

RFAB
September 30, 2019
Recreation Conference Room
Meeting Minutes

In Attendance:

Meri Yedigaryan – Chair, Member-At-Large
Tazio Capozzola – Co-Chair, Member-At-Large
Gregory Thein – Eleanor Roosevelt College Representative
Kevin Sweeny – Graduate Student Representative
Emily Pruett – Interim Sixth College Representative
Gabriel Avillion – TAC Representative
Jessica Roswell – Athletics. Marketing
Corey Robinson – Assistant to the AD/Office Coordinator
Wendy Taylor May – Deputy Director of Athletics
Macey Rafter – Alumni Representative
Rich Mylin – Director of Recreation

Meeting called to order at 12:35pm

2) Brief Introductions were made.

3). Rich Mylin -- Recreation Department Review: Triton Ball Park Project completed. Alumni donated for the equipment. Grand Opening was held September 27, 2019. Recreation. Premium membership made available for staff with additional benefits. Purchases have risen. Recreation Activity Pass voted on last year has been extremely popular. \$25 price point has been successful. Goal to continue adding classes and offerings to the pass. Rec Class and Outback Adventures offerings explained. Discussions about Outback's permanent location in progress. General overview of Recreation website. Three nap pods added to second floor of RIMAC. Large success during Summer. Potential for additional nap pods to find their way into other facilities. Canyonview project underway in a couple of weeks. In conversation with students about allowing RIMAC funds to spread to all Recreation Facilities. Main Gym renovation funding sources being discussed. Canyonview 2020 planned to begin, Main Gym 2022.

4) Wendy Tillerman -- Athletics Department Overview: Last year of Division II. Plans to “go out with a bang.” Jessica Roswell among new hires to improve student involvement. Current goals of athletics department outlined and discussed.

Jessica Roswell – New social media focus outlined to bring students to seats. Video from Friday night Volleyball game. Record attendance at Men's Soccer. Saturday game sold out. Water Polo Wednesday. Working with AS for Triton Tide. Friday Pink Series with Komen Men at 4:30 Women at 7. Potential bike reward for attendees to next three games. If you go to all pink series game in Month of October, pink shirt prize.

5) New and Completed Projects

Request for \$300,000 funding release to provide RIMAC with Gender Neutral Bathrooms. Requested by students and staff. Building plans outlined. Enclosed shower stalls. Third floor Men's bathroom will become Gender Neutral. Main Gym has a similarly purposed family restroom. Planning with begin and vote will occur at next meeting. Project beginning to place bucket seating at Soccer. ADA concerns need to be addressed. Need for new LED lighting in Arena will be discussed further.

6) Meri. Yedigaryen -- Board Culture and Expectations -- Meeting every other week, mandatory attendance.

Fall Zero Waste Event, Team up with Athletics to focus on sustainability and conservation.

Jessica -- Athletics Area Updates – Fall athletics teams continuing in training with success. Mens/Womens Cross Country in top 25. Womens Soccer #1 D2 Friday 4:30 Sun 11:30. Mens 6-1. Just completed road trip winning 2. Playing at home at 7PM Friday. Mens Water Polo LMU attendance high, Wins against UCI and UCD last week. Triton Tide membership registration at soccer on Friday. Triton Tide benefits include specific student seating at games. Special popups around campus for Triton Tide members.

Recreation Area Updates: Vender for Hops and Salt & Short stop lease terminated at RIMAC Annex. Broker work being done by outside firm with interested parties. Board will be asked for input moving forward. Potentially Shake Smart in small location. Lemonade, Woodstocks, Board & Brew mentioned. First year embracing e-sports. E-Sports lab potentially in Main Gym. Board asked for help inventorying where we have flat Screens on campus. Wendy mentions that Mens/Womens Volleyball are on ESPN and can be pulled to campus TVs. Grad Housing opening creating potential for new opportunities. Bleacher backs to be added before Basketball season on East and West side of Arena. North end left as plain bench seating. Tazio Capozzola mentioned recreation student trip. (Talk about recreation student trip). TAC, RLC, & RFAB Athletics input needed for Main Gym revamp.

Meeting Adjourned 1:22PM.

Next Meeting October 14 at Recreation Meeting Room.