

**DEPARTMENT OF RECREATION SPORTS
BOARD OF DIRECTORS**

Minutes of the Meeting
January 13, 2016

Members Present: Kason Green (Chair), Brendan Collins, Dylan Conn, Katherine Feldner, Matthew Friedland, Rachel Gurevich, Annabelle Juin, Brandon Roberts, Brendon Jonassaint, Benjamin Pawling (Alt), Sheri Austin, Dr. John Banko, Dr. Thomas Conlon, Dr. Scott Greenberg, Dr. Julie McGrath, Dr. Walter O'Dell, Mr. David Bowles.

Other Attendees: David Bloch, Catherine Cramp, Darcie Burde, Pam Hightower, Andy Howard, David Stopka.

Call to Order

Kason Green called the meeting to order at 6:00 PM.

Minutes of Last Meeting

The minutes of the December 2, 2015 meeting were approved.

Chairman's Report

Kason Green welcomed the Board.

Director's Report

David Bowles welcomed the board and thanked everyone for being in attendance at such a busy time with the beginning of a new semester. To follow up on the concerns brought up last meeting regarding the crosswalk out front of Southwest Rec, it was announced that several changes and additions have been made to increase visibility and safety. Dave Stopka explained that lights have been fixed and added. There are now bright flashing lights on the neon yellow crosswalk signs. The faded striping on the street was repainted to better indicate that area being a pedestrian crosswalk. Dave thanked the Physical Plant, Transportation and Parking Services, and other campus groups for the quick responses and all the time and hard work they put into this request. As always, feel free to speak up with any concerns or ideas you have. The CORE Building construction continues to make progress. They have recently extended work below ground. Once the reaction plans are finalized, the metal building can be ordered and the slab can be poured.

Gary Zetrouer (Resource & Project Management):
No Report.

David Stopka (Facility Operations):

December was a big month for facility maintenance. The wood floors were all buffed and refinished by a contracting company. Our maintenance and building services staff did a major cleaning of SRFC and SWRC and also cleaned and repaired all of the field lights.

Darcie Burde (Fitness):

The Personal Training Preparation Course concluded and Fitness hired 14 new personal trainers from it. Fitness Assessment Center appointments are 89% full, including Saturday appointments which are only offered at the beginning of the semester. If you are interested or know someone who is, make sure you sign up as soon as possible. The CHANGES program will host their opening ceremonies on Friday, January 15 and will begin the new section beginning January 18. The Group Fitness Instructor Training Course is underway with the largest participation ever. New cycling bikes are being purchased to replace the current bikes in the SWRC. The bikes should be available for use by spring break (the first week of March)!

Catherine Cramp (Programs):

Lake Wauburg: The UF Crew Team has temporarily moved their practices for Spring and Summer to Lake Wauburg. We have also added two new Hobie Club Wave Sailboats to our inventory for patrons to checkout and use.

CORE/TRiP: Registration for the Spring 2016 TRiP's went live on January 6th. There are a total of 17 trips being offered, and since registration has opened 5 trips have sold out! This semester, for the first time, we are offering an Outdoor Leadership Course that will be a for credit class through the College of Education. There are 17 students registered and they will each come out with a Wilderness First Aid Responder Certification and the possibility of working for RecSports in the Fall.

COMPETITIVE SPORTS:

Intramural Sports: Three of our student officials (Gabe Roberts, Chris Duphren, and Janeen Zamora) represented UF RecSports at the National Collegiate Flag Football Championship on January 2 – 4 in Pensacola, FL. It was an incredible opportunity and honor for these students to be able to participate in. On Friday, January 22, Competitive Sports will be holding their annual Sitting Volleyball tournament. This event is part of our initiative to establish a greater awareness and appreciation for students of varying ability levels.

Sport Clubs: We wish Men's Lacrosse the best of luck as they kick off their spring season this Saturday, January 16, with a home game against UNF. The Racquetball Club will host its annual Orange and Blue Shootout on January 15. This event is one of the most popular and competitive tournaments in Florida and will bring in teams and members from throughout the state.

Events: Midnight Fun Run early registration will be on Wednesday, February 17. During this 24 hour period only, all participants who register for the race will receive discounted pricing and a free gift. The event will be held on the last day of classes – Wednesday, April 20 at 11:59 pm. Spread the word and don't miss out on the biggest 5K on campus.

Committee Chair Reports

Assessment (Brandon Roberts): Brandon presented a slide show of the Annual Report for 2014 – 2015. He went through each department within RecSports, discussed their accomplishments, and explained the facts and figures he was presenting to the Board. He touched on highlights from each department. Aquatics saw a steady increase in swimming lesson participation. Facility visits at the SRFC substantially increased as the renovations were completed. Fitness saw a solid bump up with overall participation reaching 141,091 people. Within Competitive Sports, both Intramural and Sport Club participation increased. Three of our clubs brought home National Championships: Golf, Wakeboard, and Men's Swimming & Diving. The biggest increase across the board was by the Challenge Course at Lake Wauburg. This increase was thought to have happened due to the newest addition of the High Ropes Course. Instead of focusing on just the numbers, the assessment committee is more focused on looking for shifts and trends that had and will have an effect on them.

Budget (Dylan Conn): Dylan presented a PowerPoint on RecSports Income and Expenses as of Dec. 31, 2015. Dylan went through each category and explained to the Board examples that would fall under them. He clarified to the board that the 10-year plan is continuous, fluid plan instead of a concrete amount of time.

RecSports Income and Expenses as of December 31, 2015

Activity & Service Fee	Total with					
	Budget	Encumber	Encumbered	Expenditures	Balance	% Spent
Salaries & Fringe	4,530,833		4,530,833	2,416,660	2,114,173	53%
Graduate Assistant Tuition	133,678		133,678	60,579	73,099	45%
Technology Support	95,000		95,000	50,275	44,725	53%
Operations	532,858	13,373	546,231	224,738	321,493	41%
10 Year Maintenance Plan	121,988	10,446	132,434	96,641	35,793	73%
10 Year Operations Replacement Plan	103,332	18,412	121,744	109,777	11,967	90%
10 Year Equipment Replacement Plan	96,729	73,784	170,513	73,784	96,729	43%
10 Year Technology Plan	58,500	2,101	60,601	51,680	8,921	85%
Marketing & Communications	65,873	3,880	69,753	37,528	32,225	54%
Office Supplies	5,000		5,000	2,143	2,857	43%
Sport Clubs	267,690	30,025	297,715	122,722	174,993	41%
Administrative Overhead Assessment	607,944		607,944	303,972	303,972	50%
Special Projects	4,998		4,998	0	4,998	0%
Charter Reserve	470,980		470,980	0	470,980	0%
Totals	7,095,403	152,020	7,247,423	3,550,499	3,696,924	49%

Facilities (Brendon Jonassaint): The committee met and is submitting three proposals under new business.

Policy (Annabelle Juin): The committee met and is working on Aquatics and Media policies that will be proposed next month.

Old Business

None

New Business

Motion: Move to host the 2016 UAA Women's Basketball Camp on June 24 – 25 for a total of \$3,720.00 (see attached).

First: Dr. John Banko

Second: Annabelle Juin

Passed unanimously

Motion: Move to approve the Collegiate Skate Tour and the Gator Skateboarding Club to co-host a skateboarding competition at the Broward Outdoor Recreation Complex on February 27 for a total of \$200.00 (see attached).

First: Annabelle Juin

Second: Brandon Roberts

Passed unanimously

Motion: Move to host the 2016 UAA Softball Camp on June 13 – 16, 20 – 23, and July 11 – 12 for a total of \$9,720.00 (see attached).

First: Brandon Roberts

Second: Brendon Collins

Passed unanimously

Discussion

Kason announced that this was Pam Hightowers last RecSports Board of Directors meeting. Everyone is sad to see her go but wishes her the best with her new job, family, and home in Washington. Pam said her goodbyes to the Board members and reassured everyone that all the Professional Staff members have been incredible in picking up and learning new roles. Her going away party is on January 20 from 2-4 pm at Lake Wauburg, everyone is invited to come.

Andy Howard announced that with the new website update, RecSports has been awarded "Top Website" from NIRSA! It is a huge accomplishment and he recognized all the students who worked so hard to make this happen.

Next Meeting

The next meeting is scheduled for February 10, 5:30 PM, SWRC Arena conference room

The meeting was adjourned at 6:45 PM

As submitted by: _____
Hanna Boundy, Administrative Services Specialist, Department of Recreational Sports

As approved by: _____
David Bowles, Director, Department of Recreational Sports

As approved by: _____
Kason Green, Chair, Recreational Sports Board of Directors