

## **RFAB**

**May 28, 2019**

**Recreation Conference Room**

**Meeting Minutes**

### **In Attendance:**

Victor de Cos – Chair, Triton Athlete’s Council

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

Tazio Capozzola – Member-At-Large

Gregory Thein – Eleanor Roosevelt College Representative

Kealia Attaway (Proxy for Gregory Thein) – Eleanor Roosevelt College Representative

Emma Pruett – Sixth College Representative

Michael Osterberg – Graduate Student Association

Macey Rafter – Alumni Representative

Heidi Carty – Staff Representative

Rich Mylin – Director, Recreation

Matt Adams – Senior Associate Director, Recreation

Julie Sullivan – Executive Secretary, Recreation

Corey Robinson – Assistant to the Director, Athletics

- 1) Meeting called to order at 3:40pm (with quorum).
- 2) Open Group Forum: Gregory Thein said that during ‘Welcome Week’ ERC is having a bounce house and asked if it was possible to get any leftover Adidas merchandise from Athletics that they could use as giveaways for the event? Rich said that since Athletics will now have contract with Under Armour, we wouldn’t want to give away Adidas merchandise before the Adidas contract is up (before the end of the year). Michael Ostertag said that there will be a week-long orientation for Graduate Students and an opportunity to introduce the new students to Recreation. Rich and Michael to talk more about doing something more specialized for Graduate Students, perhaps tabling at their events.

Other events during Welcome Week include: Convocation on Tuesday 9/24 at 11AM on RIMAC Field; Floatopia on Tuesday, 9/24 from 2:30-5PM at Canyon View; Un-Olympics on Wednesday, 9/25 at Spanos Track Infield at 1PM. Summerfest put on by Greek Life – CSI on Wednesday, 9/25 on Marshall Field at 4PM; Rec Class Sampler is on Thursday, 9/26, which is an “all in” event at the Main Gym – where people can come take a class for free on a first come/first serve basis starting at 4PM; Meet the Beach will happen on Saturday, 9/28 starting at 1PM at La Jolla Shores; Athletics will be hosting Triton Mania, which is a campus wide pep rally on Tuesday, 9/24 at RIMAC starting at 1:30PM.

- 3) Member at Large Update: Discussion about posting the opening of the Member-at-large positions for a 2-year commitment. Currently Meri and Tazio are the Members-at-large. Should the position be posted to find out if anyone is interested in the future? Rich asked would you rather apply (and find out that it is taken) or tell people to say it is filled? Victor thinks it should say filled and not post the application. Tazio doesn’t think it should be posted. Greg suggested that we say it is filed but invite people who are interested to come to a meeting. Tazio and Victor agreed with Gregory.

- 4) Final Discussion of Student Rec Pass: Potential pricing for the Student Rec Pass, breakdown provided by Michele Palmer (Fiscal Manager of Recreation) in the table below. Reduction in prices to give more students more access to Recreation. Rich asked if the Board wants to make the decision on the price of the pass or if they want the Department to choose? Tazio thinks that the Department has a better grasp of prices and between \$20 and \$30 there isn't so much difference, either way it is a good price. Rich said that he would rather have the go with a higher price now then have to go up in price later if enough passes aren't sold at the lower price. Meri thinks \$30 is a good price. Michael thinks that the pass shouldn't cost less than the prices of a class that lasts for the quarter. Michael has concerns about the 'pass holders' dropping into intermediate courses and disrupting the class. Rich wants to make sure that we get this into the minutes: that the expanded yoga pass should not include intermediate classes. There should be a way to sign up the day before the class or tracking system for signing up that day of class. Michael would like a list of classes offered with cost included. Richa says the mail goal is to increase participation and decrease the price.

The Board is comfortable with a price between \$25-30 and will let the Department make the final decision on the price of the student pass.

Potential prices for Student Recreation Pass by expected number of purchases	
\$20	700 People to sign up
\$25	500 People to sign up
\$30	400 People to sign up

- 5) Feedback Forms for how the year went, what to change for next year: Victor said that Feedback forms will be emailed to the Board Members tomorrow (Wednesday, May 29, 2019). Please take 5-10 minutes to complete the forms and let us know how your experience on the Board compares from this year compares to your experience last year.
- 6) Approval of Minutes: May 5, 2019 – all approved with no objections.

Area Updates:

Intercollegiate Athletics – Robinson

Softball won put of 8 other teams in the Nationals. Men's Rowing, Women's rowing and Baseball also won. Spring was a very strong season, we were in the top 10 going into Spring and hopefully moving up to the top 5.

Campus Recreation, Facilities Updates – Mylin

We plan to have the Architect on board for the Canyon View renovation by summer and hope to be open by 2020. Main Gym project has an Architect and plan to open by 2024. The Triton Pavilion fitness center for staff and faculty might be a rental opportunity if we move forward to building and managing the facility with plans to open 2023 or 2024. We are bringing brand awareness to help secure Recreations position on campus. RIMAC is getting older and the arena will be upgrades with new audio system over summer and we are working with Corey on a big project with LED lighting. We want the re-branding as we move toward D1. The next board will be involved in that process.

Campus Recreation, Program Updates – Adams

Recapalooza will happen on May 19<sup>th</sup> at the Main Gym. There will be a taco buffet and games on Muir Field to celebrate our outstanding student staff. Women's Ultimate Club won over Dartmouth at Red Rock and they will have a circuit match this Saturday and Sunday in Irvine. Friday, May 31<sup>st</sup> will be having out Sports Club Banquet. Check out ESPN.com to see the catch that lead to the final score of the Championship for Women's Ultimate. It's week 9, so Intramural Sports are wrapping up for finals and end of the year. Aquatics is taking job applications for swim instructors and lifeguards. If you are interested, contact Clayton Claiborn.

Meeting adjourned at 4:17pm.

Next Meeting: 9/30/19 in the Recreation Conference Room