capital Projects FY21 & FY22 • Add AquaFit to CG on Fri mornings starting in Jan. • Masters Update Carlton 	- Bill Was Voted in as Chair - Eric was Voted in as Vice Chair - Dipper has Resigned - Marty Reviewed the CAT II aquatics funding request for CCP and MCP and CAT III plan for the next two year budget. - CAAC voted against adding the class. 5 against and 2 abstained - Carlton gave an update on all things Masters. Talked about the great coaches, the meets & events Swimmers, Glen going to Italy for Special Olympics
7:55p	Monthly Reports: <ul style="list-style-type: none"> • Pools Close • Board Meeting Date 10/24/19 	- Final Day is SFP 9/29 - Scheduled Meeting Date
	Action Items: <ul style="list-style-type: none"> • 	- Review New Locker Policy at SSC for Clippers.
	Adjournment Next meeting is scheduled for Oct 15th, 2019, 7:00 pm location Maintenance Facility.	

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