

Christiansburg Aquatic Center
Advisory Board
Jan. 3, 2018

In attendance: Jeremy Williams, Chair; Shirley Hallock, Bev Bridges, Steve Simmons, Co-Chair;
Steve Huppert, Amelia Tuckwiller

Staff: Terry Caldwell, Director of Aquatics; Maddie Duke, Administrative Specialist II

The meeting was called to order by Jeremy Williams.

Steve motioned to accept the minutes from last meeting with Shirley seconding.

1. Terry's Report

- a. New Year's Eve Splash, held on Dec. 30
 - i. 202 total attendance (81 adults, 121 children), 13% increase from last year.
- b. Eli Roark's and Charles Lutz's recognitions
 - i. Eli was recognized for his honesty after he wrote on a wall in the aquatic center.
 - ii. Charles was recognized for his seven years of volunteer service at the aquatic center.
- c. Amelia Tuckwiller will be re-appointed and Bev Bridges appointed to the advisory board at the town council meeting on Jan. 9.
- d. Olivia Smith, Program Coordinator will be leaving the CAC this coming spring to further her education. Terry's goal is to hire a new coordinator before Olivia leaves.
- e. Terry will present to council in February on the aquatic center's "2017 in Review".
- f. The community yard sale will be held again this year in May.
- g. Black Friday Specials (Nov. 20-25)
 - i. Total Revenue: \$53,181
 - ii. Total Memberships Sold: 540

2. New Business

- a. The board welcomed its new member, Bev Bridges.
- b. Staff liaison position discussion
 - i. The board decided to eliminate the liaison position at this time. Shirley motioned to accept with Amelia seconding. Votes as follows: AYES: Williams, Simmons, Hallock, Bridges, Tuckwiller. NAYS: none.
- c. Mr. Huppert's Relay for Life event
 - i. Last year the event was held in March with donations accepted. Mr. Huppert will get a date scheduled and let Terry know.

The next meeting is scheduled to be held on Feb. 7

Meeting adjourned.