

Columbus Area Aquatic Center

Advisory Board Meeting

Wednesday, May 22, 2019

6:30 pm

1. Call to Order at 6:32 pm
2. Quorum Determined-Present: Amy Jo Meyers, Kane Browskowski, Marcie Bindl, Ali Simyab, Martha Rule, and Julie Berget. Additional guest Lara Johansson
3. Meeting and Agenda were posted
4. Rule approved agenda, Bindl 2nd
5. Rule approved minutes, Simyab 2nd
6. Rule commented on birthday parties at the pool being a great option and looking forward to doing again this year.
7. Old Business
 - a. Mini Triathlon-June 22
 - i. Look for volunteers, Pick n' Save to provide food, John Roth to make t-shirts
 - b. 2019 Brochure
 - i. Concession cards will be given to patrons whose pictures were submitted
 - c. Staff
 - i. 35 people hired. June 1 opening May30 open house5-7
 - d. Credit card fees
 - i. Decided on one-time flat processing fee of \$4 for any credit card total over \$50
 - ii. Rule approved, Bindl 2nd
8. Director's report
 - a. Computers on back order until Sept. New laptop purchased for Kane
 - b. Chrome books for next year
9. Next Meeting Date-Mon. June 24, 2019 @6:30-CAAC
10. Motion to Adjourn by Bindl, Berget 2nd
 - a. Adjourned @ 7:09 pm

