DEPARTMENT OF RECREATION SPORTS
BOARD OF DIRECTORS

Minutes of the Meeting
March 18, 2015

Members Present: Christianne Biggane, Andrew Harris, Eric Hedberg, Grayson Pylant, Dylan Conn, Annabelle Juin, Brenden Collins (Alt), Brandon Roberts (Alt), Carly Roeser (Alt), Ms. Sheri Austin, John Bevis, Dr. Thomas Conlon, Dr. Scott Greenberg, Dr. Walter O'Dell, Mr. Brook Mercier, Mr. David Bowles

Other Attendees: David Bloch, Darcie Burde, Catherine Cramp, Marty Dempsey, Pamela Hightower, David Stopka, Gary Zetrouer

Call to Order
Grayson Pylant (Vice Chair) called the meeting to order.

Minutes of Last Meeting
The minutes of the February 11, 2015 meeting were approved.

Chairman's Report
Grayson Pylant (Vice Chair) welcomed the board.

Director's Report
David Bowles stated the O'Connell Center renovation will be delayed by a year. That means we will now be hosting the Career Showcase 2016. He welcomed Jen Gresley, Coordinator, Housing who will again chair our search and screen committee for 2015-2016. Student Government is working with UF Parking to test out the Bledsoe lot to see if individuals who need to use the Southwest Recreation Center may have a period of time with no decal. UF Parking is also working on a spouse/partner decal.

David Stopka (Facilities Operations): There were several events such as Music in the Park at Lake Wauburg with 1500+ visitors to North Park during the concert. The Steel Drum Band and the Jazz Band put on quite a performance for the park participants. Gator Open Climb at Lake Wauburg will be held on March 21st and 22nd with pre-registration. There will a Bass Fishing Tournament at Lake Wauburg on April 11th.

Catherine Cramp (Programs):

FITNESS:

Strength & Conditioning: The equipment has been selected and orders are being processed to purchase new strength and conditioning equipment such as Powerlift squat racks and Olympic lifting platforms, Iron Grip barbells, and Technogym Kinesis stations to replace the Cybex selectorized line.

Group Fitness: Thirty one students and staff traveled to the EVOLVE Fitness conference this past weekend at the Auburn University. Eleven students and one professional staff member presented and the feedback was excellent. RecSports supported the Dance Marathon this past weekend with a Zumba instructor to lead a class of dancers. Group Fitness Instructor Training course auditions begins next week. We are looking at hiring approximately 30 instructors to sustain the 15 classes/weeks.

Fitness Group Services: On Friday, March 20th, the Fitness Group Services chair massage will be out at Gator Nights from 8:00-10:00 P.M.
COMPETITIVE SPORTS:

Intramural Sports: Upcoming events this month include Team Handball on March 24th and 25th, and Inertube Water Polo on March 28th.

Sport Clubs: Men's Rugby is set to host a Sevens tournament on March 21st, which is a qualifier for the regional tournament that feeds into the national sevens tournament this summer. Badminton, Men's Water Polo, and Baseball clubs also play this weekend. We have opened up our Sport Clubs Banquet registration and award nomination process. We are looking to surpass 200+ attendees this year. The date of the banquet is Wednesday, April 15th.

Staff Development & Training: We will participate in the following events - The Alachua Humane Society on Thursday, March 19th, 3:30-5:30 P.M. and the Ronald McDonald House spring cleaning, Saturday, March 28th.

Events: The Midnight Fun Run will be held on Wednesday, April 22nd, 11:59 P.M. Early registration had 1501 participants in 24 hours. Registration will open again on Monday, March 23rd.

Committee Chair Reports

Assessment (Kason Green): The committee met and reviewed the increase in participation by opening at 5:30. So far it is a success and will be continued through summer.

Budget (Eric Hedberg): The committee met and discussed the proposal for the A&S Fee FY 17 budget. David Bowles will present the final draft to the committee next week.

Facilities Planning (Brandon Roberts): The committee met and will have one request under new business.

Policy (Grayson Pylant): The committee met and will have two requests under new business.

Old Business
None

New Business

Motion: Move to approve the facility request for the 2015 UAA Soccer Camp during the dates and times recommended by the Facility Committee (see attached):

First: Eric Hedberg
Second: Annabelle Juin

Passed Unanimously

Motion: Move to approve the Premium Fitness Services Price Adjustments, effective April 1st, recommended by the Policy Committee (see attached):

First: Brandon Roberts
Second: Andrew Harris

Passed Unanimously
**Motion:** Move to approve the Small Group Training non-member price, effective June 29th, recommended by the Policy Committee (see attached):

First: Andrew Harris  
Second: Brandon Roberts

Passed Unanimously

**Discussion**
There was another discussion on the extension of weekend hours but they decided not to take it up this year.

**Next Meeting**
The next meeting is scheduled for April 8th, 5:30 PM, SWRC Arena conference room

The meeting was adjourned at 6:40 PM

As submitted by: Barbara McKnight  
Barbara McKnight, Office Mgr, Department of Recreational Sports

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

As approved by: Joshua Pittell  
Joshua Pittell, Chair, Recreational Sports Board of Directors
DATE: March 16, 2015

TO: Joshua Pittell, Chair, Recreational Sports Board of Directors

ORGANIZATION: University Athletic Association

KeLeigh Hudson, Soccer Program Coordinator

RE: 2015 UAA Soccer Camp

FACILITY REQUESTED: Southwest Recreation Center Basketball Courts 5&6

REQUEST:
The UAA Soccer Team has requested the use of Courts 5&6 at Southwest Recreation Center for their annual volleyball camp during the following days and times.

<table>
<thead>
<tr>
<th></th>
<th>Days</th>
<th>Hours</th>
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<tbody>
<tr>
<td>July 16-18</td>
<td>2pm-5pm</td>
<td></td>
</tr>
<tr>
<td>July 29-August 1</td>
<td>2pm-5pm</td>
<td></td>
</tr>
</tbody>
</table>

Issues:

1. UAA Volleyball Camp has already been approved for the July 16-18 dates during this timeframe.
2. On July 29-30, Intramural Soccer games are scheduled to begin at 6pm, and can be as early as 5:10pm. Because of this, the subcommittee discussed moving their timeslot back to 1:30pm-4:30pm.
3. On July 31-August 1, open recreation indoor soccer begins at 5pm, so we have asked them to stay consistent with the 1:30pm-4:30pm time throughout this camp.

RECOMMENDED MOTION:
Move to approve the Facility Request for the 2015 UAA Soccer Camp during the dates and times listed below:

<table>
<thead>
<tr>
<th>Wednesday-Saturday</th>
<th>Number of Courts</th>
<th>Hours</th>
<th>Number of Days</th>
<th>Subtotal</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 29-August 1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>$720.00</td>
</tr>
</tbody>
</table>

Total $720.00
March 6, 2015

TO: Grayson Pylant, Policy Sub-Committee Chair

FROM: Darcie Burde, Assistant Director for Fitness Programs

RE: Premium Fitness Services Price Adjustments

PROPOSAL #1:
Adjust prices for Premium Fitness Services to apply the same rate for Recreational Sports Members and student members and allow non-members to receive massage therapy without purchasing a guest pass.

BACKGROUND/RATIONALE:
Currently, Premium Fitness Services are offered to the UF Community by paying for the service at a higher rate than student members; in addition to their purchase of a RecSports membership. By requiring members to pay a higher rate than students we have increased the barrier to participation. Changing the price structure will streamline communication, processes, data, and increase Premium Fitness Services used by the UF Community.

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Personal Training Pricing Structure:</th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Current</td>
<td></td>
<td>Proposed</td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>Member/Guest</td>
<td>Student/Member</td>
</tr>
<tr>
<td>PACKAGES</td>
<td>Package Price</td>
<td>Individual Session Cost</td>
<td>Package Price</td>
</tr>
<tr>
<td>3 Sessions</td>
<td>$108</td>
<td>$36</td>
<td>$117</td>
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<tr>
<td>6 Sessions</td>
<td>$192</td>
<td>$32</td>
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<tr>
<td>12 Sessions</td>
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<tr>
<td>18 Sessions</td>
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<tr>
<td>24 Sessions</td>
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<td>$672</td>
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<tr>
<td>Massage Therapy Pricing Structure:</td>
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<td>Member/Guest</td>
<td>Student/Member</td>
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<tr>
<td>-----------------------------------</td>
<td>---------</td>
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<tr>
<td><strong>INDIVIDUAL SESSION</strong></td>
<td></td>
<td></td>
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<tr>
<td>½ hour</td>
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<tr>
<td>1 hour</td>
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<tr>
<td><strong>PACKAGE SESSION</strong></td>
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<tr>
<td>3 Hour Package</td>
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<td>5 Hour Package</td>
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<table>
<thead>
<tr>
<th>Small Group Training Pricing Structure:</th>
<th>Current</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Example Classes</td>
<td>Student</td>
<td>Member/Guest</td>
</tr>
<tr>
<td>Kettlebell</td>
<td>$100</td>
<td>$10</td>
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<tr>
<td>TRX®</td>
<td>$100</td>
<td>$10</td>
</tr>
<tr>
<td>Inversion Yoga</td>
<td>$75</td>
<td>$15</td>
</tr>
</tbody>
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**RECOMMENDED MOTION:** Move to approve the Premium Services price adjustment effective April 1, 2015.
March 12, 2015

TO: Grayson Pylant, Policy Sub-Committee Chair

FROM: Darcie Burde, Assistant Director for Fitness Programs

RE: Small Group Training non-member programs

PROPOSAL #2:
To add a non-member price category for Small Group Training.

BACKGROUND/RATIONALE:
Currently, non-members of Recreational Sports are not allowed to participate in Small Group Training programs. We would like to extend these opportunities to the UF community by creating a price structure for non-member group training.

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Example Classes</th>
<th>Package Price</th>
<th>Individual Session Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kettlebell</td>
<td>$120</td>
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<tr>
<td>TRX®</td>
<td>$120</td>
<td>$12</td>
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<tr>
<td>Inversion Yoga</td>
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<td>$17</td>
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</table>

RECOMMENDED MOTION: Move to approve the Small Group Training non-member price effective June 29, 2015.