

RFAB

February 6, 2019

Recreation Conference Room

Meeting Minutes

In Attendance:

Meri Yedigaryan – Co-Chair, Member-At-Large

Tazio Capozzola – Member-At-Large

Gregory Thein – Elenor Roosevelt College Representative

Ryan Desmond – Marshall College Representative

Daniel Howanec (Proxy for Emma Pruett) – Sixth College Representative

Bassel Hatoum – Revelle College

Michael Ostertag – Graduate Student Association

Macey Rafter – Alumni Representative

Rich Mylin – Director, Recreation

Matt Adams – Senior Associate Director, Recreation

Julie Sullivan – Executive Secretary, Recreation

Corey Robinson – Assistant to the Director, Athletic

Daniel Salinas, Recreation Leadership Council

Danielle Melman, Assistant Director of External Relations, Athletics

- 1) Meeting called to order at 12:03pm (with quorum).
- 2) **Open Group Forum:** Reports from colleges/organizations: Greg Thein said that ERC is collaborating with Recreation to host “ERC Rec Recess” on the ERC Green on 2/27/19 from 3-6pm. Greg also let us know that they won the “Cup of Cheer” at Spirit Night. Michael Ostertag wants to know a timeline for updating the survey regarding the music in the RIMAC weight room and the future of the weight room layout. He found graduate students to participate in a discussion with Rich regarding weight room at Mesa Nueva.
- 3) Approval of Minutes: January 23, 2019 – all approved with no objections.
- 4) **Spirit Night Decorating Feedback:**
 - Decorating: a large amount of people showed up for decorating RIMAC Lobby and the Arena Entrance. This made the decorating happen quickly. We didn’t win the decorating contest. Greg Thein suggested better communication and more synchronized goals between the colleges, was it seemed somewhat dis-jointed between Spirit Night and the Cup of Cheer. Once we move to D1 it might be better to have the college represent UCSD unit instead of the colleges being represented individually. Tazio Capozzola said that the Athletes really liked the decorations at RIMAC. A lot of TAC Members showed up and it was easy to find the event on Facebook. Decorations will be taken down starting this Friday.
 - **Revelle College’s Meet the Athlete Event:** 128 people participated, and 3 athletes represented the Basketball Teams. It was a bit last minute but good turn-out. They gave out

spirit gear: foam fingers, Recreation bags, bead necklaces and there was a UCSD surfing bear prize for the person who could name the players. The basketball players liked the event and would like to do it again next year but make it bigger.

- **Spirit Night - Tailgate/Basketball Games:**

The Tailgate was successful, but the rain was an issue regarding getting from the field to RIMAC. and both the Women's and Men's Basketball Teams won their games. Daniel Howanec said that the heavy rain was an issue, as it made it difficult to get from RIMAC from the Tailgate and to get across campus. Greg Thein voiced concerns about having water bottles at the events because they are not sustainable. He also wanted to know what happened with the Snapchat filter that we discussed. Meri is going to find out what happened with the filter.

- 5) **CanyonView Recreation Center - Stakeholders Meeting Update:** Rich said that 3 students attended the meeting, along with Rec staff and ICA representative to talk about which programs would best fit this space. We will need one student to attend the March 7th meeting with architects to give feedback on which programs would be a good fit for the constraints of cost and foot print. (Examples given were spin, yoga, and squash – Basketball will remain at RIMAC because it takes up so much space that it would take away from the other programs.) Rich to give the complete list of Recreation Programs to the next RFAB meeting. Rich also mentioned that the Main Gym request for qualifications (RFQ) goes out to 3 architect firms to get someone on board in March. Once an architect has been selected, 2 students (from the board or not) will be needed to attend meetings during Spring and Summer Quarters, and all next academic year (19-20). Michael Ostertag said that he knows of 2 students who would like to participate.
- 6) **Strategic Plan Update – Athletics:** Corey said that Athletes is consulting with The Pictor Group (a group of former Athletics Directors) to figure out what areas to focus on during our move to Big West. Six areas were identified: Fiscal Responsibility and Sustainability; Academic Excellence; Competitive Achievement; Student-Athlete Experience; Facility and Operations; Branding, Marketing, Engagement. A draft of the Strategic Plan for NCAA will be finalized in June 2019. Rich also mentioned that the RFAB Board will have impact strategically between Recreation and Athletics on what will be repaired or replaces, digital audio upgrades, campus totality/dark fiber (using the right WIFI in the arena, and other spaces, to make sure WIFI is compatible and works for everything we need), LED lighting, and new hype videos. Rich and Earl to discuss what the main court in the arena will look like. Rich asked Board Members to think about a Big West logo. First Big West games happen in summer of 2020. Corey said there will likely be a 25-30% increase in game attendance once we become Division 1.
- 7) **RFAB Jacket Order Update:** We currently had ½ of the jacket sizes that we needed. The rest have been ordered. Rich asked if Board Members wanted RFAB on the jackets and then there was a vote on where RFAB should be place. First choice was to have 'RFAB' under "Recreation" on the front of the Jacket; second choice was to have "RFAB" on the sleeve.

Area Updates

Intercollegiate Athletics – Robinson: Softball is in session and will play against Cal State Dominguez Hills on Saturday. Men's Volleyball plays UC Irvine on Friday 2/8/19. Men's Water Polo Triton Invitational

happens 2/9/19 & 2/10/19. Men's and women's fencing teams went undefeated as host of Team Invitational at Main Gym on campus on 2/9/19. Men's and women's Tennis to play weekend

Campus Recreation, Program Updates – Adams: Winter Quarter is moving forward with classes. Rain has stopped a few Intramural and Sports Clubs games. Outdoor soccer was rained out last week. Basketballs didn't play on Superbowl Sunday. Team Bowling (2 men and 2 women co-ed bowling) happens every Sunday from 9am-12pm. They would like more people to join. Send an email to im@ucsd.edu for more information or ask Daniel Salinas. Women's Soccer and Rugby have games this weekend. Dance Team finished in the top 10. President's Day Swim Meet. Sports Club is having a Campus Clean-up event on March 6th – 100 participants from Sports Club. Sign ups for College Bowl is an open event in the Warren Activity Room – sign ups on Recreation website.

Campus Recreation, Facilities Updates – Mylin: We are very excited about the CanyonView and Main Gym updates. As we go into the budget cycle bring let us know about items that you need/want/ The budget goes both ways. Start thinking about and talking to Alumni about what impact you want to have on campus. Installation of the 'Bar Park' at Main Gym will be finalized over Spring Break. The "Bar Park" was a \$25,000 gift from an undergraduate student. The flooring for the park is currently being ordered and Scholars Lane will be closed all of Spring Break for this installation. Community Relations sent an email recently about the lighting and sound from Muir Tennis Courts. Rich will have an update for the Board when he finds out more. Rich is to set up a meeting with Michael Ostertag to discuss weight room at Mesa Nuevo for February 20, 21 or 22nd. Rich to email Michael about the music survey for the RIMAC Weight Room (Rich didn't find out if it was a paper or electronic survey). Pepsi is a new sponsor of UCSD Athletics. Rich will tell them about our "no water bottle" vote and want the board to give feedback on the 12 new vending machines. Since our last meeting, all water bottle filling stations have been inspected and have had the filters replaced. Outback will be moving into their new home near Spanos over spring break. Outback should be up and running out of new space over Spring Quarter. The building looks fantastic and there will be a grand opening during Spring Quarter. Rich said they will move the TV's in the RIMAC Weight Room so that you can see them from the cardio machines. There was a request to have the hand sanitizer and wet wipes replaced more often at the Main Gym.

Meeting adjourned at 1:02pm

Next Board Meeting: February 20, 2019 at RIMAC, ICA Conference Room