

# **AMERICAN SHOTCRETE ASSOCIATION**

## **Minutes**

### **ASA Pool & Recreational Shotcrete Committee Meeting**

**Marriot Tampa Waterside - Tampa, FL**

April 2, 2011 10:00 AM - 11:00 AM

**Room: M-Meeting Room 6**

**Committee Members Attending:** Chair Bill Drakeley, Oscar Duckworth, Mason Guarino, Tom Norman, Ray Schallom, James Scott, Marcu Von der Hofen, John Zhang, Chris Zynda, and Chris Darnell (Staff)

**Visitors:** Ed Brady, Patrick Bridger, Ted Sofis, Charles Hanskat, Joe Hutter, Tom Reardon, Charles Hanskat, Scott Rand, Russ Ringler, Paul Ampey, Ryan Poole, Cathy Burkert, Curt White, Warren Harrison

#### **1. Call to Order**

Chair Drakeley called the meeting to order and thanked outgoing Chair Tom Norman for all his efforts and leadership.

#### **2. Review of ASA Antitrust Policy**

Chair Drakeley directed the committee to the ASA Antitrust Policy.

#### **3. Approval of Pool Committee Meeting Minutes from Las Vegas**

The committee unanimously approved the minutes from the Las Vegas meeting as presented.

#### **4. Pool & Recreational Shotcrete Corner Feature in Shotcrete Magazine**

##### **4.1. Develop future topics**

##### **4.2. Secure authors**

The committee determined authors and topics through Spring 2012.

#### **5. Int'l Pool | Spa | Patio Expo Update – 2011 plans & proposal to ASA Board**

The committee discussed this topic at length and felt that it was very important for ASA to have a presence at this show. The committee will present a three point participation plan to the ASA Board for consideration. The plan is:

- An ASA Sponsored seminar
- An ASA Sponsored roundtable forum inviting the pool industry to participate in a discussion of what opportunities \ needs can be met by ASA.
- An ASA booth at the show (committee members should be scheduled in the booth in addition to staff)

#### **6. Recent Pool & Spa News Article and Possible ASA Response & Ramifications**

The committee discussed the recent article which quoted ASA members in a discussion about minimum strength of shotcrete.

One of the individuals quoted was committee member Ron Lacher who was not able to attend the committee meeting. Staff did read a message from Ron that explained his disappointment in the article and how he was portrayed. The committee asked if and recommended that Ron submit a formal letter to the editor of Pool & Spa News supporting ACI/ASA's correct position and ask that it be printed in the next issue of the magazine.

The committee also unanimously passed the following motion:

**MOTION: A letter to the editor requesting printing in the next issue shall be drafted to properly present ASA's official position and reasoning on minimum strength of shotcrete. The response shall be circulated to the Pool committee for review prior to sending to Pool & Spa News.**

The motion will be brought to the ASA Board for official approval.

**7. Pool Industry Version of the ASA Sustainability Brochure**

After discussing the potential benefits, a task group of Charles Hanskat and Bill Drakeley was formed to create a draft of the brochure for review by the committee at a future meeting.

**8. Pool Slides Task Group**

**8.1. Task Group Members(Anthony, Drakeley, Duckworth, Guarino, Lacher, Norman, Schallom, Seegebrecht, Zhang, & Zynda)**

This item was tabled for discussion and possible reassignment of duties for the task group at the Fall meeting.

**9. Pool & Recreational Shotcrete Brochure – Norman**

Committee member Tom Norman will forward a copy of the proposed 2 page brochure to Chair Drakeley for review and presentation to the committee.

**10. Update on APSP committee creating the 4<sup>th</sup> version of the APSP Builders Manual – Lacher**

The committee will revisit the issue and possible reallocation of personnel resources at its fall meeting.

**11. Recruitment and Participation**

Chair Drakeley will begin working with staff on a promotion strategy to those identified in the ASA database working in the Pool industry.

**12. New business**

The committee discussed the opportunities resulting from possibility of creating and publishing "Position Statements" on pool industry related topics such as expected values of shotcrete, durability, strength, etc... A task group was formed consisting of Charles Hanskat, Bill Drakeley, Mason Guarino, James Scott, and John Zhang to begin creation of position statements for review of the committee.

The committee also discussed the opportunity to conduct an ASA seminar at the Mid America Pool & Spa Show January 16-20, 2012 in Schaumburg, IL. The committee asked Charles Hanskat and Bill Drakeley to work with staff to submit and conduct the seminar.

**13. Adjournment**

A motion was accepted to adjourn at 11:04 am